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DMCI Holdings, Inc. DMC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C (Certification of Qualifications of Independent Directors)
Report Period/Report Date	Jun 14, 2018

Description of the Disclosure

In compliance with Section 38 of the Securities Regulation Code (SRC) requiring all independent directors to submit a certification under oath within thirty (30) days from the date of election or appointment to the said position, the Corporation hereby submits the Certifications of Qualifications of Messrs. Honorio O. Reyes-Lao and Antonio Jose U. Periquet. Messrs. Reyes-Lao and Periquet were elected as Independent Directors of the Corporation during the Company's Annual Stockholders Meeting held last May 15, 2018.

Attached are copies of their respective Certifications.

Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ANTONIO JOSE U. PERIQUET**, Filipino, of legal age and a resident of No. 27 Banaba Road, Forbes Park, Makati City after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected as independent director of **DMCI HOLDINGS, INC.** (the "Corporation") at the annual stockholders' meeting held on May 16, 2017, and I have been its independent director since 2010.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Listed		
ABS-CBN Corporation	Independent Director	2013 – present
Ayala Corporation	Independent Director	2010 – present
Bank of the Philippine Islands	Independent Director	2012 – present
Max's Group Inc.,	Independent Director	2014 – present
Philippine Seven Corporation	Independent Director	2010 – present
Non-listed		
BPI Asset Management and Trust Corporation	Chairman	2017 – present
Campden Hill Group, Inc.	Chairman	2012 – present
Pacific Main Properties and Holdings	Chairman	1999 – present
BPI Capital Corp.	Independent Director	2010 – present
BPI Family Savings Bank, Inc.	Independent Director	2012 – present
Lyceum of the Philippines University	Trustee	2010 – present
Albizia ASEAN Tenggara Fund	Independent Director	July 2015 - present

1. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
2. I am not related to any of the directors/officers/substantial shareholders of **DMCI HOLDINGS, INC.**, its subsidiaries and affiliates, nor a relative in any other way than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
3. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
4. I am not an officer or director of any government agency.


5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
6. I shall inform the Corporate Secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this MAR 16 2018 of March 2018 at Makati City.


ANTONIO JOSE U. PERIQUET
Affiant

SUBSCRIBED AND SWORN to before me this MAR 16 2018 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. P6023226A issued at Manila on 13 February 2018.

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ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-277
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2018
NO. 15 J.P. RIZAL EXTN COR. TANGUILE ST
COMEMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 022957/01-04-2013 Makati City
PTR NO MKT-5614630 01-03-2015 MAKATI CITY
MCLE Compliance No. V-0004514/10-31-2014

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **HONORIO O. REYES-LAO**, Filipino, of legal age and with office address at the 3/F Dacon Bldg. 2281 Chino Roces Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected as independent director of **DMCI HOLDINGS, INC.** (the “Corporation”) at the annual stockholders’ meeting held on May 16, 2017, and I have been its independent director since 2009.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Listed		
Philippine Business Bank	Director	2010 – present
Semirara Mining and Power Corporation	Independent Director	May 2017 - present
Non-listed		
DMCI Project Developers, Inc.	Independent Director	July 2016 – present
Space2Place, Inc.	Chairman/Director	2014 – present
Southwest Luzon Power Generation Corp.	Independent Director	2017 – present
Sem-Calaca Power Corporation	Independent Director	2017 – present
Gold Venture Lease and Management Services Inc.	Director & President	2008-2009
Antel Group of Companies	Business Consultant	2007-2009
East West Banking Corporation	Senior Management Consultant	2005-2006
China Banking Corporation	Various positions	1970-2004
First Sovereign Asset Management Corporation	Director	2004-2006
CBC Forex Corporation	Director	1998-2002
CBC Insurance Brokers, Inc	Director	1998-2004
CBC Properties and Computers Center, Inc.	Director	1993-2006

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following subsidiaries of DMCI Holdings, Inc.

Name of Subsidiary	Position
DMCI Project Developers, Inc.	Independent Director since July 1, 2016
Semirara Mining and Power Corporation (<i>listed</i>)	Independent Director since May 2, 2017


5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this MAR 16 2018 day of _____ 2018 at Makati City.


HONORIO O. REYES-LAO
Affiant

SUBSCRIBED AND SWORN to before me this MAR 16 2018 day of _____
at MAKATI CITY, affiant personally appeared before me and exhibited to me
his/her Passport No. EC 0087958 issued at DFA MANILA on January 23, 2014.

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ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-277
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2018
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