

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

(ASM postponed to 2nd Tuesday of July due to COVID-19 pandemic)

1 2

3 1

Month Day

Fiscal Year

General Information Sheet

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2020**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI HOLDINGS, INC.	DATE REGISTERED: March 8, 1995
BUSINESS/TRADE NAME: DMCI HOLDINGS, INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS095002283	
DATE OF ANNUAL MEETING PER BY-LAWS: Third Tuesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-703-376-000
ACTUAL DATE OF ANNUAL MEETING: 14-Jul-20	WEBSITE/URL ADDRESS: www.dmciholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City	E-MAIL ADDRESS: investors@dmcinet.com
COMPLETE BUSINESS ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City	FAX NUMBER: NONE
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Dhonabee Señeres	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1
	TELEPHONE NUMBER(S): 8888-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
D.M. Consunji, Inc.	000039439	2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
DMCI Project Developers, Inc.	AS95004137	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Semirara Mining and Power Corporation	0000091447	2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Power Corporation	CS200616055	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Mining Corporation	CS200708203	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

DMCI HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>holding company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISIDRO A. CONSUNJI No. 7, Bauhinia St, Forbes Park, Makati City	Filipino	Y	C	M	Y	President & CEO	N/A	100-985-420
2. CESAR A. BUENAVENTURA No. 58 McKinley Road, Forbes Park, Makati City	Filipino	N	M	M	Y	Vice Chairman	N/A	121-507-656
3. HERBERT M. CONSUNJI No. 23 San Gregoria St. Magallanes Village, Makati City	Filipino	N	M	M	Y	EVP/CFO/Chief Compliance/Risk	N/A	110-929-710
4. MA. EDWINA C. LAPERAL 4688 Pasay Road, Dasmariñas Village, Makati City	Filipino	N	M	F	Y	Treasurer	N/A	110-929-743
5. LUZ CONSUELO A. CONSUNJI Unit 20-B Luna Gardens Bldg, 21 Residential Drive, Rockwell Center, Makati	Filipino	N	M	F	Y	N/A	N/A	409-533-569
6. JORGE A. CONSUNJI 4883 Pasay Road, Dasmariñas Village, Makati City	Filipino	Y	M	M	Y	N/A	N/A	110-929-728
7. MARIA CRISTINA C. GOTIANUN 4688 Pasay Road, Dasmariñas Village, Makati City	Filipino	Y	M	F	Y	Assistant Treasurer	N/A	163-777-902
8. ANTONIO JOSE U. PERIQUET 27 Banaba St., South Forbes Park, Makati City	Filipino	N	I	M	Y	Independent Director/ Lead ID	N/A	203-006-677
9. HONORIO O. REYES-LAO #10 Dampol St., Damar Village, Quezon City	Filipino	N	I	M	Y	Independent Director	N/A	125-401-609
10. NOEL A. LAMAN 44 Tamarind Road, South Forbes, 1220 Makati City	Filipino	N		M	Y	Corporate Secretary	N/A	104-112-228
11. MA. PILAR M. PILARES-GUTIERREZ Lot 9-10 Blk 7, Citiplaza 3, 37 Tandang Sora Avenue, Quezon City	Filipino	N		F	N	Assistant Corporate Secretary	N/A	214-788-468
12. BRIAN T. LIM 822-B, Shepard St., Moonwalk Village Phase 1, Paranaque City	Filipino	N		M	N	VP & Senior Finance Officer/ IA Lead Coordinator	N/A	943-150-363
13. CHERUBIM O. MOJICA 19744 Almond Street Executive Heights Edison Avenue, Paranaque City	Filipino	N		F	N	Vice Pres. & Corporate Communications Head	N/A	202-212-942
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	DMCI HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	700	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	698
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php200,787,001,000 (Consolidated)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. DACON CORPORATION Filipino DACON BLDG., 2281 PASONG MAKATI CITY		6,621,561,069	6,621,561,069.00	49.87%	6,621,561,069.00	343-118-000
	TOTAL	6,621,561,069	6,621,561,069.00			
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY		2,989,010,362	2,989,010,362.00	22.51%	2,989,010,362.00	004-774-849
	TOTAL	2,989,010,362	2,989,010,362.00			
3. DFC HOLDINGS, INC. Filipino DACON BLDG., 2281 PASONG MAKATI CITY		2,379,799,910	2,379,799,910.00	17.92%	2,379,799,910.00	006-913-753
	TOTAL	2,379,799,910	2,379,799,910.00			
4. PCD NOMINEE CORPORATION (FOREIGN) Non-Filipino 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY		881,402,760	881,402,760.00	6.64%	881,402,760.00	004-774-849
	TOTAL	881,402,760	881,402,760.00			
5. DMCI RETIREMENT PLAN Filipino DACON BLDG., 2281 PASONG MAKATI CITY		99,900,000	99,900,000.00	0.75%	99,900,000.00	237-996-663
	TOTAL	99,900,000	99,900,000.00			
6. BERIT HOLDINGS CORPORATION Filipino DACON BLDG., 2281 PASONG MAKATI CITY		99,882,687	99,882,687.00	0.75%	99,882,687.00	006-936-923
	TOTAL	99,882,687	99,882,687.00			
7. FERNWOOD INVESTMENTS, INC. Filipino DACON BLDG., 2281 PASONG MAKATI CITY		75,856,020	75,856,020.00	0.57%	75,856,020.00	234-320-489
	TOTAL	75,856,020	75,856,020.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		700		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 698		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php200,787,001,000 (Consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. DOUBLE SPRING INVESTMENTS CORPORATION Filipino DACON BLDG., 2281 PASONG MAKATI CITY		20,499,130	20,499,130.00	0.15%	20,499,130.00	234-320-341
	TOTAL	20,499,130	20,499,130.00			
9. AUGUSTA HOLDINGS, INC. Filipino DACON BLDG., 2281 PASONG MAKATI CITY		19,140,975	19,140,975.00	0.14%	19,140,975.00	007-431-514
	TOTAL	19,140,975	19,140,975.00			
10. DMCI RETIREMENT FUND Filipino DACON BLDG., 2281 PASONG MAKATI CITY		13,000,000	13,000,000.00	0.10%	13,000,000.00	246-144-911
	TOTAL	13,000,000	13,000,000.00			
11. SEE KOU FOR OR SZE WING WAH ERIC Foreign Pearl of the Orient Tower, 1240 Roxas Blvd., Manila		10,000,000	10,000,000.00	0.08%	10,000,000.00	145-314-402/ 199-359-124
	TOTAL	10,000,000	10,000,000.00			
12. JOSEFA CONSUNJI REYES Filipino DMCI PLAZA #2281 PASONG TAMO EXTN. MAKATI CITY		5,650,000	5,650,000.00	0.04%	5,650,000.00	174-746-590
	TOTAL	5,650,000	5,650,000.00			
13. LAPERAL, MA. EDWINA/MIGUEL DAVID C. Filipino DACON BLDG., 2281 PASONG TAMO EXT. MAKATI CITY		2,750,000	2,750,000.00	0.02%	2,750,000.00	110-929-743
	TOTAL	2,750,000	2,750,000.00			
14. YNTALCO REALTY DEVT. CORPORATION Filipino C/O PCI CAPITAL CORPORATION LV Locsin, 6752 Makati Avenue, Makati City		2,500,000	2,500,000.00	0.02%	2,500,000.00	000-606-563
	TOTAL	2,500,000	2,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
				TOTAL AMOUNT OF PAID-UP CAPITAL		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	700	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			698		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php200,787,001,000 (Consolidated)					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
15. BENIGNO DELA VEGA Filipino #56 TINIO ST., MANDALUYONG CITY 1550		2,050,000	2,050,000.00		0.02%	2,050,000.00	110-985-348
	TOTAL	2,050,000	2,050,000.00				
16. WINDERMERE HOLDINGS, INC. Filipino DACON BLDG. 2281 PASONG TAMO EXT. MAKATI CITY		1,905,715	1,905,715.00		0.01%	1,905,715.00	007-989-801
	TOTAL	1,905,715	1,905,715.00				
17. GREAT TIMES HOLDINGS CORPORATION Filipino DACON BLDG. 2281 PASONG TAMO EXT. MAKATI CITY		1,898,565	1,898,565.00		0.01%	1,898,565.00	007-370-717
	TOTAL	1,898,565	1,898,565.00				
18. ZHENG, AO Foreign UNIT 706 AYALA TOWER 1 & EXCHANGE PLAZA		1,840,000	1,840,000.00		0.01%	1,840,000.00	110-925-562
	TOTAL	1,840,000	1,840,000.00				
19. MAKATI SUPERMARKET CORP. Filipino 2/F ODC INTERNATIONAL PLAZA CONDO 219 SALCEDO ST., MAKATI CITY		1,727,500	1,727,500.00		0.01%	1,727,500.00	000-129-928
	TOTAL	1,727,500	1,727,500.00				
20. FILAMOR, ENRIQUE G. Filipino 5813 AMORSOLO ST, DASMARINAS VILLAGE, MAKATI CITY		1,570,000	1,570,000.00		0.01%	1,570,000.00	136-610-782
	TOTAL	1,570,000	1,570,000.00				
21. OTHERS (680)	common	45,525,307	45,525,307.00		0.34%	45,526,267.00	
	preferred	960	960.00				
	TOTAL	45,526,267	45,526,267.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			13,277,470,960.00	100.00%	13,277,470,960.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: DMCI HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	regular dividend Php0.28/common share and special dividend of P0.20/common share or total of P6,373,185,600.00	4/10/2019	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php12,746,371,200.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	certificate of permit to offer securities for sale	N/A	N/A
DATE ISSUED:	17-Aug-95	N/A	N/A
DATE STARTED OPERATIONS:	1995	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
11,472,190.12	7	7	14

I, NOEL A. LAMAN, Corporate Secretary of DMCI HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this AUG 11 2020 in Makati City.



NOEL A. LAMAN
Corporate Secretary

AUG 11 2020
SUBSCRIBED AND SWORN to before me this _____ in Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P0578138B, issued on February 7, 2019 at Manila, bearing the affiant's photograph and signature.

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Page No. 31
Book No. XIV
Series of 2020



dms
NOTARY PUBLIC
DAISY MARGARET V. DUCEPE
Appointment No. M-29
Notary Public for Makati City
Until December 31, 2020
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116520;01-02-2020;Makati City
RP No. 102126;01-02-2020;Makati Char
Roll No. 70138

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Isidro A. Consunji	No. 7, Bauhinia St., Forbes Park, Makati City	Filipino	15-Jan-49	100-985-420	6.51%	I	D
Jorge A. Consunji	4983 Pasay Road, Dasmariñas Village, Makati City	Filipino	16-Feb-52	110-929-728	4.52%	I	D
Cristina C. Gotianun	3F Dacon Building, 2281 Don Chino Roces Avenue, Makati City	Filipino	11-Dec-54	163-777-902	3.43%	I	D
Josefa C. Reyes	Unit 3, Sabio St. Ecology Village I, Makati City	Filipino	19-Jan-48	174-746-590	6.82%	I	D
Luz Consuelo A. Consunji	Unit 20B Luna Gardens Bldg., 21 Residential Drive, Rockwell Center, 4688 Pasay Road, Dasmariñas Village, Makati City	Filipino	8-Jul-53	409-533-569	9.49%	I	D
Ma. Edwina C. Laperal	4688 Pasay Road, Dasmariñas Village, Makati City	Filipino	24-May-61	110-929-743	6.54%	I	D

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.