

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

C H I N O R O C E S A V E . 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

SEC 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. October 27, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO95-002283
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
Address of principal office
- 1231
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

This is to inform the investing public of the following press release:

DMCI Group Companies Earn Golden Arrow Awards for Corporate Governance Excellence



Photo Caption: Herbert M. Consunji (right), Executive Vice President and Chief Finance Officer of DMCI Holdings, Inc., Director of Semirara Mining and Power Corporation, and President and Chief Executive Officer of Concreat Holdings Philippines (CHP); and Erlaster C. Sotto (left), Independent Director of DMCI Holdings, Inc. and CHP, receive the Golden Arrow Awards on behalf of the DMCI Group.

Three companies under the DMCI Group have earned recognition for their corporate governance practices at the 2025 ASEAN Corporate Governance Scorecard (ACGS) Golden Arrow Awards held on October 23, 2026, at the Shangri-La Hotel, Makati City.

DMCI Holdings, Inc. received Two Golden Arrows, while integrated energy company Semirara Mining and Power Corporation (SMPC) earned Three Golden Arrows. Concreat Holdings Philippines, Inc. (CHP), the group's cement manufacturing arm, also received Two Golden Arrows, marking its sixth overall recognition for corporate governance excellence.

The latest honors build on the companies' track records as consistent Golden Arrow awardees in previous years, reflecting the Group's sustained efforts to uphold transparency, accountability, ethical leadership, and responsible business practices.

“Good corporate governance is fundamental to building trust, strengthening our businesses, and creating sustainable long-term value for our stakeholders,” said Herbert M. Consunji, Executive Vice President and Chief Finance Officer of DMCI Holdings. “These recognitions affirm our commitment to upholding high standards of integrity and accountability while continuously improving our governance practices in an evolving business environment.”

The Golden Arrow Awards are conferred by the Institute of Corporate Directors (ICD), in partnership with the Securities and Exchange Commission (SEC), based on the ACGS assessment of publicly listed companies. The assessment benchmarks corporate governance practices against regional standards and international best practices.

Aligned with the revised G20/OECD Principles of Corporate Governance, the ACGS framework places greater emphasis on sustainability, resilience, and effective oversight.

The DMCI Group's continued recognition reinforces its commitment to embedding good governance into business decisions, strengthening stakeholder confidence, and supporting long-term, responsible growth.

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About DMCI Holdings, Inc.

DMCI Holdings (PSE ticker: DMC) is the only listed Philippine conglomerate with construction and engineering as its core competency. Since its listing in 1995, the company has strategically expanded into real estate, mining, power, water and cement. Its subsidiaries and associate are key players in industries vital to national development. With a focus on nation building, DMCI Holdings invests exclusively in the Philippines, with most of its operations located outside Metro Manila.

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

October 27, 2026