

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

8888-3000
Company Telephone Number

(Third Tuesday of May)

1 2 3 1
Month Day
Fiscal Year

2019 Board Attendance
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

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DMCI HOLDINGS
INCORPORATED

3rd Floor
BACOF Building
2281 Don Chino Rocas Ave.
Makati City 1231, Philippines

Telephone
(632) 888 + 3000
Facsimile
(632) 816 + 7362
Website
www.dmciholdings.com

January 7, 2020

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

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

Re: Attendance of Directors in 2019 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 2019 is summarized below:

	Name	Date of Election ¹	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Isidro A. Consunji	May 21, 2019	11	11	100%
Board Vice-Chairman	Cesar A. Buenaventura	May 21, 2019	11	11	100%
Board Member	Jorge A. Consunji	May 21, 2019	11	11	100%
Board Member	Herbert M. Consunji	May 21, 2019	11	11	100%
Board Member	Ma Edwina C. Laperal	May 21, 2019	11	9	81.82%
Board Member	Luz Consuelo A. Consunji	May 21, 2019	11	11	100%
Board Member	Maria Cristina C. Gotianun	May 21, 2019	5	4	80%
Independent Director	Antonio Jose U. Periquet	May 21, 2019	11	11	100%
Independent Director	Honorio O. Reyes-Lao	May 21, 2019	11	11	100%

2. The Board of Directors of the Company held its meetings in the year 2019, specifically on the following dates:

¹ The directors were re-elected during the annual stockholders' meeting held on May 21, 2019. All of the directors were incumbent directors as of January 1, 2019, except for Maria Cristina C. Gotianun who was first elected as director during the annual meeting held on May 21, 2019.

<i>Date</i>	<i>Meeting Type</i>
February 22, 2019	Special Board Meeting
March 7, 2019	Regular Board Meeting
March 25, 2019	Special Board Meeting
April 10, 2019	Special Board Meeting
April 22, 2019	Special Board Meeting
May 16, 2019	Regular Board Meeting
May 21, 2019	Organizational Board Meeting
July 4, 2019	Special Board Meeting
August 13, 2019	Regular Board Meeting
September 25, 2019	Special Board Meeting
November 12, 2019	Regular Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself from more than fifty percent (50%) of 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 21, 2019. 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 21, 2019.

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 2019

Name of Directors	Feb 22 SM	Mar 7 RM	Mar 25 SM	Apr 10 SM	Apr 22 SM	May 16 RM	May 21 OM	Jul 4 SM	Aug 13 RM	Sep 25 SM	Nov 12 RM
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	X	√	√	√	X	√	√	√	√	√
Herbert M. Consunji	√	√	√	√	√	√	√	√	√	√	√
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Maria Cristina C. Gotianun	N	N	N	N	N	N	√	√	√	√	X
Antonio Jose U. Periquet	√	√	√	√	√	√	√	√	√	√	√
Honorio O. Reyes-Lao	√	√	√	√	√	√	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- N - Not yet a Director