

Ex-Date : Mar 20, 2018

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)
Mar 8, 2018
2. SEC Identification Number
AS095002283
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
(6320 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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends (Regular)

Background/Description of the Disclosure

In its meeting held today, March 8, 2018, the Board of Directors of the Corporation, approved the declaration of (1) regular cash dividends in the amount of P0.28 per common share or a total of P3,717,691,600.00; and (2) special cash dividends of P0.20 per common share or a total of P2,655,494,000.00, or a grand total of P6,373,185,600.00 out of the unrestricted retained earnings of the Corporation as of December 31, 2017, in favor of the common stockholders of record as of March 23, 2018, and payable on April 6, 2018.

Attached are the Guidelines to Stockholders for Distribution of Cash Dividends.

Type of Securities

- Common
- Preferred None
- Others None

Cash Dividend

Date of Approval by Board of Directors	Mar 8, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	P0.28 per share
Record Date	Mar 23, 2018
Payment Date	Apr 6, 2018

Source of Dividend Payment

Source of payment will be from the unrestricted retained earnings of the Corporation as of December 31, 2017

Other Relevant Information

None.

Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer

Ex-Date : Mar 20, 2018

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)
Mar 8, 2018
2. SEC Identification Number
AS095002283
3. BIR Tax Identification No.
004-703-376-000
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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends (Special)

Background/Description of the Disclosure

In the meeting held today, March 8, 2018, the Board of Directors of the Corporation approved the declaration of (1) regular cash dividends in the amount of P0.28 per common share or a total of P3,717,691,600.00; and (2) special cash dividends of P0.20 per common share or a total of P2,655,494,000.00, or a grand total of P6,373,185,600.00 out of the unrestricted retained earnings of the Corporation as of December 31, 2017, in favor of the common stockholders of record as of March 23, 2018, and payable on April 6, 2018.

Attached are the Guidelines to Stockholders for Distribution of Cash Dividends.

Type of Securities

- Common
- Preferred None
- Others None

Cash Dividend

Date of Approval by Board of Directors	Mar 8, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	P0.20 per share
Record Date	Mar 23, 2018
Payment Date	Apr 6, 2018

Source of Dividend Payment

Source of payment will be from the unrestricted retained earnings of the Corporation as of December 31, 2017

Other Relevant Information

See attached full disclosure under SEC Form 17-C

Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer