

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

(2nd Tuesday of July)

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

0 7 1 4
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

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. June 24, 2020

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 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 Events

This is to inform the investing public that the following officers has tendered her resignation effective June 30, 2020.

Name of Officer	Tara Ann C. Reyes
Position/Designation	Investor Relations Officer
Effective Date of Resignation	June 30, 2020
Reason/s for Resignation	Continuing Studies
Name of Officer	Victor S. Limlingan
Position/Designation	Managing Director
Effective Date of Resignation	June 30, 2020
Reason/s for Resignation	Retirement

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


Herbert M. Consunji
Executive Vice President & Chief Finance Officer

June 26, 2020