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## DMCI Holdings, Inc. DMC

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

Form/Report Type	Advisory on 2018 Board of Directors Attendance
Report Period/Report Date	Dec 31, 2018

#### Description of the Disclosure

In compliance with the Company's Manual on Corporate Governance, we hereby formally advise the Exchange the attendance of the Board of Directors for the calendar year 2018. Attached is full disclosure of the said report that was filed to the SEC today.

#### Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer

# COVER SHEET

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SEC Registration Number

**D M C I      H O L D I N G S , I N C .**

(Company's Full Name)

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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			

## 2018 Board Attendance

Month      Day  
Annual Meeting

N.A.
Secondary License Type, If Applicable

M	S	R	D
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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

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Cashier

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**DMCI HOLDINGS**  
INCORPORATED

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E-Mail  
investors.dmciholdings@gmail.com



January 10, 2019

**Securities and Exchange Commission**  
**PICC Complex, Roxas Boulevard**  
**Pasay City, 1307**

**Attention: Atty. Rachel Esther Gumtang-Remalante**  
**Director**  
**Corporate Governance and Finance Department**

**Re: Attendance of Directors in 2018 Board Meetings**

Gentlemen:

In compliance with the Manual on Corporate Governance of DMCI Holdings, Inc. (the "Company"), we hereby formally advise the Commission of the following:

1. The attendance of the directors of the Company in board meetings held during the calendar year 2018 is summarized below:

	Name	Date of Election <sup>1</sup>	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Isidro A. Consunji	May 15, 2018	11	11	100%
Board Vice-Chairman	Cesar A. Buenaventura	May 15, 2018	11	11	100%
Board Member	Victor A. Consunji <sup>2</sup>	May 15, 2018	11	10	91%
Board Member	Jorge A. Consunji	May 15, 2018	11	8	73%
Board Member	Herbert M. Consunji	May 15, 2018	11	10	91%
Board Member	Ma. Edwina C. Laperal	May 15, 2018	11	11	100%
Board Member	Luz Consuelo A. Consunji	May 15, 2018	11	11	100%
Independent Director	Antonio Jose U. Periquet	May 15, 2018	11	11	100%
Independent Director	Honorio O. Reyes-Lao	May 15, 2018	11	11	100%

2. The Board of Directors of the Company held its meetings in the year 2018, specifically on the following dates:

<sup>1</sup> The directors were re-elected during the annual stockholders' meeting held on May 15, 2018. All of the directors were incumbent directors as of January 1, 2018.

<sup>2</sup> Mr. Victor A. Consunji passed away on December 27, 2018.

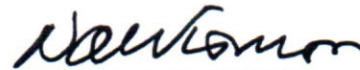


<i>Date</i>	<i>Meeting Type</i>
March 8, 2018	Regular Board Meeting
May 11, 2018	Regular Board Meeting
May 15, 2018	Organizational Board Meeting
May 24, 2018	Special Board Meeting
July 23, 2018	Special Board Meeting
July 31, 2018	Special Board Meeting
August 13, 2018	Regular Board Meeting
September 26, 2018	Special Board Meeting
October 1, 2018	Special Board Meeting
November 12, 2018	Regular Board Meeting
November 19, 2018	Special Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on May 15, 2018. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended the said annual stockholders' meeting of the Corporation on May 15, 2018.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



NOEL A. LAMAN  
Corporate Secretary

**Annex "A"**  
**DMCI Holdings, Inc.**  
**Meetings of the Board of Directors for the Year 2018**

Name of Directors	Mar 8 RM	May 11 RM	May 15 OM	May 24 SM	Jul 23 SM	July 31 SM	Aug 13 RM	Sept 26 SM	Oct 01 SM	Nov 12 RM	Nov 19 SM
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	X	√	√	√	√	X	√	√	√	X	√
Victor A. Consunji	√	X	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√	√
Herbert M. Consunji	X	√	√	√	√	√	√	√	√	√	√
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Antonio Jose U. Periquet	√	√	√	√	√	√	√	√	√	√	√
Honorio O. Reyes-Lao	√	√	√	√	√	√	√	√	√	√	√

**Legend:**

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting