

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 13, 2025

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 CLASS A	960
PREFERRED CLASS B	10,000,000

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.

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PSE Disclosure Form 4-25 - Results of Organizational Meeting

**References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Organizational Meeting of the Board Of Directors

Background/Description of the Disclosure

We wish to inform the investing public that at the Organizational Meeting of the Board held today, May 13, 2025, the following were elected officers for the year 2025-2026. Likewise, the board also approved the appointment of Board Committee chairmen and members for 2025-2026.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ISIDRO A. CONSUNJI	Chairman and President/CEO	65,000	180,464,622	controlling shareholder of a corporation
CESAR A. BUENAVENTURA	Vice Chairman	700,000	6,700,000	held by immediate family sharing the same household
HERBERT M. CONSUNJI	Exec. Vice President/CFO/Chief Compliance Officer/Chief Risk Officer	293,000	0	-
MA. EDWINA C. LAPERAL	Treasurer	3,315,000	113,117,933	controlling shareholder of a corporation
MARIA CRISTINA C. GOTIANUN	Assistant Treasurer	5,500	158,047,583	controlling shareholder of a corporation
ATTY. NOEL A. LAMAN	Corporate Secretary	100,000	0	-
ATTY. MA. PILAR P. GUTIERREZ	Assistant Corporate Secretary	0	0	-
JOSEPH ADELBERT V. LEGASTO	Deputy Chief Financial Officer / Chief Strategy and Sustainability Officer	100,000	0	-
HANNAH CECILE L. CHAN	Assistant Vice President and Investor Relations Head	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Related Party Transaction (RPT)	Dr. Bernardo M. Villegas	Chairman
Audit and Related Party Transaction (RPT)	Roberto L. Panlilio	Member
Audit and Related Party Transaction (RPT)	Cesar A. Buenaventura	Member
Board Risk Oversight	Roberto L. Panlilio	Chairman

Board Risk Oversight	Dr. Bernardo M. Villegas	Member
Board Risk Oversight	Maria Cristina C. Gotianun	Member
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration Committee)	Atty. Cynthia R. Del Castillo	Chairman
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration Committee)	Roberto L. Panlilio	Member
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration Committee)	Dr. Bernardo M. Villegas	Member
Strategy and Sustainability	Isidro A. Consunji	Chairman
Strategy and Sustainability	Roberto L. Panlilio	Member
Strategy and Sustainability	Dr. Bernardo M. Villegas	Member
Executive Committee	Cesar A. Buenaventura	Chairman
Executive Committee	Jorge A. Consunji	Member
Executive Committee	Maria Cristina C. Gotianun	Member
Executive Committee	Ma. Edwina C. Laperal	Member
Executive Committee	Luz Consuelo A. Consunji	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

1. Appointment of Lead Independent Director

The Board also appointed Atty. Cynthia R. Del Castillo as Lead Independent Director.

2. 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

Other Relevant Information

None

Filed on behalf by:

Name	Herbert Consunji
Designation	Executive Vice President & Chief Finance Officer