

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	3	1
Month		Day	
Fiscal Year			

SEC Form 17-C

FORM TYPE

0	7	2	8
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. August 25, 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

In compliance with Section 38 of the Securities Regulation Code the Corporation hereby submits the Certification of Qualifications of the recently appointed Independent Director, Mr. Antonio Jose U. Periquet.

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 25, 2010

CERTIFICATION OF INDEPENDENT DIRECTORS


I, **ANTONIO JOSE U. PERIQUET**, Filipino, of legal age and a resident of No. 27 Banaba Road, Forbes Park, Makati City after having been duly sworn to in accordance with law do hereby declare that:

1. I have been nominated as independent director of **DMCI HOLDINGS, INC.** for the year 2010-2011.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Deutsche Regis Partners, Inc.	Chairman	1999 – present
Pacific Main Holdings, Inc.	Chairman	1999 – present
Capstone Technologies, Inc.	Director	2000 – present
The Straits Wine Company, Inc.	Director	2009 – present
Philippine Seven Corporation	Director	2010 – present
Development Bank of the Philippines	Director	2010 – present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this 24th day of August at Makati City.


ANTONIO JOSE U. PERIQUET
Affiant

SUBSCRIBED AND SWORN to before me this 24 AUG 2010 day of 2010 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Community Tax Certificate No. 12217775 issued at Makati City on January 8, 2010.

Doc. No. 490
Page No. 79
Book No. 208
Series of 2010


ATTY. LOPE M. VELASCO
NOTARY PUBLIC
Until Dec. 31, 2011
PTR O.R. No. 2087649 - Makati 01/04/10
IBP O.R. No. 803499 - Pasig City 12/21/09
TIN 212-965-989
Roll No. 28757 8