

*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	SEC 17-C
Report Period/Report Date	Mar 1, 2019

#### Description of the Disclosure

In compliance with the Company's Manual on Corporate Governance, we hereby submit the attendance of Directors and Officers who participated in GRI and Sustainability Workshop, as part of their continuing educational program to effectively carry out their duties and responsibilities.  
We attached here the full disclosure under SEC 17-C form.

#### Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer

# COVER SHEET

A	S	O	9	5	0	0	2	2	8	3
---	---	---	---	---	---	---	---	---	---	---

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI  
Contact Person

888-3000  
Company Telephone Number

(Third Tuesday of May)

1	2
---	---

3	1
---	---

Month                      Day

Fiscal Year

**SEC 17-C**  
FORM TYPE

0 5      2 1  
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

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**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. February 28, 2019  
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	960	960.00
TOTAL	13,277,473,960	Php13,277,470,960.00

11. Indicate the item numbers reported herein: Item 9

## Item 9. Other Matters

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 "GRI and Sustainability: Strategies for Future-Proofing Sustainable Business and Investments" conducted by the University of Asia and the Pacific.

<b>NAMES</b>	<b>Position</b>
Isidro A. Consunji	Chairman and President
Cesar A. Buenaventura	Vice Chairman
Jorge A. Consunji	Director
Herbert M. Consunji	Director / Executive Vice President & CFO
Luz Consuelo A. Consunji	Director
Honorio O. Reyes-Lao	Independent Director
Victor S. Limlingan	Managing Director
Brian T. Lim	Vice President & Senior Finance Officer
Cherubim O. Mojica	Vice President & Corporate Communications Officer
Tara Ann C. Reyes	Investor Relations Officer

We attach copies of certificates of the participants listed above for your reference.

## 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



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

February 28, 2019



UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**ISIDRO A. CONSUNJI**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER





UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**CESAR A. BUENAVENTURA**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER





UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**JORGE A. CONSUNJI**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER





UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**HERBERT M. CONSUNJI**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm


DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER





UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**LUZ CONSUELO A. CONSUNJI**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER





UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**HONORIO O. REYES-LAO**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER



UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**VICTOR S. LIMLINGAN**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER





UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**BRIAN T. LIM**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**


February 13, 2019

8:00-5:00 pm


DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER



UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**CHERUBIM O. MOJICA**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER





UNIVERSITY OF ASIA AND THE PACIFIC  
CENTER FOR SOCIAL RESPONSIBILITY

# CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

**TARA ANN C. REYES**

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:  
Strategies for Future-Proofing  
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO  
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA  
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD  
FOUNDER