

# 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 4-25 - Results of Organizational 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 Organizational Meeting

#### Background/Description of the Disclosure

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

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ISIDRO A. CONSUNJI	Chairman and President/CEO	65,000	21,046,690	controlling shareholder of the corporation
CESAR A. BUENAVENTURA	Vice Chairman	900,000	5,700,000	immediate family member sharing the same household
HERBERT M. CONSUNJI	Executive Vice President and CFO/Chief Compliance Officer/Chief Risk Officer	23,000	0	n/a
MA, EDWINA C. LAPERAL	Treasurer	3,315,000	83,455,076	controlling shareholder of the corporation
MARIA CRISTINA C. GOTIANUN	Asst. Treasurer	5,500	105,205,450	controlling shareholder of the corporation
VICTOR S. LIMLINGAN	Managing Director	5,000	0	n/a
NOEL A. LAMAN	Corporate Secretary	100,000	0	n/a
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary	0	0	n/a
BRIAN T. LIM	Vice President & Senior Finance Officer	0	0	n/a
CHERUBIM O. MOJICA	Vice President & Corporate Communications Head	0	0	n/a

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
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#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board likewise appointed the following:

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

**Other Relevant Information**

The Organization Meeting held today did not discuss the appointment of the members of the Board Committees. The members of the Board Committees were appointed by the Board and the same were disclosed to the PSE and SEC on March 7, 2019.

**Filed on behalf by:**

<b>Name</b>	Brian Lim
<b>Designation</b>	Vice President & Senior Finance Officer