

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 13, 2025
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
Address of principal office
- 1231
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 Class A	960	960.00
Preferred Shares Class B ¹	10,000,000	10,000,000.00
TOTAL	13,287,470,960	Php13,287,470,960.00

11. Indicate the item numbers reported herein: Item 4

¹ The 10,000,000 Class B Preferred Shares are covered by a Notice of Exempt Transaction pursuant to SRC Rule 10.1.

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 13, 2025 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

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: Bernardo M. Villegas, Ma. Edwina C. Laperal

2. Quorum: Stockholders Present

Total Outstanding Common Shares	13,277,470,000	Percentage
Shares Present:		
By Proxy	10,736,019,356	80.86
In Absentia	0	0
Total Shares Present	10,736,019,356	80.86

3. Poll voting – Other Agenda Items

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

Agenda	For		Against		Abstain		Uncast Share	
Approval of minutes of previous stockholder's meeting	10,719,264,456	80.73%	-	0.00%	16,754,900	0.13%	-	-
Management report for the year ended December 31, 2024	10,709,096,998	80.66%	-	0.00%	26,922,358	0.20%	-	-
Ratification of all acts of the Board of Directors and Officers during the preceding year	10,709,083,098	80.66%	13,900	0.00%	26,922,358	0.20%	-	-
Appointment of SGV & Co. as Independent External Auditors	10,717,192,950	80.72%	2,071,506	0.01%	16,754,900	0.13%	-	-

4. Election of Directors

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

TABULATION OF VOTES								
	For		Against		Abstain		Uncast Share	
Regular Directors								
ISIDRO A. CONSUNJI	10,706,010,847	80.63%	6,811,173	0.05%	23,197,336	0.18%	-	-
CESAR A. BUENAVENTURA	10,543,745,357	79.41%	44,239,628	0.33%	148,034,371	1.12%	-	-
JORGE A. CONSUNJI	10,714,473,383	80.70%	4,777,173	0.03%	16,768,800	0.13%	-	-
MA. EDWINA C. LAPERAL	10,716,443,383	80.71%	2,807,173	0.02%	16,768,800	0.13%	-	-
LUZ CONSUELO A. CONSUNJI	10,666,398,113	80.33%	4,777,173	0.04%	16,754,900	0.13%	48,089,170	0.36%
MARIA CRISTINA C. GOTIANUN	10,709,472,077	80.66%	8,197,673	0.06%	18,349,606	0.14%	-	-
Independent Directors								
ROBERTO L. PANLILIO	10,719,250,556	80.73%	-	0.00%	16,768,800	0.13%	-	-
BERNARDO M. VILLEGAS	10,703,118,720	80.61%	-	0.00%	32,900,636	0.25%	-	-
CYNTHIA R. DEL CASTILLO	10,718,144,356	80.72%	-	0.00%	17,875,000	0.14%	-	-

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 2025-2026:

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
JOSEPH ADELBERT V. LEGASTO	Deputy Chief Financial Officer / Chief Strategy and Sustainability Officer
HANNAH CECILE L. CHAN	Assistant Vice President and Investor Relations Head

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 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 13, 2025