

January 12, 2026

Securities and Exchange Commission  
 The SEC headquarters 7907 Makati Avenue  
 Salcedo Village, Brgy. Bel-Air  
 Makati City

Attention: Atty. Rachel Esther Guntang-Remalante  
 Director  
Corporate Governance and Finance Department

Re: Attendance of Directors in 2025 Board Meetings

Gentlemen:

In compliance with the Manual on Corporate Governance of DMCI Holdings, Inc. (the "Company"), we hereby formally advise the Commission of the following:

1. The attendance of the directors of the Company in board meetings held during the calendar year 2025 is summarized below:

	Name	Date of Election <sup>1</sup>	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Isidro A. Consunji	May 13, 2025	8	8	100%
Board Vice-Chairman	Cesar A. Buenaventura*	May 13, 2025	8	6	75%
Board Member	Jorge A. Consunji	May 13, 2025	8	7	87.50%
Board Member	Ma. Edwina C. Laperal	May 13, 2025	8	7	87.50%
Board Member	Luz Consuelo A. Consunji	May 13, 2025	8	8	100%
Board Member	Maria Cristina C. Gotianun	May 13, 2025	8	8	100%
Independent Director	Roberto L. Panlilio	May 13, 2025	8	8	100%
Independent Director	Bernardo M. Villegas	May 13, 2025	8	8	100%
Independent Director	Cynthia R. Del Castillo	May 13, 2025	8	6	75%

\*Mr. Cesar Buenaventura passed away on December 10, 2025. His board seat is currently vacant.

2. The Board of Directors of the Company held its meetings in the year 2025, specifically on the following dates:

Date of Meeting	Meeting Type
February 11, 2025	Special Board Meeting
February 21, 2025	Special Board Meeting
March 13, 2025	Regular Board Meeting

<sup>1</sup> All the directors were re-elected during the annual stockholders' meeting held on May 13, 2025.

March 25, 2025	Special Board Meeting
May 13, 2025	Regular Board Meeting
October 21, 2025	Special Board Meeting
November 6, 2025	Regular Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself from more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on May 13, 2025 through remote communication. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended through remote communication the said annual stockholders' meeting of the Corporation on May 13, 2025.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



NOEL A. LAMAN  
Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME**, a Notary Public for and in the City of Makati, Philippines, this JAN 12 2026, by the affiant, whose identity I have confirmed through his Passport No. P0578138B issued on February 7, 2019 at DFA Manila bearing the affiant's photograph and signature.

Doc. No. 119;  
Page No. 25;  
Book No. 1;  
Series of 2026.



*M*  
**MICAH BERNADETTE T. MANALO**  
 Appointment No. M-062  
 Notary Public for Makati City  
 Until December 31, 2027  
 Castillo Laman Tan Pantaleon & San Jose Law Firm  
 The Valero Tower, 122 Valero Street  
 Salcedo Village, Makati City  
 PTR No. 10766546 ; 01-02-2026 ; Makati City  
 IBP No. 535834 ; 12-22-2025 ; Batangas Chapter  
 MCLE No. VIII-0039062; valid from 6-25-2025;  
 valid until 4-14-2028; Pasig City  
 Roll No. 91770



Annex "A"  
DMCI Holdings, Inc.  
Meetings of the Board of Directors for the Year 2025

Name of Directors	Feb 11 SM	Feb 21 SM	Mar13 RM	Mar25 SM	May13 RM	Aug5 RM	Oct21 SM	Nov06 RM
Isidro A. Consunji	✓	✓	✓	✓	✓	✓	✓	✓
Cesar A. Buenaventura	✓	✓	✓	✓	✓	✓	X	X
Jorge A. Consunji	✓	✓	✓	✓	✓	✓	✓	X
Ma. Edwina C. Laperal	✓	✓	✓	✓	X	✓	✓	✓
Luz Consuelo A. Consunji	✓	✓	✓	✓	✓	✓	✓	✓
Maria Cristina C. Gotianun	✓	✓	✓	✓	✓	✓	✓	✓
Roberto L. Panlilio	✓	✓	✓	✓	✓	✓	✓	✓
Bernardo M. Villegas	✓	✓	✓	✓	✓	✓	✓	✓
Cynthia R. Del Castillo	✓	✓	X	✓	✓	✓	X	✓

**Legend:**

- ✓ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting