

# COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1  
 P A S O N G T A M O E X T . M A K A T I C I T Y

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

HERBERT M. CONSUNJI

Contact Person

8888-3000

Company Telephone Number

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

1 2      3 1

Month      Day  
 Fiscal Year

SEC Form 17-C

FORM TYPE

0 5      2 1

Month      Day  
 Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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 21, 2024  
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 21, 2024 via remote communication:

**1. The following directors attended the meeting:**

ISIDRO A. CONSUNJI  
 CESAR A. BUENAVENTURA  
 JORGE A. CONSUNJI  
 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*)

*Absent: Ma. Edwina C. Laperal*

**2. Quorum: Stockholders Present**

Total Outstanding Common Shares	13,277,470,000	Percentage
<b>Shares Present:</b>		
<b>By Proxy</b>	10,635,891,416	80.11%
<b>In Absentia</b>	75,700	0.00%
<b>Total Shares Present</b>	<b>10,635,967,116</b>	<b>80.11%</b>

**3. Poll voting**

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

Agenda	For		Against		Abstain	
Approval of Minutes of Previous Stockholders Meeting	10,635,505,516.00	80.10%	-	0.00%	461,600.00	0.00%
Management Report for the year ended December 31, 2023	10,619,410,105.00	79.98%	131,600.00	0.00%	16,425,411.00	0.12%
Ratification of all acts of the Board of Directors	10,618,017,481.00	79.97%	1,524,224.00	0.01%	16,425,411.00	0.12%
Appointment of Independent Auditors (SGV & Co.)	10,630,691,648.00	80.07%	4,813,968.00	0.04%	461,500.00	0.00%

#### 4. Election of Directors

The following were elected as directors of the Corporation for the year 2024-2025:

	For		Against		Abstain	
<b>Regular Directors</b>						
ISIDRO A. CONSUNJI	10,623,480,578.00	80.01%	2,950,000.00	0.02%	9,536,538.00	0.07%
CESAR A. BUENAVENTURA	10,291,810,771.00	77.51%	75,502,431.00	0.57%	268,653,914.00	2.02%
JORGE A. CONSUNJI	10,632,011,392.00	80.08%	1,970,000.00	0.01%	1,985,724.00	0.01%
MA EDWINA C. LAPERAL	10,633,981,392.00	80.09%	-	0.00%	1,985,724.00	0.01%
LUZ CONSUELO A .CONSUNJI	10,632,011,392.00	80.08%	1,970,000.00	0.01%	1,985,724.00	0.01%
MARIA CRISTINA C. GOTIANUN	10,632,011,392.00	80.08%	1,970,000.00	0.01%	1,985,724.00	0.01%
<b>Independent Directors</b>						
ROBERTO L. PANLILIO	10,633,981,392.00	80.09%	-	0.00%	1,985,724.00	0.01%
BERNARDO M. VILLEGAS	10,611,104,957.00	79.92%	9,592,700.00	0.07%	15,269,459.00	0.12%
CYNTHIA R. DEL CASTILLO	10,559,026,621.00	79.53%	71,113,631.00	0.54%	5,826,864.00	0.04%

#### 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 2024-2025:

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/ Chief Diversity Officer
JOSEPH ADELBERT V. LEGASTO	Deputy Chief Financial Officer / Chief Strategy and Sustainability 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:

<b>BOARD COMMITTEES</b>	<b>MEMBERS</b>
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 <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

### 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 as 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 21, 2024

## 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 21, 2024
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  
DACON BLDG. 2281 CHINO ROCES AVENUE, MAKATI CITY  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 88883000
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

### 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 21, 2024 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	180,464,622	controlling shareholder of a corporation
Cesar A. Buenaventura	950,000	5,750,000	held by immediate family member living on the same household
Jorge A. Consunji	5,000	39,741,492	controlling shareholder of a corporation
Ma. Edwina C. Laperal	3,315,000	112,117,933	controlling shareholder of a corporation
Maria Cristina C. Gotianun	5,500	155,270,583	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

<b>External auditor</b>	SGV & Co.
-------------------------	-----------

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

Other items in the Agenda:

1. Approval of Minutes of the Previous Annual Stockholders' Meeting held on May 17, 2023.
2. Management Report for the year ended December 31, 2023
3. Ratification of all acts of the Board of Directors
4. Appointment of Independent Auditors

### Other Relevant Information

Attached is the SEC Form 17-C for the full report.

**Filed on behalf by:**

<b>Name</b>	Herbert Consunji
<b>Designation</b>	Executive Vice President & Chief Finance Officer