

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
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Month Day
Fiscal Year

SEC 17-C
Board Meeting Results

FORM TYPE

0	7	2	7
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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

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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 10, 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

This is to inform the investing public that at the meeting of the Board of Directors held today, August 10, 2016, the Board approved the following:

1. Consolidated Financial Statements for the period ended June 30, 2016.

Net Income	1H 2016 (in Php Mn)	1H 2015 (in Php Mn)	VARIANCE (in Php Mn)	INC (DEC) (%)
Semirara Mining and Power Corp.	P3,588	P2,670	P918	34%
Maynilad	1,097	1,148	(51)	-4%
DMCI Homes	708	1,717	(1,009)	-59%
D. M. Consunji, Inc.	397	333	64	19%
DMCI Power (SPUG)	241	215	26	12%
DMCI Mining	57	454	(397)	-87%
Parent and Others	42	52	(10)	-19%
Core Net Income	P6,130	P6,589	(P459)	-7%
One-time gain on sale of Subic Water	111	-	111	100%
TOTAL	P6,241	P6,589	(P348)	-5%

2. Vision, Mission, Values, and Corporate Strategies

As the Company's commitment to the principles and best practices of corporate governance, the Board has formally adopted the following company statements (see attached):

- a) Revised Vision statement
- b) Mission statement
- c) Values
- d) Corporate Strategies

SIGNATURES

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 10, 2016



DMCI HOLDINGS
INCORPORATED

Mission ▪ Vision ▪ Values ▪ Corporate Strategy

Mission

- To invest in engineering and construction-related businesses that bring real benefits to people and the country.

Vision

We are the leading integrated engineering and management conglomerate in the Philippines. Through our investments, we are able to do the following:

- **D**eliver exceptional shareholder value
- **M**otivate and provide employees with opportunities and just rewards to achieve their full potential
- **C**ultivate progress in remote areas, unserved markets and growth industries
- **I**ntegrate sustainable development with superior business results through principled contracting and innovative engineering

Values

- Integrity
- Fairness
- Customer Focus
- Teamwork
- Accountability
- Innovation
- Sustainability (safety, environment, citizenship, governance)

Corporate Strategy

- We choose industries that allow us to leverage our engineering and management expertise and construction resources, while promoting development.
- We engage and retain our employees by investing in skills development and career opportunities.
- We pursue businesses with unrealized value that could be unlocked through innovative engineering and management.
- We manage our businesses in accordance with relevant government standards on environment, safety, quality and corporate governance practices.