

# 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

**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. **January 14, 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. Manila, Philippines.....    6.  (SEC Use Only)  
Province, country or other jurisdiction of    Industry Classification Code:  
incorporation
  
7. 3<sup>rd</sup> Floor, Dacon Building, 2281 Pasong Tamo Extension, Makati City.....**1231**  
Address of principal office    Postal Code
  
8. 888-3000/816-73-62.....  
Issuer's telephone number, including area code
  
9. ....  
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
---------------------	--

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	2,423,494,000	Php2,423,494,000.00
Preferred Shares	4,380	4,380.00
<b>TOTAL</b>	<b>2,423,498,480</b>	<b>Php2,423,498,380.00</b>

11. Indicate the item numbers reported herein: .....Item   i  

---

**i. Other Matters**

Pursuant to the Code of Corporate Governance which is enforced by the Securities and Exchange Commission, enclosed herewith is the Secretary's Sworn Certification on the attendance in Board meetings of each director for the year 2009. Pursuant to Section 16, SEC Memorandum Circular No. 3, series of 2007, the said Certification on attendance should be submitted every 30<sup>th</sup> day of January.

Signatures

Pursuant to the requirements of SEC Memorandum Circular No. 2 series of 2002, Code of Corporate Governance and 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 & Chief Finance Officer *Consunji*

COUNTERSIGNED BY:



**DAVID M. CONSUNJI**  
Chairman

Date: January 14, 2010

## CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

I, **NOEL A. LAMAN**, of legal age, Filipino, with office address at the 4th Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the Corporate Secretary of **DMCI Holdings, Inc.**, (“DMCI-HI”), a corporation organized and existing under the laws of the Philippines, under oath, do hereby certify:

1. That the Board of Directors of DMCI-HI held its meetings in the year 2009, specifically on the following dates:

Date of Meetings	Nature of Meetings
January 30, 2009	Special Meeting
February 16, 2009	Special Meeting
February 20, 2009	Special Meeting
March 11, 2009	Special Meeting
March 23, 2009	Special Meeting
April 7, 2009	Special Meeting
April 23, 2009	Special Meeting
May 12, 2009	Special Meeting
May 21, 2009	Quarterly Meeting
May 22, 2009	Special Meeting
June 19, 2009	Special Meeting
July 1, 2009	Special Meeting
July 29, 2009	Annual Meeting
July 29, 2009	Organizational Meeting
September 3, 2009	Special Meeting
September 10, 2009	Quarterly Meeting
September 24, 2009	Special Meeting
October 26, 2009	Special Meeting
November 17, 2009	Special Meeting
December 1, 2009	Special Meeting
December 10, 2009	Quarterly Meeting

2. That as per the record of the minutes of the meetings of the Board of Directors of DMCI-HI, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. (See Annex “A”)

- 3. This certification is submitted to comply with the requirement of SEC Memorandum Circular No. 2, series of 2002, otherwise known as the SEC Code of Corporate Governance, and SEC Memorandum Circular No. 3, series of 2007.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 08 2010 at Makati City, Metro Manila.

*Noel A. Laman*  
**NOEL A. LAMAN**  
 Corporate Secretary

Countersigned by:

*David M. Consunji*  
**DAVID M. CONSUNJI**  
 Chairman

**SUBSCRIBED AND SWORN TO BEFORE ME**, a Notary Public for and in the City of Makati, Philippines, this JAN 08 2010 day, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EA 0004475 issued on November 10, 2009 in Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 27202601 issued at Makati City on January 29, 2009.

Doc. No. 983 ;  
 Page No. 78 ;  
 Book No. II ;  
 Series of 2010.



*Gerrmai C. Abella*  
**GERRMAI C. ABELLA**  
 Appointment No. M-16  
 Notary Public - City of Makati  
 Until 31 December 2010  
 Castillo Laman Tan Pantaleon  
 & San Jose Law Firm  
 The Valero Tower, 122 Valero Street  
 Salcedo Village, Makati City  
 PTR No. 2089104 01-04-2010 ; Makati City  
 IBP No. 803723 01-04-2010 ; Quezon City Chapter  
 Roll No. 54722

## Annex "A"

### Minutes of Meetings of the Board of Directors of DMCI Holdings, Inc.

1. January 30, 2009 (Special Meeting)
 

**Present:** DAVID M. CONSUNJI  
CESAR A. BUENAVENTURA  
ISIDRO A. CONSUNJI  
JORGE A. CONSUNJI  
HERBERT M. CONSUNJI  
VICTOR A. CONSUNJI  
EVARISTO T. FRANCISCO  
VICTOR S. LIMLINGAN<sup>1</sup>  
MA. EDWINA C. LAPERAL

**Absent:** NONE
2. February 16, 2009 (Special Meeting)
 

**Present:** DAVID M. CONSUNJI  
CESAR A. BUENAVENTURA  
ISIDRO A. CONSUNJI  
JORGE A. CONSUNJI  
HERBERT M. CONSUNJI  
VICTOR A. CONSUNJI  
EVARISTO T. FRANCISCO  
MA. EDWINA C. LAPERAL

**Absent:** NONE
3. February 20, 2009 (Special Meeting)
 

**Present:** DAVID M. CONSUNJI  
CESAR A. BUENAVENTURA  
ISIDRO A. CONSUNJI  
JORGE A. CONSUNJI  
HERBERT M. CONSUNJI  
VICTOR A. CONSUNJI  
EVARISTO T. FRANCISCO  
MA. EDWINA C. LAPERAL

**Absent:** NONE
4. March 11, 2009 (Special Meeting)

---

<sup>1</sup> Resigned effective February 1, 2009.

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL

**Absent:** NONE

5. March 23, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL

**Absent:**

6. April 7, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL

**Absent:** NONE

7. April 23, 2009 (Special Meeting)

**Present:** CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL

**Absent:** DAVID M. CONSUNJI

8. May 12, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI

CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO

**Absent:** MA. EDWINA C. LAPERAL

9. May 21, 2009 (Quarterly Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL

**Absent:** NONE

10. May 22, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO

**Absent:** MA. EDWINA C. LAPERAL

11. June 19, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL

**Absent:** NONE

12. July 1, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI

HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL

**Absent:** NONE

13. July 29, 2009 (Annual Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL  
 HONORIO REYES-LAO

**Absent:** NONE

14. July 29, 2009 (Organizational Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL  
 HONORIO REYES-LAO

**Absent:** NONE

15. September 3, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL  
 HONORIO REYES-LAO

**Absent:** NONE

16. September 10, 2009 (Quarterly Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA

ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 VICTOR S. LIMLINGAN  
 HONORIO REYES-LAO

**Absent:** MA. EDWINA C. LAPERAL

17. September 24, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL  
 HONORIO REYES-LAO

**Absent:** NONE

18. October 26, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL  
 HONORIO REYES-LAO

**Absent:** NONE

19. November 17, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
 CESAR A. BUENAVENTURA  
 ISIDRO A. CONSUNJI  
 JORGE A. CONSUNJI  
 HERBERT M. CONSUNJI  
 VICTOR A. CONSUNJI  
 EVARISTO T. FRANCISCO  
 MA. EDWINA C. LAPERAL  
 HONORIO REYES-LAO

**Absent:** NONE

20. December 1, 2009 (Special Meeting)

**Present:** DAVID M. CONSUNJI  
CESAR A. BUENAVENTURA  
ISIDRO A. CONSUNJI  
JORGE A. CONSUNJI  
HERBERT M. CONSUNJI  
VICTOR A. CONSUNJI  
EVARISTO T. FRANCISCO  
MA. EDWINA C. LAPERAL  
HONORIO REYES-LAO

**Absent:** NONE

21. December 10, 2009 (Quarterly Meeting)

**Present:** DAVID M. CONSUNJI  
CESAR A. BUENAVENTURA  
ISIDRO A. CONSUNJI  
JORGE A. CONSUNJI  
EVARISTO T. FRANCISCO  
MA. EDWINA C. LAPERAL

**Absent:** HERBERT M. CONSUNJI  
VICTOR A. CONSUNJI  
HONORIO REYES-LAO