

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

Attendance of Directors in 2016
Board Meetings
FORM TYPE

Month Day
Annual Meeting

N.A.

Secondary License Type, If Applicable

M S R 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



DMCI HOLDINGS
INCORPORATED

3rd floor
DACON Building
2281 Don Chino Roces Ave.
(formerly Pasong Tama Ext.)
Makati City 1231, Philippines

(632) 888 • 3000

Facsimile

(632) 816 • 7362

E-Mail

investor_inquiries@dmcinet.com

Securities and Exchange Commission
PICC Complex, Roxas Boulevard
Manila, 1307

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

January 3, 2017



Re: Attendance of Directors in 2016 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

- The following table summarizes the attendance of the directors of **DMCI Holdings, Inc.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2016.

| | Name | Date of Election ¹ | Number of Meetings Held During the Year | Number of Meetings Attended | Percentage |
|----------------------|--------------------------|-------------------------------|---|-----------------------------|------------|
| Board Chairman | Isidro A. Consunji | July 27, 2016 | 13 | 13 | 100% |
| Board Vice-Chairman | Cesar A. Buenaventura | July 27, 2016 | 13 | 13 | 100% |
| Board Member | Victor A. Consunji | July 27, 2016 | 13 | 12 | 92.31% |
| Board Member | Jorge A. Consunji | July 27, 2016 | 13 | 13 | 100% |
| Board Member | Herbert M. Consunji | July 27, 2016 | 13 | 13 | 100% |
| Board Member | Ma. Edwina C. Laperal | July 27, 2016 | 13 | 13 | 100% |
| Board Member | Luz Consuelo A. Consunji | July 27, 2016 | 13 | 13 | 100% |
| Independent Director | Antonio Jose U. Periquet | July 27, 2016 | 13 | 13 | 100% |
| Independent Director | Honorio Reyes-Lao | July 27, 2016 | 13 | 12 | 92.31% |

- The Board of Directors of the Company held its meetings in the year 2016, specifically on the following dates:

| Date | Meeting Type |
|-----------------|-----------------------|
| January 7, 2016 | Special Board Meeting |
| March 10, 2016 | Special Board Meeting |
| March 31, 2016 | Regular Board Meeting |

¹Subsidiaries:

The directors were re-elected during the annual stockholders' meeting held on July 27, 2016. All of the directors were incumbent directors as of January 1, 2016.

DMCI Project Development Corporation
DMCI Power Corporation
DMCI Mining Corporation
Semirara Mining Corporation
DMCIMPC Water Co., Inc.
Wire Rope Corporation of the Phils.

| | |
|-------------------|------------------------------|
| April 4, 2016 | Special Board Meeting |
| May 11, 2016 | Regular Board Meeting |
| June 15, 2016 | Special Board Meeting |
| July 25, 2016 | Special Board Meeting |
| July 27, 2016 | Organizational Board Meeting |
| August 2, 2016 | Special Board Meeting |
| August 10, 2016 | Regular Board Meeting |
| October 11, 2016 | Special Board Meeting |
| November 10, 2016 | Regular Board Meeting |
| December 1, 2016 | Special Board Meeting |

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.

4. The Corporation held its annual stockholders' meeting on July 27, 2016. The Chairman of the Board and President and the independent directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on July 27, 2016.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



NOEL A. LAMAN
Corporate Secretary

Annex "A"
DMCI Holdings, Inc.
Meetings of the Board of Directors for the Year 2016

| Name of Directors | Jan 7 SM | Mar 10 SM | Mar 31 RM | Apr 4 SM | May 11 RM | Jun 15 SM | Jul 25 SM | Jul 27 OM | Aug 2 SM | Aug 10 RM | Oct 11 SM | Nov 10 RM | Dec 1 SM |
|--------------------------|-------------|--------------|--------------|-------------|--------------|--------------|--------------|--------------|-------------|--------------|--------------|--------------|-------------|
| Isidro A. Consunji | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Cesar A. Buenaventura | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Jorge A. Consunji | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Victor A. Consunji | √ | √ | √ | √ | √ | √ | √ | √ | √ | X | √ | √ | √ |
| Ma. Edwina C. Laperal | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Herbert M. Consunji | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Luz Consuelo A. Consunji | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Antonio Jose U. Periquet | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Honorio Reyes-Lao | √ | √ | √ | √ | X | √ | √ | √ | √ | √ | √ | √ | √ |

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting