

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

(2nd Tuesday of July)

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-LC
(COVID-19)

FORM TYPE

0 7

Month

1 4

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

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-LC
(COVID 19)
NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [] **SEC Form 17-Q [☒]**

Period/Ended Date of required filing: **March 31, 2020**

Date of this report: **May 8, 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number AS095-002283 2. BIR Tax Identification No. 004-703-376
3. DMCI Holdings, Inc.
Exact name of issuer as specified in its charter
4. Philippines
Province, country or other jurisdiction of incorporation
5. Industry Classification Code: (SEC Use Only)
6. 3/F Dacon Building, 2281 Chino Roces Avenue, Makati City 1231
Address of principal office Postal Code
7. (632) 8888-3000
Issuer's telephone number, including area code
8. Not applicable
Former name, former address, and former fiscal year, if changed since last report.
9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [☒]

No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

<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

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. ☒ Domestic Only ☐ Domestic and Foreign

(b) The subject annual report on SEC Form 17-A ☐ and/or the subject quarterly report on SEC Form 17-Q ☒ will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Herbert M. Consunji
Executive Vice-President and Chief Finance Officer
3/F Dacon Bldg. 2281 Chino Roces Avenue, Makati City 1231
Tel. (632) 8888-3000

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes ☒ No ☐

Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting: July 14, 2020
Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.

Registrant's full name as contained in charter



Herbert M. Consunji

Executive Vice President & Chief Finance Officer

Date: May 8, 2020

¹ For PLC with domestic operation only, the filing of 17-A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.