

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 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

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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. August 24, 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
Address of principal office
- 1231
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 9

Item 9. Other Matters

This is to inform the investing public that during the meeting of the Board of Directors of the Company held today, August 24, 2010, the following were resolved:

1. The Board of Directors approved the election of Mr. Antonio Jose U. Periquet as the Corporation's Independent Director, to replace Mr. Evaristo T. Francisco who has resigned. Mr. Periquet shall serve as such for the unexpired term of his predecessor.

2. In compliance with SEC Memorandum Circular No. 2 on Code of Corporate Governance (as amended), the Board of Directors approved the election of the following to the positions / committee memberships indicated below:

Nomination and Election Committee

ANTONIO JOSE U. PERIQUET (Independent)	Chairman
DAVID M. CONSUNJI	Member
ISIDRO A. CONSUNJI	Member
MA. EDWINA C. LAPERAL	Member

Compensation and Remuneration Committee


HONORIO O. REYES-LAO (Independent)	Chairman
JORGE A. CONSUNJI	Member
CESAR A. BUENAVENTURA	Member

Audit Committee:

HONORIO O. REYES-LAO (Independent)	Chairman
ANTONIO JOSE U. PERIQUET (Independent)	Member
ISIDRO A. CONSUNJI	Member
HERBERT M. CONSUNJI	Member
CRISTINA C. GOTIANUN	Internal Auditor
JORGE A. CONSUNJI	Head of Special Committee on Violation of the Manual

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

August 24, 2010