

# 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

3<sup>rd</sup> Tuesday of May

1 2

Month

3 1

Day

Fiscal Year

SEC 17-C

FORM TYPE

0 5

Month

2 1

Day

Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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. November 12, 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) 8888-3000  
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 9

## Item 9. Other Matters

This is to inform the investing public that at the meeting of the Board of Directors held today, November 12, 2019, the Board approved the Consolidated Financial Statements for the period ending September 30, 2019, with details as follows:

### CONSOLIDATED NET INCOME AFTER NON-CONTROLLING INTERESTS

(in Php Millions)	For the Period		Variance	
	2019	2018*	Amount	%
SEMIRARA MINING AND POWER CORPORATION	P4,662	P5,427	(P765)	-14%
DMCI HOMES	1,801	1,797	4	0%
MAYNILAD	1,569	1,476	93	6%
D.M. CONSUNJI, INC.	664	952	(288)	-30%
DMCI POWER (SPUG)	341	337	4	1%
DMCI MINING	87	133	(46)	-35%
PARENT & OTHERS	185	171	14	8
<b>CORE NET INCOME</b>	<b>9,309</b>	<b>10,293</b>	<b>(984)</b>	<b>-10%</b>
NON-RECURRING ITEMS	-	147	(147)	-100%
<b>REPORTED NET INCOME</b>	<b>P9,309</b>	<b>P10,440</b>	<b>(P1,131)</b>	<b>-11%</b>

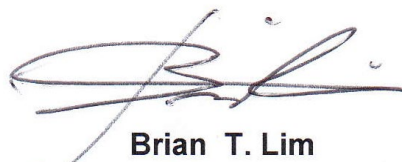
*\*Restated to reflect PFRS 15 impact in DMCI Homes and SMPC royalty*

Likewise, the Board approved the Board and Audit Committee Meeting schedules for the year 2020.

## 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

November 12, 2019