

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. Date of Report (Date of earliest event reported)
May 17, 2023
2. SEC Identification Number
ASO95002283
3. BIR Tax Identification No.
004-703-376-000
4. Exact name of issuer as specified in its charter
DMCI HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3RD FLOOR DACON BLDG. 2281 CHINO ROCES AVENUE, MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 8888 3000
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	13,277,470,000
PREFERRED	960

11. Indicate the item numbers reported herein
ITEM NO. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



DMCI Holdings, Inc.

DMC

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of DMCI Holdings, Inc.

Background/Description of the Disclosure

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 17, 2023 via remote communication.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ISIDRO A. CONSUNJI	65,000	178,844,622	controlling shareholder of a corporation
CESAR A. BUENAVENTURA	650,000	5,700,000	held by immediate member of the family
JORGE A. CONSUNJI	5,000	39,741,492	controlling shareholder of a corporation
MARIA CRISTINA C. GOTIANUN	5,500	150,767,783	controlling shareholder of a corporation
MA. EDWINA C. LAPERAL	3,315,000	112,117,933	controlling shareholder of a corporation
LUZ CONSUELO A. CONSUNJI	101,000	32,917,142	controlling shareholder of a corporation
ROBERTO L. PANLILIO (Independent Director)	1,000	0	N/A
BERNARDO M. VILLEGAS (Independent Director)	1,000	0	N/A
CYNTHIA R. DEL CASTILLO (Independent Director)	1,000	0	N/A

External auditor SYCIP, GORRES, VELAYO & CO. (SGV & CO.)

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the Annual Stockholders' Meeting held last May 17, 2022
2. Management Report
3. Ratification of Acts of the Board of Directors and Officers
4. Appointment of SGV & Co. as Independent External Auditors

Other Relevant Information

The details of the results of the Annual Stockholders' Meeting are discussed in the attached SEC Form 17-C.

Filed on behalf by:

Name	Herbert Consunji
Designation	Executive Vice President & Chief Finance Officer

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AND SRC RULE 17.2(c) THEREUNDER

1. May 17, 2023
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, 2023 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
 BERNARDO M. VILLEGAS (*Independent Director and Chairman of the Audit & RPT Committee*)
 ROBERTO L. PANLILIO (*Independent Director and Chairman of Board Risk Oversight Committee*)
 CYNTHIA R. DEL CASTILLO (*Independent Director and Chairman of Corporate Governance Committee*)

2. **Quorum: Stockholders Present**

Total Outstanding Common Shares	13,277,470,000	Percentage
Shares Present:		
By Proxy	10,690,964,472	80.50%
In Absentia	300	0.00%
Total Shares Present	10,690,964,772	80.50%

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 May 17, 2022	10,674,001,372	80.39%	-	0.00%	16,963,400	0.13%	-
Approval of the Management Report	10,644,513,972	80.17%	8,960,100	0.07%	37,490,700	0.28%	-
Ratification of the acts of the Board of Director and Officers	10,653,460,172	80.24%	13,900	0.00%	37,490,700	0.28%	-
Appointment of SGV & Co. as Independent External Auditors	10,671,455,472	80.37%	2,545,900	0.02%	16,963,400	0.13%	-

4. Election of Directors

The following were elected as directors of the Corporation for the year 2023-2024:

TABULATIONS OF VOTES						
	For		Abstain		Against	
<i>Regular Directors</i>						
ISIDRO A. CONSUNJI	10,619,564,253	79.98%	34,781,613	0.26%	36,618,906	0.28%
CESAR A. BUENAVENTURA	10,185,175,474	76.71%	390,151,219	2.94%	115,638,077	0.87%
JORGE A. CONSUNJI	10,661,172,472	80.30%	19,404,900	0.15%	10,387,400	0.08%
MA. EDWINA C. LAPERAL	10,661,172,472	80.30%	19,404,900	0.15%	10,387,400	0.08%
LUZ CONSUELO A. CONSUNJI	10,645,486,902	80.18%	35,090,470	0.26%	10,387,400	0.08%
MARIA CHRISTINA C. GOTIANUM	10,661,172,472	80.30%	19,404,900	0.15%	10,387,400	0.08%
<i>Independent Directors</i>						
ROBERTO R. PANLILIO	10,674,001,372	80.39%	19,963,400	0.13%	-	0.00%
BERNARDO M. VILLEGAS	10,616,635,286	79.96%	45,117,186	0.34%	29,212,300	0.22%
CYNTHIA R. DEL CASTILLO	10,558,723,165	79.52%	31,528,130	0.24%	100,713,477	0.76%

Organizational Meeting of the Board of Directors

1. Appointment of Key Officers

Immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2023-2024:

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
MARIA 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
JOSEPH ADELBERT V. LEGASTO	Deputy Chief Financial Officer

2. Appointment of members of Board Committees

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)	Bernardo M. Villegas (Chair) Roberto R. Panlilio Cesar A. Buenaventura
Board Risk Oversight	Roberto L. Panlilio (Chair) Bernardo M. Villegas Maria Cristina C. Gotianun
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration committees)	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

3. Appointment of Lead Independent Director

The Board also appointed Atty. Cynthia R. Del Castillo as Lead Independent Director.

4. Appointment of Board Advisors

Lastly, the Board appointed the following Board Advisors:

- a. Herbert M. Consunji
- b. Antonio Jose U. Periquet
- c. Honorio O. Reyes-Lao

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, 2023