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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
Report Period/Report Date	Sep 19, 2018

Description of the Disclosure

In compliance with the provisions of the Company's New Manual on Corporate Governance, for the continuing training that aims to promote effective board and management performance, we hereby disclose the following directors and officers who attended the "A Conference on GRI and Sustainability: Strategies for Future-Proofing Sustainable Business" conducted by the University of Asia and the Pacific.

1. Isidro A. Consunji - Chairman & President
2. Victor A. Consunji - Director
3. Jorge A. Consunji - Director
4. Herbert M. Consunji - Director/Executive Vice President & CFO
5. Luz Consuelo A. Consunji - Director
6. Honorio O. Reyes-Lao - Independent Director
7. Maria Cristina C. Gotianun - Assistant Treasurer
8. Tara Ann C. Reyes - Investor Relations Officer

We attach copies of their certificates for reference.

Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer



UA&P
UNIVERSITY OF ASIA AND THE PACIFIC

THIS IS TO CERTIFY THAT

Isidro A. Consunji

Semirara Mining and Power Corporation

HAS PARTICIPATED IN

**A Conference on GRI and Sustainability:
Strategies for Future-Proofing Sustainable Business**

August 29, 2018
8:30 am -12:30 pm

DMCI Annex, Makati City


Dr. Winston Conrad B. Padojinog, DBA
President


Dr. Bernardo M. Villegas, PhD
Founder



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THIS IS TO CERTIFY THAT

Victor A. Consunji


Semirara Mining and Power Corporation

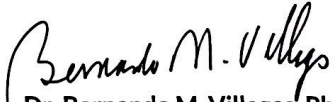
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Jorge A. Consunji

Semirara Mining and Power Corporation

HAS PARTICIPATED IN

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Founder



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Herbert M. Consunji

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Luz Consuelo A. Consunji

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Honorio O. Reyes-Lao


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Maria Cristina C. Gotianun

Semirara Mining and Power Corporation

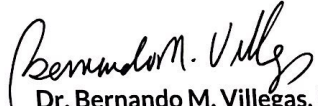
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Founder



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THIS IS TO CERTIFY THAT

Tara C. Reyes

HAS PARTICIPATED IN

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