

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

P A S O N G T A M O E X T . 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			

Certification of Independent Director

FORM TYPE

0	5	1	2
Month		Day	
Annual Meeting			

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

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. March 19, 2026
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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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 Class A	960	960.00
Preferred Shares Class B	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 9
-

Item 9. Other Matters

In connection with the appointment of Mr. Erlaster C. Sotto as Independent Director of the Corporation effective March 16, 2026, we hereby submit his Certification of his qualifications as Independent Director (as attached). Likewise, he was nominated for re-election as independent director at the annual stockholders' meeting on May 12, 2026.

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

March 19, 2026

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ERLASTER C. SOTTO**, Filipino, of legal age and with address at No. 5 Kabutihian St., Kawilihan Village, Bagong Ilog, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I have been nominated as independent director of **DMCI HOLDINGS, INC.** (the "Corporation") at the annual stockholders' meeting to be held on May 12, 2026.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Listed		
Concreat Holdings Phils. Inc.	Independent Director	2025 – present
Non-listed		
PDS Group Market Governance Board	Independent Director	2016 – present
Property Company of Friends, Inc.	Director	2016 – present
Maplecrest Group, Inc.	President	2015 – present
PDS Academy for Market Development Corp.	Trustee	2016 – present
Past Positions		
BDO Securities Corporation	President	2008 – 2013
BDO Capital Corporation	Chief Operating Officer	2008 – 2013
PCIB Securities Corporation	President	2001 – 2007
PCI Capital Corporation	President	2001 – 2007
Investment House Association of the Philippines	President	2001
Ayala Investments and Development Corporation	Legal Officer	1983 – 1987
Guerero and Torres Law Office (Baker and Mckenzie)	Legal Apprentice	1978 – 1982

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in the Revised Corporation Code, Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am an Independent Director of Concreat Holdings Phils. Inc., a subsidiary of DMCI Holdings, Inc.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding, and neither was I convicted of any offense punishable with imprisonment for at least 6 years, or for any violation of the Corporation Code and the Securities Regulation Code and its implementing rules and regulations.
6. I am not an officer, employee or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Revised Corporation Code, Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

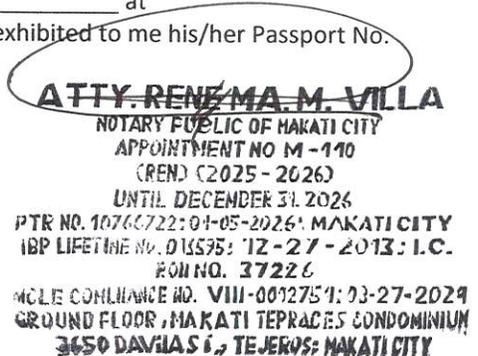
Done this 26th day of February 2026 at Makati City.


ERLASTER C. SOTTO
 Affiant

26 FEB 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. P2080896B issued at DFA NCR Central, issued on May 3, 2019.

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 Book No. 6
 Series of 2026


ATTY. RENE M. M. VILLA
 NOTARY PUBLIC OF MAKATI CITY
 APPOINTMENT NO M-110
 (REND) (2025 - 2026)
 UNTIL DECEMBER 31, 2026
 PTR NO. 10760722:04-05-2026: MAKATI CITY
 IBP LIFETIME NO. 015575: 12-27-2013: I.C.
 RON NO. 37226
 MCLE COMPLIANCE NO. VIII-0012754: 03-27-2024
 GROUND FLOOR, MAKATI TERRACES CONDOMINIUM
 3650 DAVILAS ST., TEJEROS, MAKATI CITY