

# 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 Day  
Fiscal Year

3 1

Day

SEC Form 17-C

FORM TYPE

0 7

Month Day  
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

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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 29, 2009  
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

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	2,655,494,000	Php2,423,494,000.00
Preferred Shares	4,380	4,380.00
TOTAL	2,655,498,380	Php2,423,498,380.00

11. Indicate the item numbers reported herein: Item 4

**Item 4. Election of Registrant's Directors or Officers**

At the Annual Stockholders' Meeting of DMCI Holdings, Inc. ("the Corporation") held on July 29, 2009, the following were elected as directors of the Corporation who shall serve as such for the year 2009-2010:

DAVID M. CONSUNJI  
CESAR A. BUENAVENTURA  
ISIDRO A. CONSUNJI  
HERBERT M. CONSUNJI  
JORGE A. CONSUNJI  
VICTOR A. CONSUNJI  
MA. EDWINA C. LAPERAL  
EVARISTO T. FRANCISCO (*Independent Director*)  
HONORIO REYES-LAO (*Independent Director*)

The stockholders also approved/ratified the following:

1. All acts of the Board of Directors and Officers during the preceding year.
2. Management Report for the year ended December 31, 2008 presented by the President of the Corporation (as attached).
3. SyCip, Gorres, Velayo & Co. was appointed as Independent Auditors of the Corporation for the current year.

Likewise, immediately after the annual stockholders' meeting, the Board convened their organizational meeting and the following officers were elected for the year 2009-2010:

**A. Elected officers for the year 2009-2010:**

DAVID M. CONSUNJI	Chairman of the Board
CESAR A. BUENAVENTURA	Vice Chairman of the Board
ISIDRO A. CONSUNJI	President
HERBERT M. CONSUNJI	Vice President & Chief Finance Officer
	Compliance Officer
MYRA C. REINOSO	Vice President for Finance
MA. EDWINA C. LAPERAL	Treasurer
CRISTINA C. GOTIANUN	Asst. Treasurer
VICTOR S. LIMLINGAN	Managing Director
NOEL A. LAMAN	Corporate Secretary
ZENAIDA L. SALIPSIP	Asst. Corporate Secretary

## 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



**Aldric G. Borlaza**  
Finance Officer

July 29, 2009



**DMCI HOLDINGS**  
INCORPORATED

## Management Report

### 2008 Economic Events

#### INTERNATIONAL

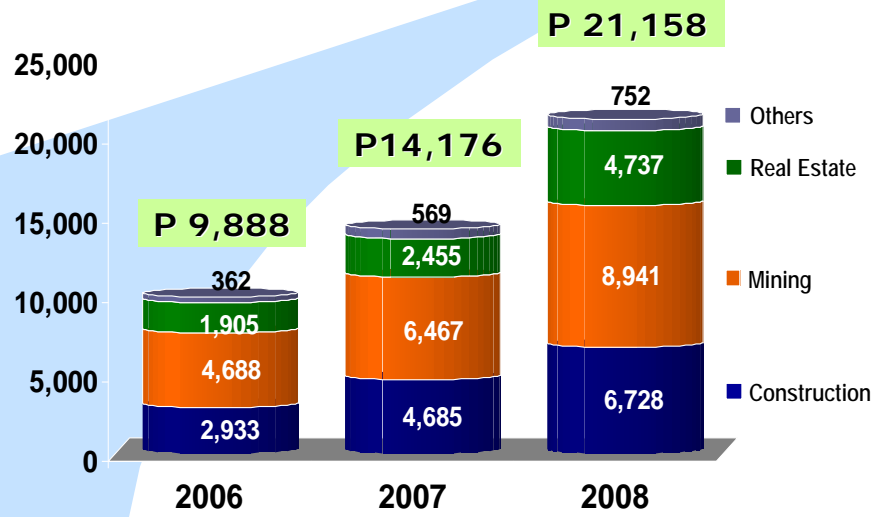
- 
- Oil prices reached \$100 per barrel, max. \$145
  - Continues drop of stainless steel/nickel price (80% drop since May 2007)
  - Beijing Olympics
  - Lehman Brothers files bankruptcy
  - Stock markets collapse

#### PHILIPPINES

- Slow down in real estate sales – high end market
- Drop in exports
- Increase in infrastructure projects

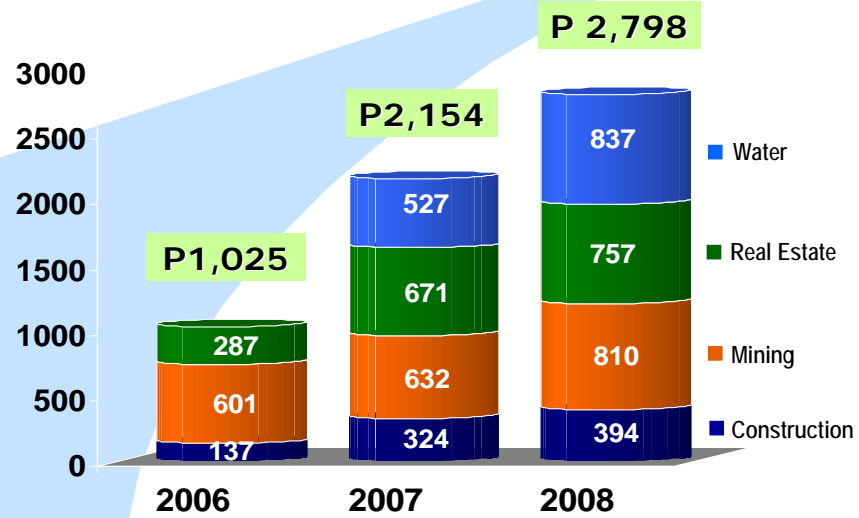
## Revenues

(Amount in million Php)



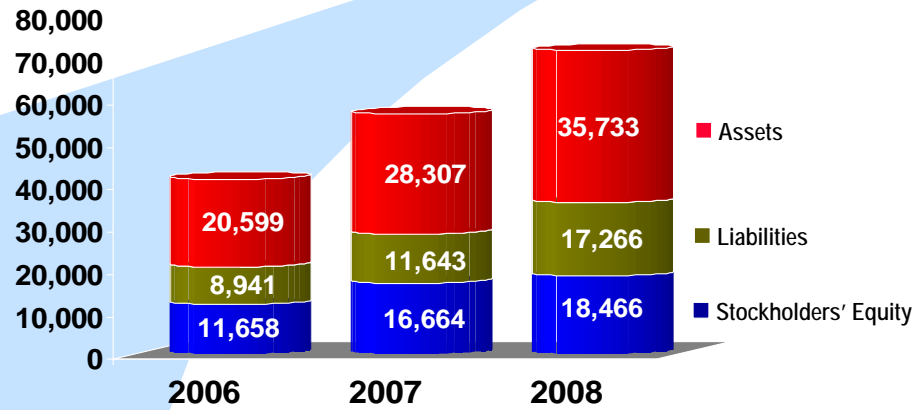
## Core Income

(Amount in million Php)



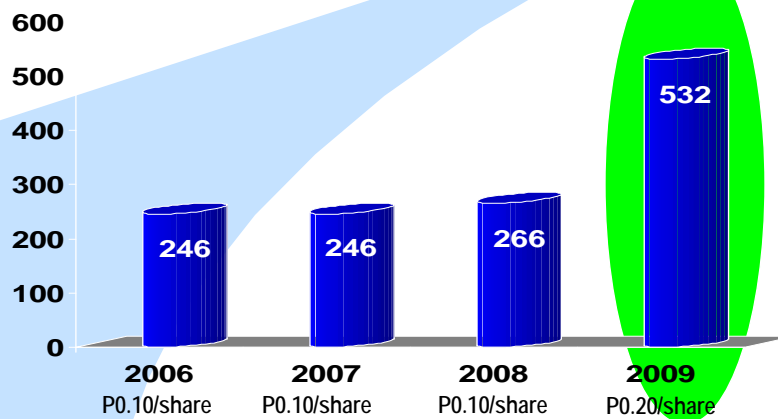
## Balance Sheets

(Amount in million Php)



## Cash Dividends

(Amount in million Php)



Cumulative Cash Dividends PhP 1.3 billion

## Our Businesses



**D.M. CONSUNJI, INC.**  
ENGINEERS CONTRACTORS



**AIG&P**



**SEMIRARA MINING CORPORATION**



**DMCI MINING CORPORATION**



**DMCI HOMES**  
Beyond Houses. Lasting Homes.



**DMCI POWER CORPORATION**



**Maynilad**

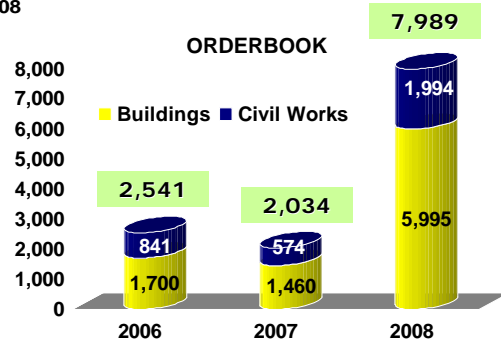
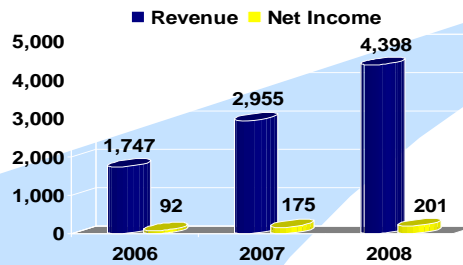


## General Construction



**D.M. CONSUNJI, INC.**  
ENGINEERS CONTRACTORS

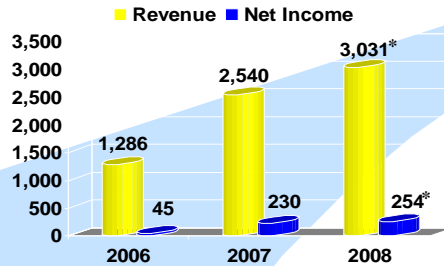
(Amount in million Php)



## Steel Fabrication



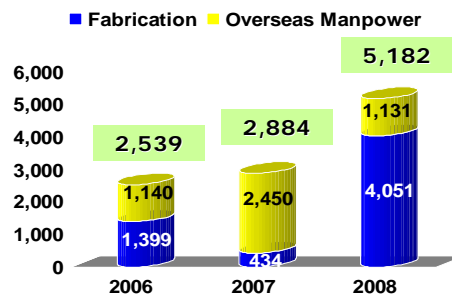
(Amount in million Php)



\*Final amounts after consolidation, tentative amounts of P2,330 million and P193 million for revenue and income was used in consolidation



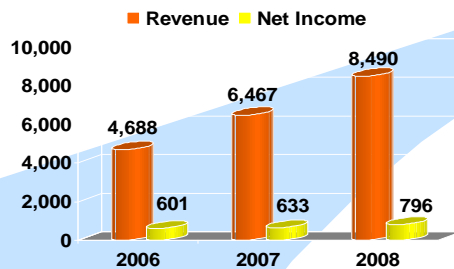
### ORDERBOOK



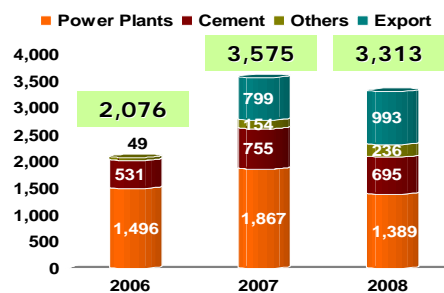
## Coal Mining



(Amount in million Php)



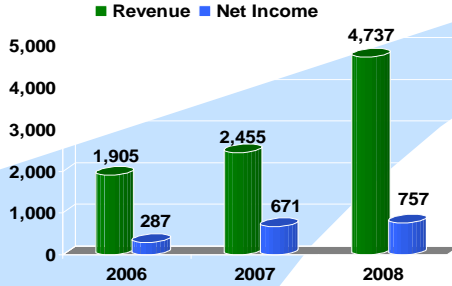
### MARKET MIX



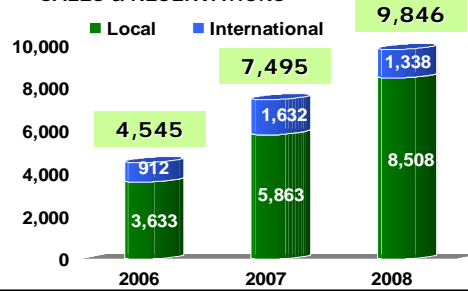
# Real Estate



(Amount in million Php)



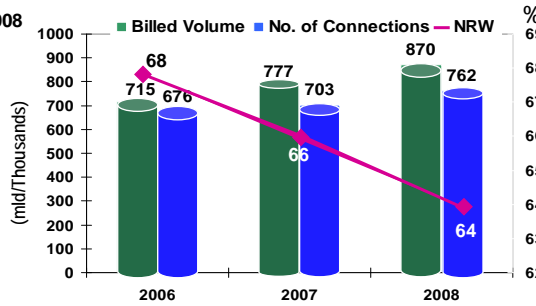
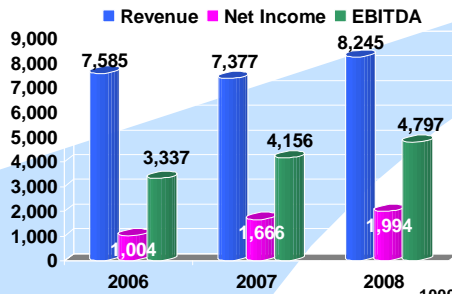
## SALES & RESERVATIONS



# Water



(Amount in million Php)



## Power



DMCI POWER  
CORPORATION



13MW Mobo Diesel Power Plant

<b>Capacity</b>	: 6.2 MW x 2 Medium Speed Bunker Fired Generating Sets : 6.0 MW x 2 Hi-Speed Diesel Fired Generating Sets (back- up)
<b>Plant Location</b>	: Brgy. Tugbo, Mobo, Masbate
<b>Market (Offtaker)</b>	: Masbate Electric Cooperative (MASELCO)
<b>Project Cost</b>	: Php 605 M
<b>Sources of Funds</b>	: 70% Loan / 30% equity
<b>Equity Structure</b>	: 51% DMCI Holdings, Inc. 49% DMCI Power Corp.
<b>Target Commissioning Date:</b>	Last quarter of 2009



DMCI HOLDINGS  
INCORPORATED

THANK YOU