

## 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)  
May 15, 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Annual Stockholders' Meeting

**Background/Description of the Disclosure**

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 15, 2018.

Please find full disclosure in the attached SEC Form 17-C.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ISIDRO A. CONSUNJI	65,000	21,046,690	controlling shareholder of a corporation
CESAR A. BUENAVENTURA	900,000	5,700,000	immediate family member sharing the same household
VICTOR A. CONSUNJI	5,000	54,588,045	controlling shareholder of a corporation
JORGE A. CONSUNJI	5,000	1,898,565	controlling shareholder of a corporation
HERBERT M. CONSUNJI	23,000	0	n/a
MA. EDWINA C. LAPERAL	3,315,000	83,435,076	controlling shareholder of a corporation
LUZ CONSUELO A. CONSUNJI	1,000	0	n/a
HONORIO O. REYES-LAO	175,000	0	n/a
ANTONIO JOSE U. PERIQUET	125,000	3,251,850	controlling shareholder of a corporation

**External auditor** SYCIP, GORRES, VELAYO & CO. (SGV & CO.)

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Likewise, the stockholders approved the following matters in the Agenda:

1. Minutes of the previous Stockholders' Meeting
2. Management Report for the period December 31, 2017
3. Ratification of Acts of Directors, Officers and Management of the Corporation

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Brian Lim
<b>Designation</b>	Vice President & Senior Finance Officer

# 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			

**SEC Form 17-C**

FORM TYPE

0	5	1	5
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

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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. May 15, 2018  
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 4

#### Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 15, 2018.

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI  
CESAR A. BUENAVENTURA  
HERBERT M. CONSUNJI  
JORGE A. CONSUNJI  
VICTOR A. CONSUNJI  
MA. EDWINA C. LAPERAL  
LUZ CONSUELO A. CONSUNJI  
HONORIO O. REYES-LAO (*Independent Director and Chairman of the Audit & RPT Committee*)  
ANTONIO JOSE U. PERIQUET (*Independent Director and Chairman of Corporate Governance and Board Risk Oversight Committees / Lead Director*)

2. **Quorum: Stockholders Present**

Total Outstanding Common Shares	13,277,470,000	Percentage
Shares Present:		
By Proxy	11,101,014,686	83.61%
In Person	157,500	0.00%
Total Shares Present	11,101,172,186	83.61%

3. **Poll voting**

The stockholders voted in favor of the following resolutions:

AGENDA	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the previous Stockholders' Meeting held on May 16, 2017	11,101,088,646	-	-
Approval of the Management Report	11,095,677,846	622,400	4,788,400
Ratification of Acts of Directors, Officers and Management of the Corporation	11,096,300,246	-	4,788,400
Appointment of SyCip Gorres Velayo & Co. (SGV) as external auditors	11,078,301,081	2,281,900	-

#### 4. Election of Directors

The following were elected as directors of the Corporation for the year 2018-2019:

NAME	FOR	AGAINST	ABSTAIN
<i>Regular Directors:</i>			
<b>Isidro A. Consunji</b>	11,029,471,790	882,047	70,763,109
<b>Cesar A. Buenaventura</b>	10,057,310,436	87,094,084	956,665,726
<b>Jorge A. Consunji</b>	10,183,210,213	-	917,860,733
<b>Victor A. Consunji</b>	10,313,307,707	-	787,875,739
<b>Herbert M. Consunji</b>	10,313,186,207	-	787,875,739
<b>Ma. Edwina C. Laperal</b>	10,182,404,307	-	918,667,139
<b>Luz Consuelo A. Consunji</b>	10,144,895,770	-	956,175,676
<i>Independent Directors:</i>			
<b>Antonio Jose U. Periquet</b>	10,983,057,192	69,281,858	48,730,296
<b>Honorio O. Reyes-Lao</b>	11,001,991,549	85,147,793	13,930,104

*Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2018-2019:*

ISIDRO A. CONSUNJI	Chairman and President/CEO
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer
MA. EDWINA C. LAPERAL	Treasurer
MA. CRISTINA C. GOTIANUN	Asst. Treasurer
VICTOR S. LIMLINGAN	Managing Director
NOEL A. LAMAN	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary
BRIAN T. LIM	Vice President & Senior Finance Officer
CHERUBIM O. MOJICA	Vice President & Corporate Communications Head

## 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

A handwritten signature in black ink, appearing to read 'B. Lim', with a stylized flourish at the end.

**Brian T. Lim**  
Vice President & Senior Finance Officer

May 15, 2018