

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <u>2023</u>			
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:			DATE REGISTERED:
DMCI HOLDINGS, INC.			March 8, 1995
BUSINESS/TRADE NAME:			FISCAL YEAR END:
DMCI HOLDINGS, INC.			December 31
SEC REGISTRATION NUMBER:			
ASO95002283			
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Third Tuesday of May			004-703-376
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
17-May-23			www.dmciholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City			investors@dmcinet.com
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City			NONE
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
dmciholdings@dmcinet.com	pilar.pilares@cltpsj.com.ph	+639189883462	+639178990444
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SyCip Gorres Velayo & Co. - Dhonabee Señeres		0012-FR-1	8888-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
D.M. Consunji, Inc.	000009439	DMCI Plaza 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	CS200708283	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 or 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.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	19,900,000,000	1.00	19,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	661	Common	12,389,965,365		1.00	12,389,965,365.00	93.32%
	11	Preferred	960		1.00	960.00	0.00%
TOTAL			12,389,966,325	TOTAL	TOTAL P	12,389,966,325.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	35	Common	887,504,635		1.00	887,504,635.00	6.68%
Percentage of Foreign Equity : TOTAL			887,504,635	TOTAL	TOTAL P	887,504,635.00	
TOTAL SUBSCRIBED P						13,277,470,960.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	661	Common	12,389,965,365	1.00	12,389,965,365.00	93.32%	
	11	Preferred	960	1.00	960.00	0.00%	
TOTAL			12,389,966,325	TOTAL P	12,389,966,325.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	35	Common	887,504,635	1.00	887,504,635.00	6.684%	
TOTAL			887,504,635	TOTAL P	887,504,635.00		
TOTAL PAID-UP P					13,277,470,960.00	100.0%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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 [REDACTED]	Filipino	Y	C	M	Y	President & CEO	N/A	[REDACTED]
2. CESAR A. BUENAVENTURA [REDACTED]	Filipino	N	M	M	Y	Vice Chairman	N/A	[REDACTED]
3. HERBERT M. CONSUNJI [REDACTED]	Filipino	N		M	Y	EVP/CFO/Chief Compliance/Risk	N/A	[REDACTED]
4. MA. EDWINA C. LAPERAL [REDACTED]	Filipino	N	M	F	Y	Treasurer	N/A	[REDACTED]
5. LUZ CONSUELO A. CONSUNJI [REDACTED]	Filipino	N	M	F	Y	N/A	N/A	[REDACTED]
6. JORGE A. CONSUNJI [REDACTED]	Filipino	Y	M	M	Y	N/A	N/A	[REDACTED]
7. MARIA CRISTINA C. GOTIANUN [REDACTED]	Filipino	Y	M	F	Y	Assistant Treasurer	N/A	[REDACTED]
8. ROBERTO L. PANLILIO [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	[REDACTED]
9. BERNARDO M. VILLEGAS [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	[REDACTED]
10. CYNTHIA R. DEL CASTILLO [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	[REDACTED]
11. NOEL A. LAMAN [REDACTED]	Filipino	N		M	N	Corporate Secretary	N/A	[REDACTED]
12. MA. PILAR M. PILARES-GUTIERREZ [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		[REDACTED]
13. CHERUBIM O. MOJICA [REDACTED]	Filipino	N		F	N	Sr. Vice Pres. For Corporate Communications and Investor Relations		[REDACTED]
14. JOSEPH ADELBERT VALERA LEGASTO [REDACTED]	Filipino	N		M	N	Deputy Chief Finance Officer		[REDACTED]
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:		696		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		693
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 240,759,984.00 (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 [REDACTED]		6,621,561,069	6,621,561,069.00	49.87%	6,621,561,069.00	
	TOTAL	6,621,561,069	6,621,561,069.00			
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino [REDACTED]		2,933,441,033	2,933,441,033.00	22.09%	2,933,441,033.00	
	TOTAL	2,933,441,033	2,933,441,033.00			
3. DFC HOLDINGS, INC. Filipino [REDACTED]		2,379,799,910	2,379,799,910.00	17.92%	2,379,799,910.00	
	TOTAL	2,379,799,910	2,379,799,910.00			
4. PCD NOMINEE CORPORATION (FOREIGN) Non-Filipino [REDACTED]		877,663,984	877,663,984.00	6.61%	877,663,984.00	
	TOTAL	877,663,984	877,663,984.00			
5. BERIT HOLDINGS CORPORATION Filipino [REDACTED]		117,573,568	117,573,568.00	0.89%	117,573,568.00	
	TOTAL	117,573,568	117,573,568.00			
6. AUGUSTA HOLDINGS, INC. Filipino [REDACTED]		108,297,072	108,297,072.00	0.82%	108,297,072.00	
	TOTAL	108,297,072	108,297,072.00			
7. DMCI RETIREMENT PLAN Filipino [REDACTED]		99,900,000	99,900,000.00	0.75%	99,900,000.00	
	TOTAL	99,900,000	99,900,000.00			
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:		696		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 693		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 240,759,984.00 (Consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. MERU HOLDINGS INC. Filipino [REDACTED]		18,689,266	18,689,266.00	0.14%	18,689,266.00	
	TOTAL	18,689,266	18,689,266.00			
9. GREAT TIMES HOLDINGS CORPORATION Filipino [REDACTED]		15,803,015	15,803,015.00	0.12%	15,803,015.00	
	TOTAL	15,803,015	15,803,015.00			
10. DMCI RETIREMENT FUND Filipino [REDACTED]		13,000,000	13,000,000.00	0.10%	13,000,000.00	
	TOTAL	13,000,000	13,000,000.00			
11. DAVEPRIME HOLDINGS, INC. Filipino [REDACTED]		7,487,377	7,487,377.00	0.06%	7,487,377.00	
	TOTAL	7,487,377	7,487,377.00			
12. ARTREGARD HOLDINGS, INC. Filipino [REDACTED]		6,580,776	6,580,776.00	0.05%	6,580,776.00	
	TOTAL	6,580,776	6,580,776.00			
13. F. YAP SECURITIES INC. Filipino [REDACTED]		6,500,000	6,500,000.00	0.05%	6,500,000.00	
	TOTAL	6,500,000	6,500,000.00			
14. JOSEFA CONSUNJI REYES Filipino [REDACTED]		5,650,000	5,650,000.00	0.04%	5,650,000.00	
	TOTAL	5,650,000	5,650,000.00			
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:		696		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 693		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 240,759,984.00 (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. JAIME GARCIA [REDACTED]		3,300,000	3,300,000.00	0.02%	3,300,000.00	
	TOTAL	3,300,000	3,300,000.00			
16. WINDERMERE HOLDINGS, INC. Filipino [REDACTED]		2,905,715	2,905,715.00	0.02%	2,905,715.00	
	TOTAL	2,905,715	2,905,715.00			
17. MA. EDWINA C. LAPERAL /MIGUEL DAVID LAPERAL Filipino [REDACTED]		2,750,000	2,750,000.00	0.02%	2,750,000.00	
	TOTAL	2,750,000	2,750,000.00			
18. YNTALCO REALTY DEVT. CORPORATION Filipino [REDACTED]		2,500,000	2,500,000.00	0.02%	2,500,000.00	
	TOTAL	2,500,000	2,500,000.00			
19. BENIGNO DELA VEGA Filipino [REDACTED]		2,050,000	2,050,000.00	0.02%	2,050,000.00	
	TOTAL	2,050,000	2,050,000.00			
20. ZHENG, AO Chinese [REDACTED]		1,840,000	1,840,000.00	0.01%	1,840,000.00	
	TOTAL	1,840,000	1,840,000.00			
21. OTHERS (693)	common	50,177,215	50,177,215.00	0.38%	50,178,175.00	
	preferred	960	960.00			
	TOTAL	50,178,175	50,178,175.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			13,277,470,000.00	100.00%	13,277,470,000.00	
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 Cash Dividends of Php 0.34 per common share and Special Cash Dividends of Php 0.14 per common share or total of Php6,373,185,600.00	4/1/2022	
	Special Cash Dividends of Php 0.72 per common share or total of Php9,559,778,400.00	10/18/2022	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php15,932,964,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
-	none	-	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
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
9,647,400.00	9	5	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 JUN 09 2023 in Makati City.



NOEL A. LAMAN
Corporate Secretary

JUN 09 2023

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this _____, by the affiant, whose identity I have confirmed through his Passport No. P0578138B, issued at DFA Manila on February 7, 2019, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 26718901 issued at Makati City on January 26, 2023.

Doc No. 324
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Book No. II
Series of 2023.




NOTARY PUBLIC
PATRIZIA ADELINE A. LUCINDO
Appointment No. M-017
Notary Public for Makati City
Until December 31, 2024
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 9563755; 01-03-2023; Makati City
IBP No. 260269; 01-03-2023; Tarlac Chapter
Roll No. 80669