

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

(3rd Tuesday of May)

1 2 3 1
 Month Day
 Fiscal Year

SEC Form 17-C
 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. May 12, 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
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 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 4

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 12, 2026 via remote communication:

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI
 MARIA CRISTINA C. GOTIANUN
 JORGE A. CONSUNJI
 MA. EDWINA C. LAPERAL
 LUZ CONSUELO A. CONSUNJI
 ROBERTO L. PANLILIO (*Independent Director and Chairman of Board Risk Oversight Committee*)
 CYNTHIA R. DEL CASTILLO (*Independent Director and Chairman of Corporate Governance Committee*)
 BERNARDO M. VILLEGAS (*Independent Director and Chairman of Audit and Related Party Transactions (RPT) Committee*)
 ERLASTER C. SOTTO (*Independent Director and Member of the Audit and RPT Committee*)

2. **Quorum: Stockholders Present**

| Total Outstanding Common Shares | 13,277,470,000 | Percentage |
|---------------------------------|-----------------------|--------------|
| Shares Present: | | |
| By Proxy | 10,613,272,226 | 79.93 |
| In Absentia | 11,528,300 | 0.09 |
| Total Shares Present | 10,624,800,526 | 80.02 |

3. **Poll voting – Other Agenda Items**

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

| Agenda | For | | Against | | Abstain | | Uncast Share | |
|--------------------------------------------------------------------------------------------|----------------|------------|---------|------------|-----------|------------|--------------|------------|
| | Count | Percentage | Count | Percentage | Count | Percentage | Count | Percentage |
| Approval of the Minutes of the Annual Stockholders' Meeting held on May 13, 2025 | 10,613,379,827 | 79.94% | - | 0.00% | - | 0.00% | 11,420,699 | 0.08% |
| Approval of the Management report for the year ended December 31, 2025 | 10,605,968,869 | 79.88% | - | 0.00% | 7,410,958 | 0.06% | 11,420,699 | 0.08% |
| Ratification of all acts of the Board of Directors and Officers during the preceding years | 10,605,968,869 | 79.88% | - | 0.00% | 7,410,958 | 0.06% | 11,420,699 | 0.08% |
| Appointment of SGV & Co. as Independent External Auditors | 10,612,889,127 | 79.93% | 490,700 | 0.01% | - | 0.00% | 11,420,699 | 0.08% |

4. Election of Directors

The following were elected as directors of the Corporation for the year 2026-2027:

| TABULATION OF VOTES | | | | | | | | |
|------------------------------|----------------|--------|-----------|-------|------------|-------|--------------|-------|
| | For | | Against | | Abstain | | Uncast Share | |
| Regular Directors | | | | | | | | |
| ISIDRO A. CONSUNJI | 10,607,780,177 | 79.89% | 883,100 | 0.01% | 4,716,449 | 0.04% | 5,700 | 0.00% |
| MARIA CRISTINA C. GOTIANUN | 10,610,124,226 | 79.91% | 3,255,600 | 0.02% | - | 0.00% | 5,700 | 0.00% |
| JORGE A. CONSUNJI | 10,713,742,226 | 80.69% | 2,372,500 | 0.02% | - | 0.00% | 5,700 | 0.00% |
| MA. EDWINA C. LAPERAL | 10,613,379,926 | 79.94% | - | 0.00% | - | 0.00% | 5,700 | 0.00% |
| LUZ CONSUELO A. CONSUNJI | 10,599,940,126 | 79.83% | 2,372,500 | 0.02% | 11,067,100 | 0.08% | 5,700 | 0.00% |
| Independent Directors | | | | | | | | |
| ROBERTO L. PANLILIO | 10,613,379,876 | 79.94% | - | 0.00% | - | 0.00% | 5,700 | 0.00% |
| BERNARDO M. VILLEGAS | 10,596,949,907 | 79.81% | - | 0.00% | 16,429,969 | 0.12% | 5,700 | 0.00% |
| CYNTHIA R. DEL CASTILLO | 10,613,349,056 | 79.94% | - | 0.00% | 30,820 | 0.00% | 5,700 | 0.00% |
| ERLASTER C. SOTTO | 10,613,379,876 | 79.94% | - | 0.00% | - | 0.00% | 5,700 | 0.00% |

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 2026-2027:

| | |
|-----------------------------------|-------------------------------------------------------------------------------------------------|
| ISIDRO A. CONSUNJI | Chairman and President/CEO |
| MARIA CRISTINA C. GOTIANUN | Vice Chairman and Treasurer |
| HERBERT M. CONSUNJI | Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer |
| MA. EDWINA C. LAPERAL | Asst. Treasurer |
| ATTY. MA. PILAR PILARES-GUTIERREZ | Corporate Secretary |
| ATTY. DANA GENEVIEVE C. DELA CRUZ | 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 Erlaster C. Sotto |
| Board Risk Oversight | Roberto L. Panlilio (Chair) Bernardo M. Villegas Maria Cristina C. Gotianun |
| Corporate Governance <i>(with functions of Nomination & Election and Compensation & Remuneration committees)</i> | 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 | Isidro A. Consunji (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
Executive Vice President & Chief Finance Officer
Chief Compliance Officer 

May 12, 2026