

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 8

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 28, 2010
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	Php2,655,494,000.00
Preferred Shares	4,380	4,380.00
TOTAL	2,655,498,380	Php2,655,498,380.00

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 28, 2010, the following were elected as directors of the Corporation who shall serve as such for the year 2010-2011:

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 O. 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, 2009 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 2010-2011:

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
MA. PILAR PILARES-GUTIERREZ	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 28, 2010



DMCI HOLDINGS

I N C O R P O R A T E D

Annual Stockholders' Meeting

July 28, 2010 9:00AM

Fairways Room, Manila Golf & Country Club

Agenda

1. Call to order.
2. Report on attendance and quorum
3. Approval of minutes of previous stockholders' meeting.
4. Management report for the year ended December 31, 2009.
5. Ratification of acts of the board of directors and officers during the preceding year.
6. Appointment of External Auditor.
7. Election of Directors including the Independent Directors.
8. Other matters.
9. Adjournment.



DMCI HOLDINGS

I N C O R P O R A T E D

President's Report



DMCI HOLDINGS
I N C O R P O R A T E D

Progress Delivered



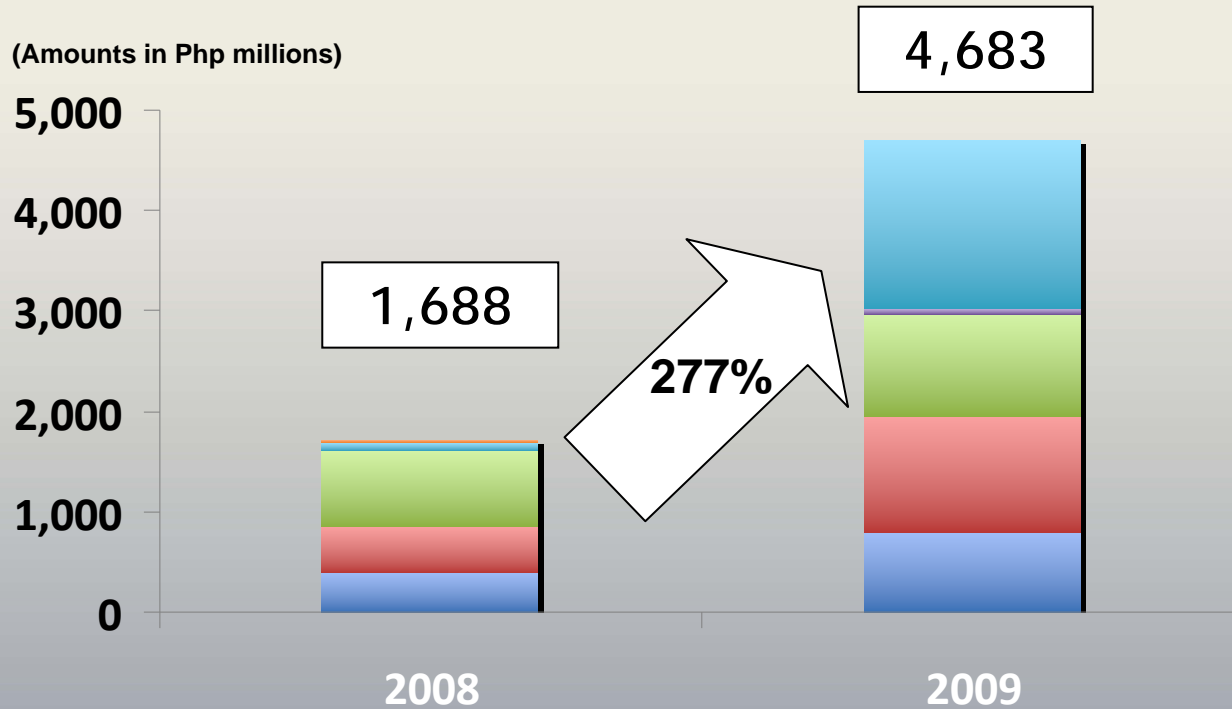
Consolidated Revenues

(Amounts in Php millions)



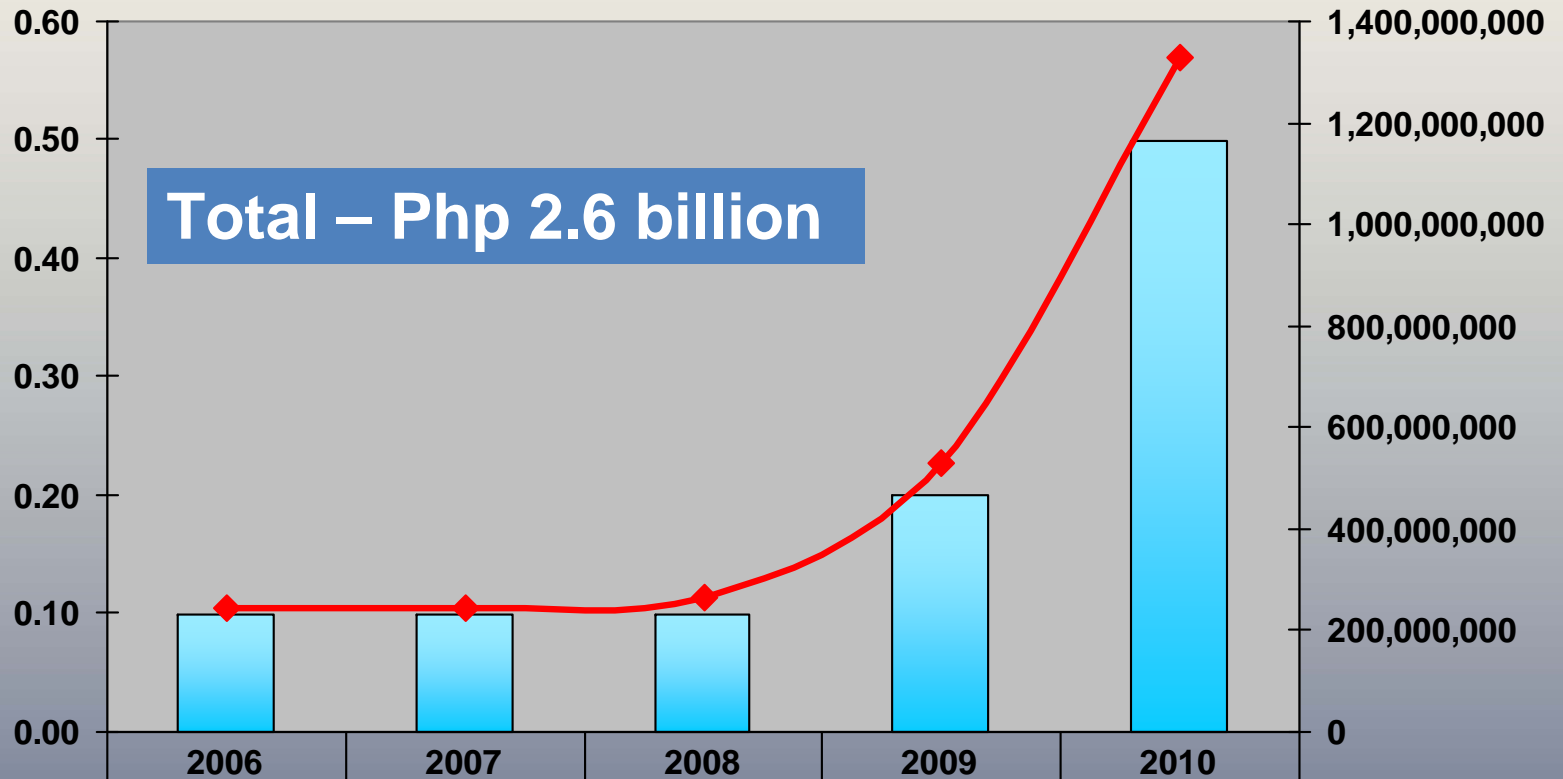
	2008	2009
Construction	6,727	10,442
Mining	9,170	11,602
Real Estate	4,737	6,963
Power	0	443
Others	523	260

Consolidated Net Income



	2008	2009
Construction	391	794
Mining	460	1,164
Real Estate	758	1,020
Power	(20)	47
Water	81	1,675

Cash Dividends



Price/share	0.10	0.10	0.10	0.20	0.50
Amount	245,549,400	245,549,400	265,549,400	531,098,800	1,327,747,000



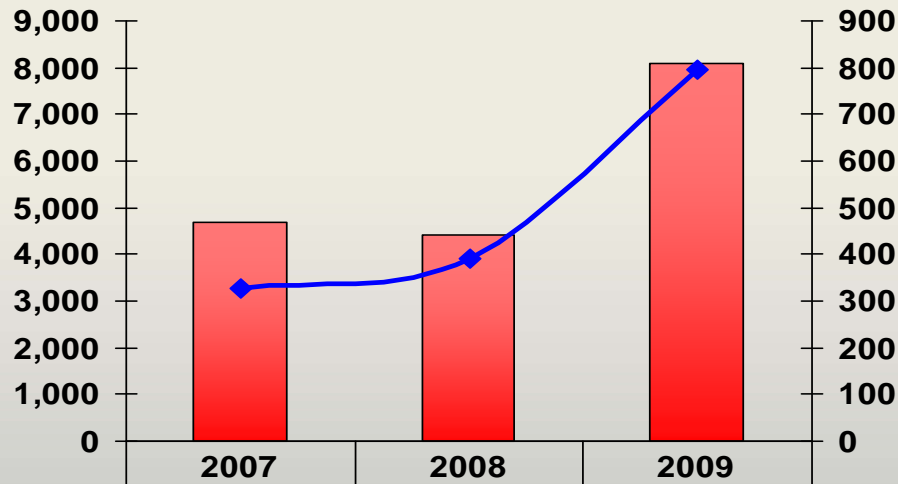
Innovation Delivered



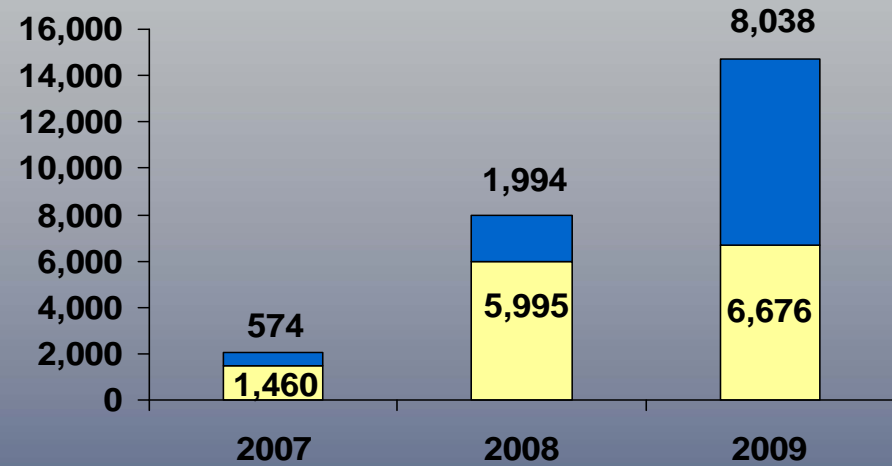
D.M. CONSUNJI, INC.
ENGINEERS CONTRACTORS



(Amounts in Php millions)



Revenue	4,685	4,400	8,100
Net Income	326	391	794



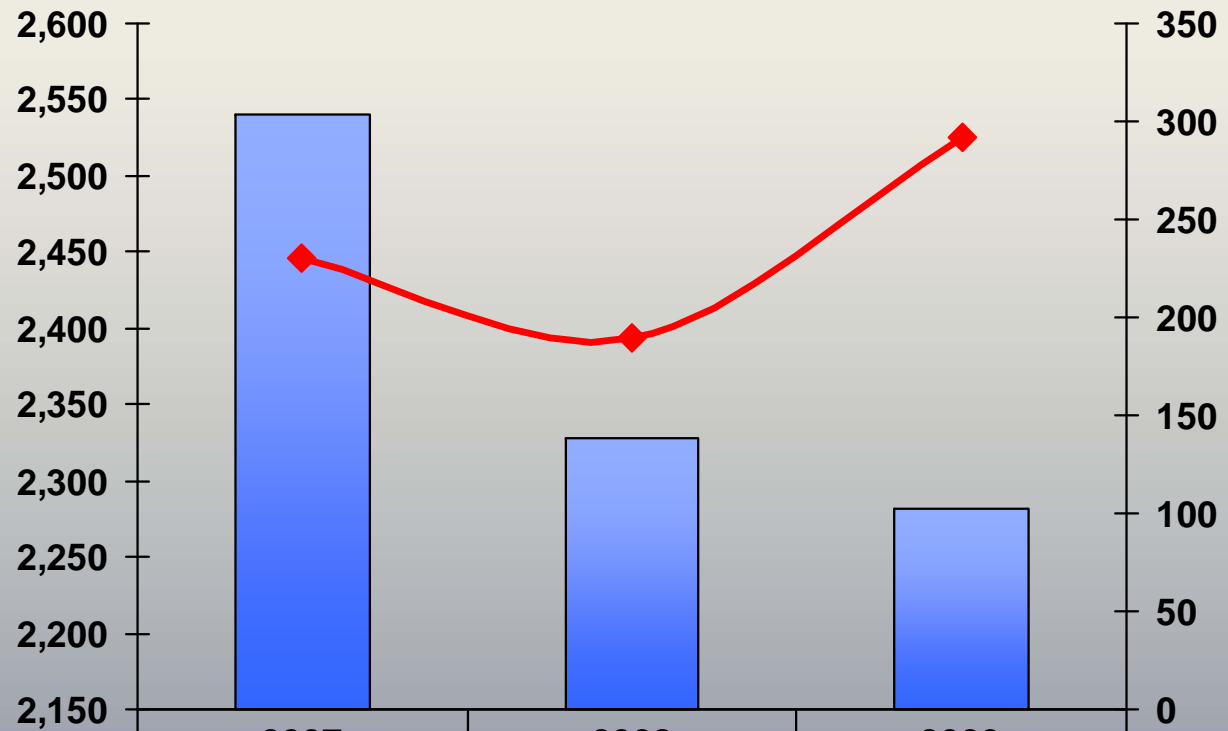
Buildings Civil Works





D.M. CONSUNJI, INC.
ENGINEERS CONTRACTORS

Innovation Delivered

(Amounts in Php millions)



 Revenue	2,540	2,328	2,282
 Net Income	230	190	292



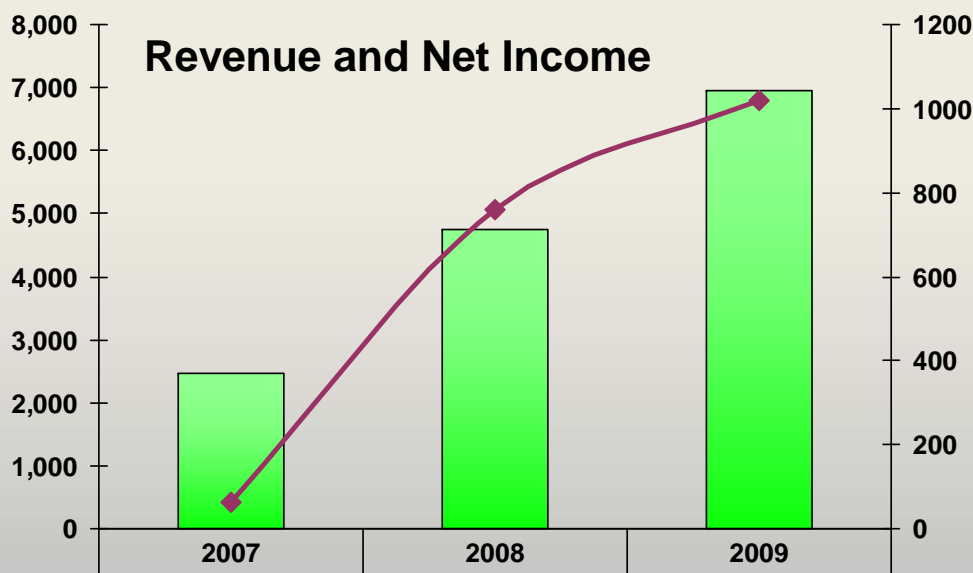
Innovation Delivered



Quality of Life Delivered

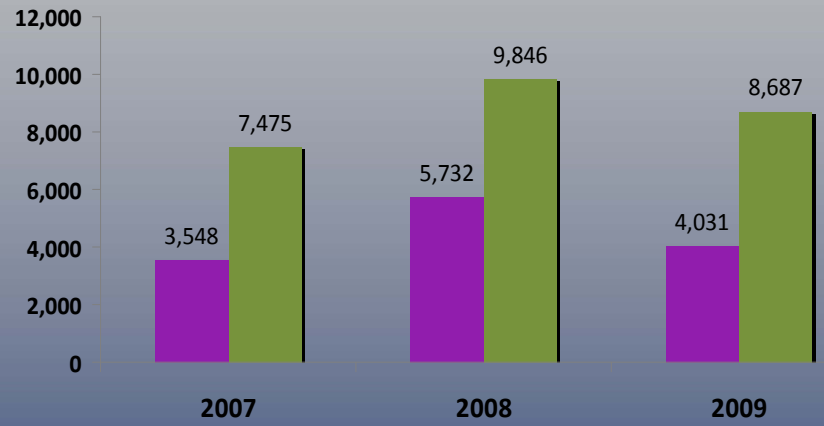


(Amounts in Php millions)



Revenue	2,455	4,737	6,963
Net Income	61	758	1,020

Sales and Reservations



Unit Amount



Quality of Life Delivered

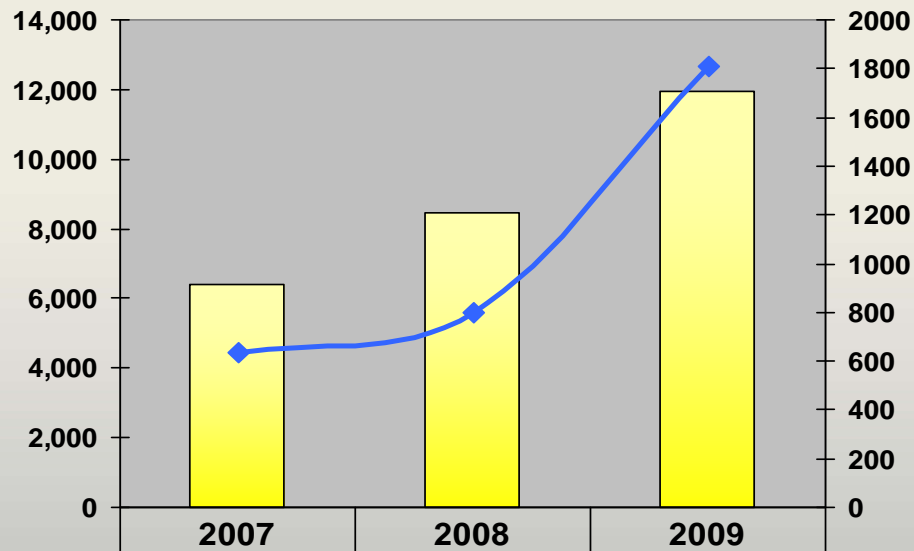


Global Energy Delivered

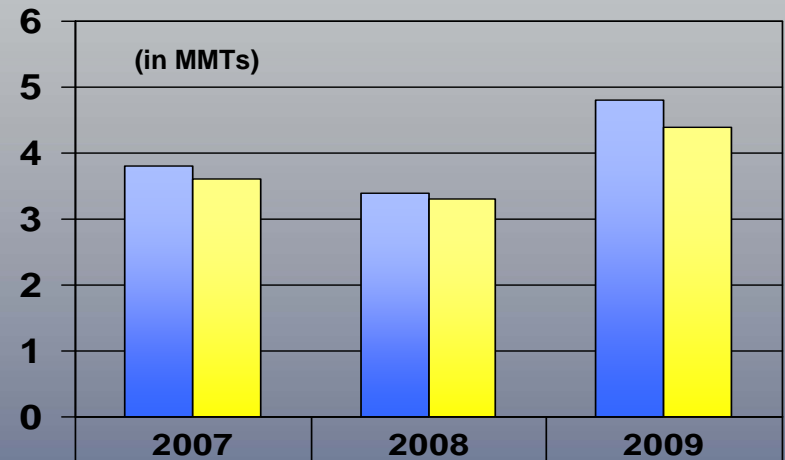


SEMIRARA MINING CORPORATION

(Amounts in Php millions)



Revenue	6,380	8,450	11,943
Net Income	633	796	1,810



Coal Production	3.8	3.4	4.8
Sales Volume	3.6	3.3	4.4



SEMIRARA MINING CORPORATION

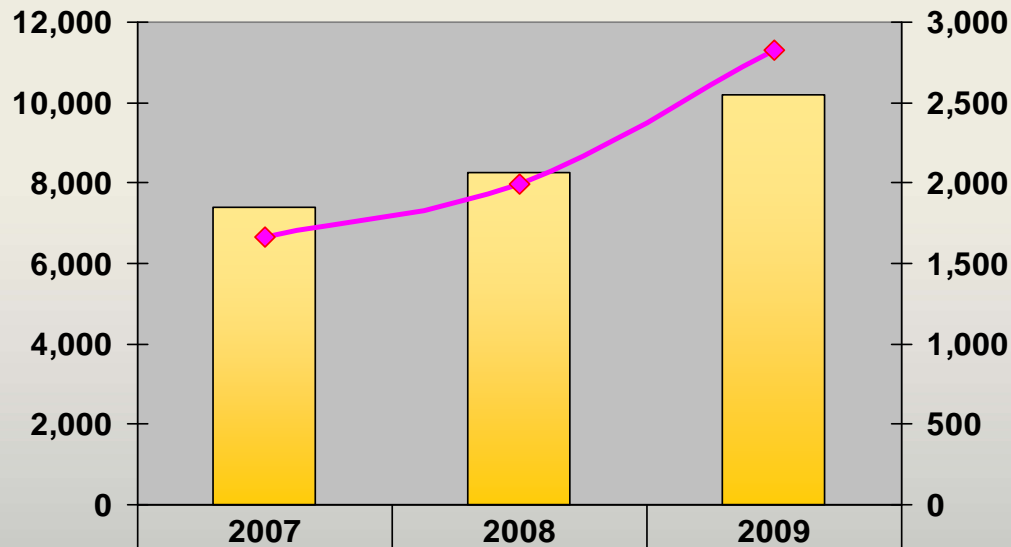
Global Energy Delivered



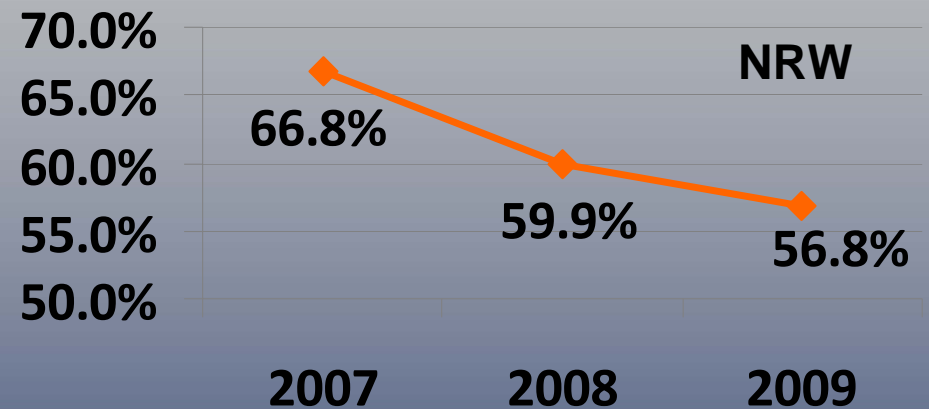
Service Excellence
Delivered



(Amounts in Php millions)



Revenue	7,377	8,245	10,200
Net Income	1,666	1,994	2,825



Service Excellence Delivered



Empowerment Delivered



DMCI POWER
CORPORATION





**600 MW Batangas Coal-Fired
Thermal Power Plant**



**Turn over ceremony held last
December 3, 2009**

Capacity : 300 MW x 2 Thermal Coal fired

Plant Location : San Rafael, Calaca, Batangas

Acquisition Cost : USD 361.7 million

Equity Structure : 100% Semirara



**DMCI POWER
CORPORATION**



SEM-CALACA POWER CORPORATION

Empowerment Delivered



DMCI HOLDINGS

I N C O R P O R A T E D

End of Presentation