



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 17, 2022  
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 17, 2022 via remote communication:

**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**

<b>Total Outstanding Common Shares</b>	<b>13,277,470,000</b>	<b>Percentage</b>
<b>Shares Present:</b>		
<b>By Proxy</b>	10,687,995,606	80.50%
<b>In Absentia</b>	1,500	0.00%
<b>Total Shares Present</b>	<b>10,687,997,106</b>	<b>80.50%</b>

**3. Poll voting**

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

<b>Agenda</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>		<b>Uncast Shares</b>
APPROVAL OF MINUTES OF PREVIOUS STOCKHOLDERS MEETING	10,687,890,106	80.50%	-	0.00%	-	-	107,300
MANAGEMENT REPORT FOR THE YEAR ENDED DECEMBER 31, 2021	10,681,876,506	80.45%	-	0.00%	6,013,600	0.05%	107,300
RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS	10,679,306,033	80.43%	2,570,473	0.00%	6,013,600	0.05%	107,300
APPOINTMENT OF INDEPENDENT AUDITORS (SGV & CO.)	10,684,059,133	80.47%	3,830,973	0.00%	-	0.00%	107,300

AMENDMENTS TO CORPORATION BY-LAWS	10,687,890,106	80.50%	-	0.00%	-	0.00%	107,300
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#### 4. Election of Directors

The following were elected as directors of the Corporation for the year 2022-2023:

TABULATION OF VOTES			
	FOR	AGAINST	ABSTAIN
<b>Regular Directors</b>			
ISIDRO A. CONSUNJI	10,592,686,078	17,122,762	78,081,266
CESAR A. BUENAVENTURA	10,528,034,684	29,526,764	130,328,658
JORGE A. CONSUNJI	10,655,792,869	29,526,764	2,570,473
MA. EDWINA C. LAPERAL	10,674,794,633	10,525,000	2,570,473
LUZ CONSUELO CONSUNJI	10,674,785,233	10,525,000	2,579,873
MA. CRISTINA C. GOTIANUN	10,674,794,633	10,525,000	2,570,473
<b>Independent Directors</b>			
ROBERTO L. PANLILIO	10,685,838,806	2,051,300	-
BERNARDO M. VILLEGAS	10,685,838,806	2,051,300	-
CYNTHIA R. DEL CASTILLO	10,685,838,806	2,051,300	-

*Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2022-2023:*

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	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary
CHERUBIM O. MOJICA	Senior Vice President for Corporate Communications and Investor Relations

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

<b>BOARD COMMITTEES</b>	<b>MEMBERS</b>
Audit and Related Party Transaction (RPT)	Bernardo M. Villegas (Chair) Roberto L. Panlilio Cesar A. Buenaventura
Board Risk Oversight	Roberto L. Panlilio (Chair) Bernardo M. Villegas Maria Cristina C. Gotianun
Corporate Governance <i>(with functions of Nomination &amp; Election and Compensation &amp; Remuneration committees)</i>	Cynthia R. Del Castillo (Chair) Roberto L. Panlilio Bernardo M. Villegas
Strategy and Sustainability	Isidro A. Consunji (Chair) Roberto L. Panlilio Bernardo M. Villegas
Executive Committee	Cesar A. Buenaventura (Chair) Jorge A. Consunji Maria Cristina C. Gotianun Ma. Edwina C. Laperal Luz Consuelo A. Consunji

Lastly, the Board also appointed Atty. Cynthia R. Del Castillo 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**  
Vice-President & Chief Finance Officer  
Chief Compliance Officer

May 17, 2022