

# 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  
C H I N O R O C E S A V E . 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

1 2    3 1  
Month    Day  
Fiscal Year

SEC 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

LCU

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. September 20, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO95-002283
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 9

This is to inform the investing public of the following press release:

### **DMCI Holdings, SMPC honored anew for corporate governance excellence**



Diversified engineering conglomerate DMCI Holdings, and its integrated energy subsidiary, Semirara Mining and Power Corporation (SMPC), have been recognized for the second straight year with a 3 Golden Arrow award at the prestigious ASEAN Corporate Governance Scorecard (ACGS) Golden Arrow Awards. Both companies have been awardees of ACGS since 2019.

The awards, conferred by the Institute of Corporate Directors (ICD), honor publicly listed companies for exemplary adherence to the Philippine Code of Corporate Governance and internationally recommended corporate governance practices as promoted by the ACGS.

“Our 3 Golden Arrow awards reflect our unwavering commitment to good corporate governance. We remain dedicated to upholding transparency, accountability, and ethical business practices to protect stakeholder value and support sustainable progress.” said DMCI Holdings and SMPC Chairman, Isidro A. Consunji.

The ACGS evaluates companies based on key performance areas, including the protection and equitable treatment of shareholders, fostering strong stakeholder relationships, promoting transparency and accountability through timely disclosure of material information, and the board’s effectiveness in providing strategic direction, overseeing management, and maintaining accountability to both the company and its shareholders.

On September 19, over 100 publicly listed companies and insurance companies were awarded during the in-person ceremony at the Manila Marriott Hotel.

**Photo caption:** *Pictured from left to right Francisco A. Dizon (SMPC Independent Director), Herbert M. Consunji (DMCI Holdings Executive Vice President and Chief Finance Officer and SMPC Director), Ferdinand M. Dela Cruz (SMPC Lead Independent Director).*

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### **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**

Executive Vice President & Chief Finance Officer

September 20, 2024