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## DMCI Holdings, Inc. DMC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	SEC Form 17-C
<b>Report Period/Report Date</b>	Aug 2, 2016

#### Description of the Disclosure

In compliance with Section 38 of the Securities Regulation Code (SRC) requiring all independent directors to submit a certification under oath within thirty (30) days from the date of election or appointment to the said position, the Corporation hereby submits the Certifications of Qualifications of Messrs. Honorio O. Reyes-Lao and Antonio Jose U. Periquet. Messrs. Reyes-Lao and Periquet were elected as Independent Directors of the Corporation during its Annual Stockholders Meeting held last July 27, 2016. Further, these certifications were appended in the Definitive Information Statements of the Corporation filed last June 1, 2016.

Attached are copies of their respective certifications.

#### Filed on behalf by:

<b>Name</b>	Herbert Consunji
<b>Designation</b>	Chief Finance Officer

# COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1

P A S O N G T A M O E X T . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI  
Contact Person

888-3000  
Company Telephone Number

(Last Wednesday of July)

1 2      3 1  
Month      Day  
Fiscal Year

**SEC Form 17-C**  
FORM TYPE

0 7      2 7  
Month      Day  
Annual Meeting

N.A.  
Secondary License Type, If Applicable

C F D  
Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic      Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. August 2, 2016  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City  
Address of principal office
- 1231  
Postal Code
8. (632) 888-3000  
Issuer's telephone number, including area code
9. Not applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	13,277,470,000	Php13,277,470,000.00
Preferred Shares	3,780	3,780.00
TOTAL	13,277,473,780	Php13,277,473,780.00

11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Matters**

In compliance with Section 38 of the Securities Regulation Code (SRC) requiring all independent directors to submit a certification under oath within thirty (30) days from the date of election or appointment to the said position, the Corporation hereby submits the Certifications of Qualifications of Messrs. Honorio O. Reyes-Lao and Antonio Jose U. Periquet. Messrs. Reyes-Lao and Periquet were elected as Independent Directors of the Corporation during its Annual Stockholders Meeting held last July 27, 2016. Further, these certifications were appended in the Definitive Information Statements of the Corporation filed last June 1, 2016.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.  
Issuer



**Brian T. Lim**  
Finance Officer

August 2, 2016

**CERTIFICATION OF INDEPENDENT DIRECTORS**

I, **HONORIO REYES-LAO**, Filipino, of legal age and a resident of No. 10 Dampol St., Damar Village, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I have been nominated as independent director of **DMCI HOLDINGS, INC.** for the year 2016-2017.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
<b>Listed</b>		
Philippine Business Bank	Director	2010 – present
<b>Non-listed</b>		
Space2Place, Inc.	Chairman/Director	2014 – present
Gold Venture Lease and Management Services Inc.	Director & President	2008-2009
Antel Group of Companies	Business Consultant	2007-2009
East West Banking Corporation	Senior Management Consultant	2005-2006
China Banking Corporation	Various positions	1970-2004
First Sovereign Asset Management Corporation	Director	2004-2006
CBC Forex Corporation	Director	1998-2002
CBC Insurance Brokers, Inc	Director	1998-2004
CBC Properties and Computers Center, Inc.	Director	1993-2006

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

**MAY 27 2016**

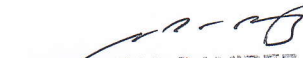
Done this \_\_\_ day of May 2016 at Makati City.

  
**HONORIO REYES-LAO**  
 Affiant

**MAY 30 2016**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at  
MAKATI CITY, affiant personally appeared before me and exhibited to me his/her  
 Passport No. EC0087958 issued at DFA MANILA on  
Jan. 23, 2014.

Doc. No. 446  
 Page No. 91  
 Book No. 392  
 Series of 2016

  
**RUBEN T.M. RAMIREZ**  
 NOTARY PUBLIC  
 UNTIL MAY 31, 2017  
 2734 M. A. ... MAKATI CITY  
 APR 11, 2016  
 IEP NO. 100157  
 ... 04-15  
 ... 04/8-1971  
 ... 1-16 MAKATI CITY

**CERTIFICATION OF INDEPENDENT DIRECTORS**

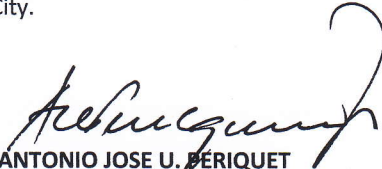
I, **ANTONIO JOSE U. PERIQUET**, Filipino, of legal age and a resident of No. 27 Banaba Road, Forbes Park, Makati City after having been duly sworn to in accordance with law do hereby declare that:

1. I have been nominated as independent director of **DMCI HOLDINGS, INC.** for the year 2016-2017.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
<b>Listed</b>		
ABS-CBN Holdings, Corp.	Independent Director	2012 – present
ABS-CBN Corporation	Independent Director	2013 – present
Ayala Corporation	Independent Director	2010 – present
Bank of the Philippine Islands	Independent Director	2012 – present
Max's Group Inc.,	Independent Director	2014 – present
Philippine Seven Corporation	Independent Director	2010 – present
<b>Non-listed</b>		
Campden Hill Group, Inc.	Chairman	2012 – present
Campden Hill Advisors, Inc.	Chairman	2012 - present
Pacific Main Holdings	Chairman	1999 – present
The Straits Wine Company, Inc.	Director	2009 – present
BPI Capital Corp.	Independent Director	2010 – present
BPI Family Savings Bank, Inc.	Independent Director	2012 – present
Lyceum of the Philippines University	Trustee	2010 – present
Albizia ASEAN Tenggara Fund	Independent Director	July 2015 - present

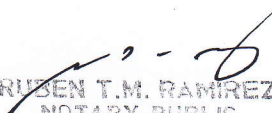
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this \_\_\_\_ day of May 2016 at Makati City.

  
**ANTONIO JOSE U. PERIQUET**  
 Affiant

SUBSCRIBED AND SWORN to before me this 23 MAY 2016 day of \_\_\_\_\_ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. EB8951527 issued at Manila on August 22, 2013.

Doc. No. 9V  
 Page No. 20  
 Book No. 390  
 Series of 2016

  
**RUBEN T.M. RAMIREZ**  
 NOTARY PUBLIC  
 UNTIL DEC. 31, 2017  
 2734 N. AURORA ST., MAKATI CITY  
 APPT. NO. M-23 (2016-2017)  
 IEP NO. 1009530 / CY-2016 / P-24-15  
 ROLL NO. 24947/MCLE-4 NO. 000624/8-19-14  
 PTR NO. MKT. 5323578/1-1-16 MAKATI CITY