

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

3rd Tuesday of May

1 2

Month

3 1

Day

Fiscal Year

SEC 17-C

FORM TYPE

0 5

Month

1 6

Day

Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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 10, 2017
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, 2017, the Board approved the following:

1. Consolidated Financial Statements for the period ending June 30, 2017.

<i>In Million Php</i>	June 2017	June 2016	% Inc/Dec
Revenue	P37,057	P31,296	18%
Net Income excluding one time gain on investments	7,648	6,331	21%
<i>One-time Gain on investments</i>	-	111	-100%
Total Net Income	7,648	6,442	19%

** Using percentage of completion method for DMCI Homes*

2. Appointment of Mr. Herbert M. Consunji as Data Protection Officer, pursuant to the requirements of the Data Privacy Act.
3. Approval of the Company's Climate Change Policy (attached).
4. Approval of the Company's Alternative Dispute Resolution Policy (attached)

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 & Senior Finance Officer

August 10, 2017



CLIMATE CHANGE POLICY

August 2017

We recognize the significance of climate change and believe that steps must be taken to mitigate its impact on ecosystems, economies and communities.

While the nature of our businesses preclude us from significantly reducing our carbon footprint, we believe that we can make meaningful contributions towards addressing the reality of climate change by:

- Enhancing the knowledge, capacities and readiness of our employees and other relevant stakeholders on climate change adaptation and mitigation;
- Encouraging our subsidiary companies to develop and implement environmental stewardship programs in their host communities;
- Adopting energy-efficient technologies and energy conservation practices across the DMCI group; and
- Partnering with stakeholders and supporting programs/projects on climate change research, mitigation, adaptation, preparedness and resilience.



ALTERNATIVE DISPUTE RESOLUTION POLICY

August 2017

As provided in the New Manual of Corporate Governance, , it is the duty of the Board of Directors of DMCI Holdings, Inc. (the “Company”) to establish and maintain an alternative dispute resolution system in the Company that can amicably settle conflicts or differences between the Company and its stockholders, and the Company and third parties, including the regulatory authorities. This policy aims to lay down the mechanism in the amicable settlement of future or potential conflicts involving the Company, its stockholders and third parties, including regulatory authorities.

General Policy for Conflicts between the Company and its Shareholders

The Company shall receive and address the concerns of its stockholders, including any potential disputes with the Company.

The Company shall strive for the amicable resolution of any dispute which may arise through alternative dispute resolution systems provided by prevailing law.

General Policy for Conflicts between the Company and Third Parties

The Company shall adopt and incorporate in its contracts, when applicable, provisions on dispute resolution methods, including local or international arbitration, mediation and other means provided under Republic Act No. 9825 of the Alternative Dispute Resolution Act of 2004.

The Company shall prioritize the amicable settlement of any and all conflicts or disputes with third parties, who may not be parties to a contract, through negotiation, compromise, arbitration, mediation and other means recognized by law.

General Policy for Conflicts between the Company and Regulatory Authorities

The Company shall endeavor to comply with all directives and orders of regulatory authorities. As a matter of policy, the Company shall exhaust all possible means to amicably settle potential conflicts or disputes with regulatory authorities through prompt response to official queries and appropriate action towards official directives of regulatory authorities.

Review and Approval

This policy is subject to Board review and approval. This policy, when approved, shall be effective immediately.