

# 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

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Document ID

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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. November 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 1231  
Address of principal office 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, November 10, 2016, the Board approved the following:

### 1. Unaudited Consolidated Financial Statements for the period ended September 30, 2016.

<b>Net Income</b>	<b>9M 2016</b> <i>(in Php Mn)</i>	<b>9M 2015</b> <i>(in Php Mn)</i>	<b>VARIANCE</b> <i>(in Php Mn)</i>	<b>INC (DEC)</b> <b>(%)</b>
Semirara Mining and Power Corp.	<b>P5,383</b>	<b>P3,530</b>	<b>P1,853</b>	<b>52%</b>
Maynilad	<b>1,531</b>	<b>1,712</b>	<b>(181)</b>	<b>-11%</b>
DMCI Homes	<b>1,018</b>	<b>2,719</b>	<b>(1,701)</b>	<b>-63%</b>
D. M. Consunji, Inc.	<b>732</b>	<b>361</b>	<b>371</b>	<b>103%</b>
DMCI Power (SPUG)	<b>342</b>	<b>305</b>	<b>37</b>	<b>12%</b>
DMCI Mining	<b>59</b>	<b>643</b>	<b>(584)</b>	<b>-91%</b>
Parent and Others	<b>58</b>	<b>62</b>	<b>(4)</b>	<b>-6%</b>
Net income ex one time investment gains	<b>9,123</b>	<b>9,332</b>	<b>(209)</b>	<b>-2%</b>
One-time gain on sale of investments	<b>111</b>	<b>530</b>	<b>(419)</b>	<b>-79%</b>
<b>TOTAL NET INCOME</b>	<b>P9,234</b>	<b>P9,862</b>	<b>(P628)</b>	<b>-6%</b>

### 2. New Appointments of Key Officers

<b>NAME</b>	<b>POSITION</b>	
	<b>From</b>	<b>To</b>
<b>Herbert M. Consunji</b>	Vice President and CFO	Executive Vice President and CFO
<b>Brian T. Lim</b>	Finance Officer	Vice President and Senior Finance Officer
<b>Cherubim O. Mojica</b>	Corporate Communications Officer	Vice President and Corporate Communications Officer

## 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**

Vice President and Senior Finance Officer

November 10, 2016

# 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. Date of Report (Date of earliest event reported)  
Nov 10, 2016
2. SEC Identification Number  
AS09502283
3. BIR Tax Identification No.  
004-703-376
4. Exact name of issuer as specified in its charter  
DMCI Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3/F Dacon Bldg. 2281 Chino Roces Avenue, Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 888 3000
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	13,277,470,000
Preferred	3,780

11. Indicate the item numbers reported herein  
Item No. 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# DMCI Holdings, Inc.

## DMC

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Board of Directors' Meeting Results

### Background/Description of the Disclosure

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

1. The Unaudited Consolidated Financial Statements for the period ended September 30, 2016. (see attached details)
2. New Appointments of Key Officers

Herbert M. Consunji Executive Vice President and CFO  
 Brian T. Lim Vice President - Senior Finance Officer  
 Cherubim O. Mojica Vice President and Corporate Communications Offi

### Other Relevant Information

None

### Filed on behalf by:

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

# 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. Date of Report (Date of earliest event reported)  
Nov 10, 2016
2. SEC Identification Number  
AS095002283
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004-703-376
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(632) 888 3000
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	13,277,470,000
Preferred	3,780

11. Indicate the item numbers reported herein  
Item No. 4

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## DMCI Holdings, Inc.

### DMC

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

New Appointments of Key Officers

**Background/Description of the Disclosure**

This is to inform the investing public that at the meeting of the Board of Directors held today, November 10, 2016, the Board approved the new appointments of key officers, details are as follows.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Herbert M. Consunji	Vice President and Chief Finance Officer	Executive Vice President and Chief Finance Officer	Nov/10/2016	Nov/10/2016	23,000	0	-
Brian T. Lim	Finance Officer	Vice President and Senior Finance Officer	Nov/10/2016	Nov/10/2016	0	0	-
Cherubim O. Mojica	Corporate Communications Officer	Vice President and Corporate Communications Officer	Nov/10/2016	Nov/10/2016	0	0	-

**Other Relevant Information**

None

Filed on behalf by:

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