

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI
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Contact Person

8888-3000
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Company Telephone Number

(3<sup>rd</sup> Tuesday of May)

1	2	3	1
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Month                  Day  
 Fiscal Year

<b>"Amended"</b> <b>SEC Form 17-C</b>
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FORM TYPE

0	5	1	7
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Month                  Day  
 Annual Meeting

N.A.
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Secondary License Type, If Applicable

C	F	D
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Dept Requiring this Doc

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic                                  Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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 19, 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**

<b>Total Outstanding Common Shares</b>	<b>13,277,470,000</b>	<b>Percentage</b>
<b>Shares Present:</b>		
<b>By Proxy</b>	10,690,964,472	80.50%
<b>In Absentia</b>	300	0.00%
<b>Total Shares Present</b>	<b>10,690,964,772</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 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%	16,963,400	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

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 19, 2023