

# 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 S 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      3 1

Month      Day  
Fiscal Year

**SEC Form 17-C**

FORM TYPE

0 7      2 6

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



**11 January 2010**

**MS. JANET A. ENCARNACION**

Disclosure Department  
Philippine Stock Exchange  
4<sup>th</sup> Floor PSE Center  
Ortigas, Pasig City

Gentlemen:

The Corporation hereby submits its Certification on Compliance with Corporate Governance Manual for the year 2009.

We hope you find the attached documents in order.

Thank you very much.

Very truly yours,

  
**MARIA LUISA M. BANTA**  
Corporate Communications Asst.



3rd floor  
DACON Building  
2281 Don Chino Roces Ave.  
(formerly Pasong Tamo Ext.)  
Makati City 1231, Philippines

(632) 888 • DMCI  
(632) 888 • 3000  
Facsimile  
(632) 816 • 7362  
E-Mail  
dmcihi@dmcinet.com

## CERTIFICATION

I, Herbert M. Consunji, Filipino, of legal age, and with office address at 3<sup>rd</sup> Floor, Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City, after being sworn to in accordance with law, do hereby certify that:

1. I am the incumbent Compliance Officer of DMCI Holdings, Inc. (“the Company”), a corporation duly created and existing under and by virtue of the laws of the Republic of the Philippines, under SEC Certificate of Registration No. AS095-002283, with principal office address at 3<sup>rd</sup> Floor Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City;
2. In 2009, the Company substantially adopted all the provisions of the Manual on Corporate Governance of the Company, as prescribed by the SEC Memorandum Circular No. 2, Series of 2002;
3. There are no major deviations from the adopted Manual on Corporate Governance;
4. I am issuing this Certificate in compliance with requirements of the Securities and Exchange Commission on the annual reporting of the Company’s compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 8<sup>th</sup> day of January, 2010, at Makati City, Philippines.

**HERBERT M. CONSUNJI**  
Vice President & Chief Finance Officer  
Compliance Officer

Countersigned by:

**ISIDRO A. CONSUNJI**  
President

**SUBSCRIBED AND SWORN TO** before me this JAN 08 2010 by the affiant, whose identity I have confirmed through his Philippine Passport No. RR0080228 issued on September 21, 2005 in Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 12210246 issued at Makatu City on January 6, 2010.

Doc. No. 375  
Page No. 76  
Book No. 177  
Series of 2010

*Heena*  
**ATTY. LOPE M. VELASCO**  
**NOTARY PUBLIC**  
Until Dec. 31, 2011

IR O.R. No. 2087649 - Makati 01/04/10  
P O.R. No. 803499 - Pasig City 12/21/09  
TIN 212-965-989  
Roll No. 28757 5