

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

888-3000

Company Telephone Number

(Last Wednesday of July)

1 2

Month

Fiscal Year

3 1

Day

SEC Form 17-C

FORM TYPE

0 7

Month

Annual Meeting

2 6

Day

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. July 26, 2006
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) 888-3000
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares, Php 1.00 Par	1,127,747,000
Preferred Shares, Php 1.00 Par	5,880
Common Shares, Php 1.00 Par	150,000,000

(1,127,747,000 Common shares are exempt under Section 6 (a)(4) of the RSA,
and 74,719,200 underlying Common shares exempt under Section 6 (a)-7 of the RSA.)

11. Indicate the item numbers reported herein: Item 9

Item 4. Election of Registrant's Directors or Officers

Item 4. Election of Registrant's Directors or Officers

At the Annual Stockholders' Meeting of DMCI Holdings, Inc. ("the Corporation") held on July 26, 2006, the following were elected as directors of the Corporation who shall serve as such for the year 2006-2007:

DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
HERBERT M. CONSUNJI
JORGE A. CONSUNJI
VICTOR A. CONSUNJI
OSCAR S. REYES
EVARISTO T. FRANCISCO
VICTOR S. LIMLINGAN

Whereas, the SyCip, Gorres, Velayo & Co. was appointed as Independent Auditors of the Corporation.

Likewise, immediately after the annual stockholders' meeting, the Board convened their organizational meeting in which the following resolutions were approved:

A. Elected officers for the year 2006-2007:

DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
HERBERT M. CONSUNJI

Chairman of the Board
Vice Chairman of the Board
President
Vice President & Chief Finance Officer
Compliance Officer
Treasurer
Asst. Treasurer
Corporate Secretary
Asst. Corporate Secretary

MA. EDWINA C. LAPERAL
CRISTINA C. GOTIANUN
NOEL A. LAMAN
ZENAIDA L. SALIPSIP

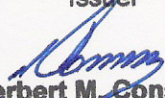
B. Committee of Inspectors, Time and Venue of the Special Stockholders' Meeting on September 27, 2006:

The Board has also resolved to appoint the Securities Transfer Services, Inc. (STSI) as Committee of Inspectors which shall be empowered to pass on the validity of proxies. The time and venue of the special meeting is at 9:00 AM at Fairways Function Room, Manila Golf and Country Club.

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
Vice President & CFO
Compliance Officer

July 26, 2006