

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 ¹ | 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:

| <u>Date of Meeting</u> | <u>Meeting Type</u> |
|------------------------|-----------------------|
| February 11, 2025 | Special Board Meeting |
| February 21, 2025 | Special Board Meeting |
| March 13, 2025 | Regular Board Meeting |

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



DMCI HOLDINGS
INCORPORATED

| | |
|------------------|-----------------------|
| 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.




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