

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 14, 2018

Description of the Disclosure

The Corporation hereby submits its General Information Sheet 2018.

Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer



106132018011122

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : June 13, 2018 04:36:25 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS95002283
Company Name DMCI HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID	106132018011122
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	May 15, 2018
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	W/ CD & CERT'N.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI HOLDINGS, INC.		DATE REGISTERED: March 8, 1995
BUSINESS/TRADE NAME: DMCI HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS095002283		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-703-376
DATE OF ANNUAL MEETING PER BY-LAWS: Third Tuesday of May		WEBSITE/URL ADDRESS: www.dmciholdings.com
ACTUAL DATE OF ANNUAL MEETING: May 15, 2018		E-MAIL ADDRESS: investor.relations@dmcinet.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		FAX NUMBER: 816-7362
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Cyril Jasmine B. Valencia	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1	TELEPHONE NUMBER(S): 888-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
D.M. Consunji, Inc.	000009439	2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
DMCI Project Developers, Inc.	AS95004137	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Semirara Mining and Power Corporation	0000091447	2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Power Corporation	CS200616055	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Mining Corporation	CS200708283	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: DMC HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	19,900,000,000	1.00	19,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	660	Common	11,232,185,016		1.00	11,232,185,016.00	84.60%
	14	Preferred	3,780		1.00	3,780.00	0.00%
TOTAL			11,232,188,796	TOTAL	TOTAL P	11,232,188,796.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	32	Common	2,045,284,984		1.00	2,045,284,984.00	15.40%
Percentage of Foreign Equity :		TOTAL	2,045,284,984	TOTAL	TOTAL P	2,045,284,984.00	
TOTAL SUBSCRIBED						P	13,277,473,780.00
							100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	660	Common	11,232,185,016	1.00	11,232,185,016.00	84.60%
	14	Preferred	3,780	1.00	3,780.00	0.00%
TOTAL			11,232,188,796	TOTAL P	11,232,188,796.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	32	Common	2,045,284,984	1.00	2,045,284,984.00	15.404%
15.40 %	TOTAL		2,045,284,984	TOTAL P	2,045,284,984.00	
				TOTAL PAID-UP P	13,277,473,780.00	100.0%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: DMCI HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ISIDRO A. CONSUNJI Filipino	Y	C	M	Y	President & CEO	N/A
2. CESAR A. BUENAVENTURA Filipino	N	M	M	Y	Vice Chairman	N/A
3. HERBERT M. CONSUNJI Filipino	N	M	M	Y	EVP/CFO/Chief Compliance/Risk	N/A
4. MA. EDWINA C. LAPERAL Filipino	N	M	F	Y	Treasurer	N/A
5. LUZ CONSUELO A. CONSUNJI Filipino	N	M	F	Y	N/A	N/A
6. JORGE A. CONSUNJI Filipino	Y	M	M	Y	N/A	N/A
7. VICTOR A. CONSUNJI Filipino	N	M	M	Y	N/A	N/A
8. ANTONIO JOSE U. PERIQUET Filipino	N	I	M	Y	Independent Director	N/A
9. HONORIO O. REYES-LAO Filipino	N	I	M	Y	Independent Director	N/A
10. MARIA CRISTINA C. GOTIANUN Filipino	Y		F	Y	Assistant Treasurer	N/A
11. VICTOR S. LIMLINGAN Filipino	N		M	Y	Managing Director	N/A
12. NOEL A. LAMAN Filipino	N		M	Y	Corporate Secretary	N/A
13. MA. PILAR M. PILARES-GUTIERREZ Filipino	N		F	N	Assistant Corporate Secretary	N/A
14. BRIAN T. LIM Filipino	N		M	N	Vice President & Senior Finance Officer	N/A
15. CHERUBIM O. MOJICA Filipino	N		F	N	Vice President & Corporate Communications Head	N/A
16. TARA ANN C. REYES Filipino	N		F	N	Investor Relations Officer	N/A
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.</p> <p>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>						

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 701 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 700

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. REGISTERED SECURITIES List of Top 20 Stockholders is attached as Annex "A"					
	TOTAL				
2.					
	TOTAL				
3.					
	TOTAL				
4.					
	TOTAL				
5.					
	TOTAL				
6.					
	TOTAL				
7.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		701		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. <i>Please see previous page.</i>					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>					

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		701		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Please see previous page.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: DMCI HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php6,373,185,600	March 8, 2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php6,373,185,600		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	certificate of permit to offer securities for sale	N/A	N/A
DATE ISSUED:	17-Aug-95	N/A	N/A
DATE STARTED OPERATIONS:	1995	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF EXECUTIVE OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
12,874,322.22	5	7	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. PILAR M. PILARES-GUTIERREZ, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 13 2018 IN MAKATI CITY, PHILIPPINES.


MA. PILAR M. PILARES-GUTIERREZ
Assistant Corporate Secretary

JUN 13 2018
SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this _____, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 24583473 issued at Makati City, on February 5, 2018.

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires MA. FELORA A. MANGAWANG

Roll of Attorney Number Appointment No. M-438

PTR No. Notary Public for Makati City

IBP No. Until December 31, 2018

Office Address: Castillo Laman Tan Pantaleon

& San Jose Law Firm

The Valero Tower, 122 Valero Street

Salcedo Village, Makati City

PTR No. 6616060;01-04-2018;Makati City

IBP Lifetime No. 013749;04-15-2015;Makati Chapter

Roll No. 64804

DOC. NO.: 489

PAGE NO.: 99

BOOK NO.: VII

SERIES OF: 2018



CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the diskette containing the GENERAL INFORMATION SHEET of DMCI HOLDINGS, INC. for the year 2018.

I certify that the diskette contains the same data in four (4) hard copies submitted to the SEC.


MA. PILAR M. PILARES-GUTIERREZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUN 13 2018, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 24583473 issued at Makati City, on February 5, 2018.

Doc. No. 490;
Page No. 99;
Book No. 11;
Series of 2018.




MA. FELORA A. MANGAWANG
Appointment No. M-438
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 6616060; 01-04-2018; Makati City
IBP Lifetime No. 013749; 04-15-2015; Makati Chapter
Roll No. 64804



DMCI HOLDINGS, INC.
LIST OF TOP 20 STOCKHOLDERS (COMMON)
AS OF MAY 15, 2018

Rank	Last Name	First Name	Middle Name	Address 1	Address 2	Address 3	TIN Number	Shareholdings	Percentage
1	DACON CORPORATION			C/O DMCI HOLDINGS 3RD/F DACON BLDG. 2281 PASONG	TAMO MAKATI CITY 1231		343-118-000	6,838,807,440.00	51.51%
2	DFC HOLDINGS INC.			#2281 PASONG TAMO EXTENSION MAKATI CITY 1231			006-913-753	2,379,799,910.00	17.92%
3	PCD NOMINEE CORPORATION (FOREIGN)			37F ENTERPRISE TOWER 1 AYALA AVENUE MAKATI CITY			004-774-849	2,035,660,134.00	15.33%
4	PCD NOMINEE CORPORATION (FILIPINO)			37F ENTERPRISE TOWER 1	AYALA AVENUE MAKATI CITY		004-774-849	1,573,601,851.00	11.85%
5	DMCI RETIREMENT PLAN			C/O DMCI HOLDINGS 3F DACON BLDG. 2281 PASONG	TAMO MAKATI CITY 1231		237-996-663	99,900,000.00	0.75%
6	BERIT HOLDINGS CORPORATION			2F DACON BLDG. #2281 PASONG TAMO EXT. MAKATI	CITY 1200		006-936-923	99,791,687.00	0.75%
7	FERNWOOD INVESTMENTS INC.			DACON BLDG. 2281	PASONG TAMO EXT.	MAKATI CITY	234-320-489	75,856,020.00	0.57%
8	GUADALUPE HOLDINGS CORPORATION			DMCI BLDG. 2281 PASONG TAMO EXT.	MAKATI CITY		007-249-170	54,588,045.00	0.41%
9	DOUBLE SPRING INVESTMENTS CORPORATION			2/F DACON BLDG.	#2281 PASONG TAMO EXT.	MAKATI CITY	234-320-341	20,331,005.00	0.15%
10	AUGUSTA HOLDINGS INC.			#2281 CHINO ROCCS AVE. EXT.	MAKATI CITY		007-431-514	19,039,670.00	0.14%
11	DMCI RETIREMENT FUND			2281 PASONG TAMO EXTENSION MAKATI CITY 1231			246-344-931	13,000,000.00	0.10%
12	BEYES	JOSEFA	CONSUNJI	#2281 PASONG TAMO EXT. DMCI PLAZA	MAKATI CITY		174-746-590	5,050,000.00	0.04%
13	LAPERAL MA, EDWINA/MIGUEL DAVID C.			DMCI HOLDINGS INC. 3F DACON BLDG. 2281 PASONG	TAMO EXT. MAKATI CITY 1231		110-929-743	2,750,000.00	0.02%
14	YNTALCO REALTY DEVT. CORPORATION			C/O PCI CAPITAL CORPORATION			000-406-563	2,500,000.00	0.02%
15	DELA VEGA	BENIGNO		#56 TINIO ST. MANDALUYONG CITY 1550			110-985-348	2,050,000.00	0.02%
16	WINDERMERE HOLDINGS INC.			DACON BLDG. 2281 PASONG TAMO EXT. MAKATI CITY	AYALA AVE. COR. PASEO DE ROXAS MAKATI CITY		007-989-801	1,905,715.00	0.01%
17	ZHENG AO			UNIT 706 AYALA TOWER 1 & EXCHANGE PLAZA	LEGASPI VILLAGE MAKATI CITY 1229		110-925-562	1,840,000.00	0.01%
18	MAKATI SUPERMARKET CORP.			2/F ODC INTERNAT'L PLAZA CONDO 219 SALCEDO ST.	MAKATI CITY 1221		000-129-928	1,727,500.00	0.01%
19	FILAMOR	ENRIQUE	G.	5813 AMORSOLO ST. DASMARINAS VILLAGE			136-610-782	1,570,000.00	0.01%
20	LI	XIUFEN		UNI 706 AYALA TOWER 1 & EXCHANGE PLAZA	AYALA AVE. COR. PASEO DE ROXAS	MAKATI CITY	125-352-423	1,464,000.00	0.01%

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent

RICHARD D. REGALA, JR.
General Manager

TOTAL OUTSTANDING - TOP 20 STOCKHOLDERS	13,231,834,977.00	99.66%
OTHER STOCKHOLDERS	45,635,023.00	0.34%
TOTAL OUTSTANDING, ISSUED & SUBSCRIBED	13,277,470,000	100.00%