

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. May 18, 2021
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 1231
Address of principal office 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 4

Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 18, 2021.

1. The following directors attended the meeting:

ISIDRO A. CONSUNJI
 CESAR A. BUENAVENTURA
 HERBERT M. CONSUNJI
 JORGE A. CONSUNJI
 MA. EDWINA C. LAPERAL
 LUZ CONSUELO A. CONSUNJI
 MARIA CRISTINA C. GOTIANUN
 HONORIO O. REYES-LAO (*Independent Director and Chairman of the Audit & RPT Committee*)
 ANTONIO JOSE U. PERIQUET (*Independent Director and Chairman of Corporate Governance and Board Risk Oversight Committees*)

2. Quorum: Stockholders Present

Total Outstanding Common Shares	13,277,470,000	Percentage
Shares Present:		
By Proxy	9,996,261,000	75.29%
In Absentia	1,420,402	0.01%
Total Shares Present	9,998,093,802	75.30%

3. Poll voting

The stockholders approved and voted in favor of the following resolutions:

Agenda	For		Against		Abstain		Uncast Shares
Approval of the annual stockholder's meeting held on July 14, 2020	9,996,929,724	75.29%	33,576	0.00%	0	0.00%	718,102
Approval of the Management Report	9,993,427,500	75.27%	0	0.00%	3,535,800	0.03%	718,102
Ratification of the acts of the Board of Director and Officers	9,993,427,500	75.27%	0	0.00%	3,535,800	0.03%	718,102
Appointments of SGV & Co. as Independent External Auditors	9,996,963,300	75.29%	0	0.00%	0	0.00%	718,102

Re-election of Mr. Honorio O. Reyes-Lao as Independent Director (pursuant to SEC MC No. 4-2017)	9,969,162,408	75.08%	27,800,892	0.21%	0	0.00%	718,102
Re-election of Mr. Antonio Jose U. Periquet as Independent Director (pursuant to SEC MC No. 4-2017)	9,966,416,955	75.06%	30,546,345	0.23%	0	0.00%	718,102

4. Election of Directors

The following were elected as directors of the Corporation for the year 2021-2022:

TABULATIONS OF VOTES			
	For	Abstain	Against
Regular Directors			
ISIDRO A. CONSUNJI	9,931,402,868	11,428,700	59,739,757
CESAR A. BUENAVENTURA	9,676,541,180	33,536,392	286,184,628
JORGE A. CONSUNJI	9,689,334,699	35,587,692	271,339,934
HERBERT M. CONSUNJI	9,715,926,291	8,996,100	271,339,934
MA. EDWINA C. LAPERAL	9,715,926,271	8,996,100	271,339,934
LUZ CONSUELOCA. CONSUNJI	9,700,239,577	9,838,100	286,184,628
MARIA CHRISTINA C. GOTIANUM	9,715,084,271	9,838,100	271,339,934
Independent Directors			
ANTONIO JOSE U. PERIQUET	9,931,028,604	34,745,692	30,488,009
HONORIO O. REYES-LAO	9,945,888,211	34,745,692	15,628,402

Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2021-2022:

ISIDRO A. CONSUNJI	Chairman and President/CEO
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer
MA. EDWINA C. LAPERAL	Treasurer
MA. CRISTINA C. GOTIANUN	Asst. Treasurer

NOEL A. LAMAN
MA. PILAR P. GUTIERREZ
CHERUBIM O. MOJICA

Corporate Secretary
Asst. Corporate Secretary
Vice President & Corporate Communications Head

The Board likewise approved the appointment of the following as Chairman and Members of the following board committees:

BOARD COMMITTEES	MEMBERS
Audit and Related Party Transaction (RPT)	Honorio O. Reyes-Lao (Chairman) Antonio Jose U. Periquet Cesar A. Buenaventura
Board Risk Oversight	Antonio Jose U. Periquet (Chairman) Honorio O. Reyes-Lao Jorge A. Consunji
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration committees)	Antonio Jose U. Periquet (Chairman) Honorio O. Reyes-Lao Cesar A. Buenaventura
Executive Committee	Isidro A. Consunji (Chairman) Cesar A. Buenaventura Herbert M. Consunji Jorge A. Consunji Antonio Jose U. Periquet

Lastly, the Board also appointed Mr. Antonio Jose U. Periquet as Lead Independent Director.

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

May 18, 2021