

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. Date of Report (Date of earliest event reported)
May 21, 2019
2. SEC Identification Number
AS095002283
3. BIR Tax Identification No.
004-703-376-000
4. Exact name of issuer as specified in its charter
DMCI Holdings Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3/F Dacon Bldg. 2281 Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 8883000
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	13,277,470,000
Preferred	960

11. Indicate the item numbers reported herein
Item no. 9

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of DMCI Holdings, Inc.

Background/Description of the Disclosure

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 21, 2019.

Please find full disclosure in the attached SEC Form 17-C.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ISIDRO A. CONSUNJI	65,000	21,046,690	controlling shareholder of the corporation
CESAR A. BUENAVENTURA	900,000	5,700,000	immediate family member sharing the same household
JORGE A. CONSUNJI	5,000	1,898,565	controlling shareholder of the corporation
HERBERT M. CONSUNJI	23,000	0	n/a
MA. EDWINA C. LAPERAL	3,315,000	83,455,076	controlling shareholder of the corporation
LUZ CONSUELO A. CONSUNJI	1,000	0	n/a
MARIA CRISTINA C. GOTIANUN	5,500	105,205,450	controlling shareholder of the corporation
HONORIO O. REYES-LAO	175,000	0	n/a
ANTONIO JOSE U. PERIQUET	125,000	3,251,850	controlling shareholder of the corporation

External auditor	SYCIP, GORRES, VELAYO & CO. (SGV & CO.)
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Likewise, the stockholders approved the following matters in the Agenda:

1. Minutes of the previous Stockholders' Meeting
2. Management Report for the period December 31, 2018
3. Ratification of Acts of Directors, Officers and Management of the Corporation
4. Amendment of the Articles of Incorporation to Increase the Par Value of Preferred Shares from Php1.00 to Php1,000 per Preferred Share
5. Delisting of the 960 Outstanding Preferred Shares from the Philippine Stock Exchange

Other Relevant Information

None.

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

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

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1

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

(Third Tuesday of May)

1	2	3	1
Month		Day	
Fiscal Year			

SEC Form 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

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1. May 21, 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	13,277,470,960	Php13,277,470,960.00

11. Indicate the item numbers reported herein: Item 4

Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 21, 2019.

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI
 CESAR A. BUENAVENTURA
 HERBERT M. CONSUNJI
 JORGE A. CONSUNJI
 MA. EDWINA C. LAPERAL
 LUZ CONSUELO A. CONSUNJI
 MARIA CRISTINA C. GOTIANUN
 HONORIO O. REYES-LAO (*Independent Director and Chairman of the Audit & RPT Committee*)
 ANTONIO JOSE U. PERIQUET (*Independent Director and Chairman of Corporate Governance and Board Risk Oversight Committees*)

2. **Quorum: Stockholders Present**

Total Outstanding Common Shares	13,277,470,000	Percentage
Shares Present:	10,290,569,498	77.50
By Proxy	10,290,027,698	77.50
In Person	541,800	0.00
Total Shares Present	10,290,569,498	77.50

3. **Poll voting**

The stockholders voted in favor of the following resolutions:

AGENDA	FOR		AGAINST		ABSTAIN	
APPROVAL OF MINUTES OF PREVIOUS ANNUAL STOCKHOLDER'S MEETING	10,288,301,042	99.99%	8,800	0.00%	604,800	0.01%
APPROVAL OF THE MANAGEMENT REPORT	10,277,839,342	99.89%	-	0.00%	11,075,300	0.11%
RATIFICATION OF ACTS OF DIRECTORS, OFFICERS AND MANAGEMENT OF THE CORPORATION	10,277,830,542	99.89%	8,800	0.00%	11,075,300	0.11%
APPOINTMENT OF SYCIP GORRES VELAYO & CO. AS EXTERNAL AUDITORS	10,288,309,842	99.99%	-	0.00%	604,800	0.01%
AMENDMENT OF THE ARTICLES OF INCORPORATION TO INCREASE PAR VALUE OF PREFERRED SHARES TO PHP1,000 PER PREFERRED SHARE	10,288,255,342	99.99%	-	0.00%	659,300	0.01%
DELISTING OF PREFERRED SHARES FROM THE PHILIPPINE STOCK EXCHANGE	9,861,936,745	95.85%	426,317,097	4.14%	660,800	0.01%

4. Election of Directors

The following were elected as directors of the Corporation for the year 2019-2020:

NAME	FOR	AGAINST	ABSTAIN
<i>Regular Directors</i>			
Isidro A. Consunji	10,258,370,242 99.70%	5,979,600 0.06%	24,488,800 0.24%
Cesar A. Buenaventura	9,810,732,576 95.36%	52,441,469 0.51%	425,293,597 4.13%
Jorge A. Consunji	9,749,272,916 94.76%	118,047,733 1.15%	421,372,493 4.10%
Herbert M. Consunji	9,865,871,589 95.89%	6,300,000 0.06%	416,350,053 4.05%
Maria Cristina C. Gotianun	9,862,822,089 95.86%	9,398,500 0.09%	416,350,053 4.05%
Ma. Edwina C. Laperal	9,865,820,589 95.89%	6,300,000 0.06%	416,350,053 4.05%
Luz Consuelo A. Consunji	9,860,902,689 95.84%	6,300,000 0.06%	421,317,953 4.10%
<i>Independent Directors</i>			
Honorio O. Reyes-Lao	10,213,632,401 99.27%	52,441,469 0.51%	22,472,972 0.22%
Antonio Jose U. Periquet	10,238,162,273 99.51%	49,342,969 0.48%	1,026,300 0.01%

Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2019-2020:

ISIDRO A. CONSUNJI	Chairman and President/CEO
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer
MA. EDWINA C. LAPERAL	Treasurer
MA. CRISTINA C. GOTIANUN	Asst. Treasurer
VICTOR S. LIMLINGAN	Managing Director
NOEL A. LAMAN	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary
BRIAN T. LIM	Vice President & Senior Finance Officer
CHERUBIM O. MOJICA	Vice President & Corporate Communications Head

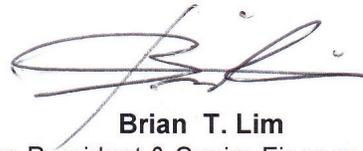
The Board likewise appointed the following:

ANTONIO JOSE U. PERIQUET	Lead Independent Director
BRIAN T. LIM	Internal Audit Lead Coordinator
Punongbayan & Araullo Partner in-charge (fully outsourced internal auditor)	Chief Audit Executive

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

A handwritten signature in black ink, appearing to read 'B. Lim', with a stylized flourish at the end.

Brian T. Lim
Vice President & Senior Finance Officer

May 21, 2019