

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

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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. January 14, 2011
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

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 2010. Pursuant to Section 16, SEC Memorandum Circular No. 3, series of 2007, the said Certification on attendance should be submitted every 30th day of January.

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


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

COUNTERSIGNED BY:


DAVID M. CONSUNJI
Chairman

Date: January 14, 2011

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. The Board of Directors of DMCI-HI held its meetings in the year 2010, on the following dates:

Date of Meetings	Nature of Meetings
January 20, 2010	Special Meeting of the Board of Directors
January 21, 2010	Special Meeting of the Board of Directors
January 28, 2010	Special Meeting of the Board of Directors
February 4, 2010	Special Meeting of the Board of Directors
March 26, 2010	Special Meeting of the Board of Directors
April 14, 2010	Special Meeting of the Board of Directors
April 22, 2010	Special Meeting of the Board of Directors
May 25, 2010	Special Meeting of the Board of Directors
June 3, 2010	Regular Meeting of the Board of Directors
June 4, 2010	Special Meeting of the Board of Directors
July 1, 2010	Special Meeting of the Board of Directors
July 8, 2010	Special Meeting of the Board of Directors
July 9, 2010	Special Meeting of the Board of Directors
July 28, 2010	Organizational Meeting of the Board of Directors
August 20, 2010	Special Meeting of the Board of Directors
August 24, 2010	Regular Meeting of the Board of Directors
September 13, 2010	Special Meeting of the Board of Directors
September 14, 2010	Special Meeting of the Board of Directors
September 27, 2010	Special Meeting of the Board of Directors
November 11, 2010	Regular Meeting of the Board of Directors
December 1, 2010	Special Meeting of the Board of Directors
December 6, 2010	Regular Meeting of the Board of Directors

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 10 2011 at Makati City, Metro Manila.


NOEL A. LAMAN
Corporate Secretary

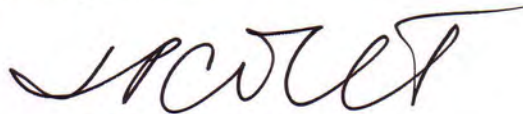
Countersigned by:


DAVID M. CONSUNJI
Chairman

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in
the City of Makati, Philippines, this JAN 10 2011 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. ~~2899101~~ issued at Makati City on January 25, 2010.

Doc. No. 390 ;
Page No. 79 ;
Book No. W ;
Series of 2011.




JUAN PAOLO E. COLET
Appointment No. M-26
Notary Public - City of Makati
Until 31 December 2012
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 2639872; 01-03-2011; Makati City
IBP No. 839914; 01-03-2011; Makati City Chapter
Roll No. 55682

Annex "A"

Meetings of the Board of Directors for the Year 2010

Name of Directors	SM Jan. 20	SM Jan. 21	SM Jan. 28	SM Feb 4	SM Mar 26	SM Apr 14	SM Apr 22	SM May 25	RM Jun 3	SM Jun 4	SM Jul 1	SM Jul 8	SM Jul 9	OM Jul 28	SM Aug 20	RM Aug 24	SM Sep 13	SM Sep 14	SM Sep 27	RM Nov 11	SM Dec 1	RM Dec 6
Consunji, David M.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Buenaventura, Cesar A.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Consunji, Isidro A.	√	√	√	√	√	√	√	√	X	√	√	√	√	√	√	√	√	√	√	√	√	√
Consunji, Victor A.	√	√	√	√	√	√	√	√	√	X	√	√	√	√	√	X	√	√	√	√	√	√
Consunji, Jorge A.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Consunji, Herbert M.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	X
Laperal, Ma. Edwina C.	√	√	√	√	√	√	√	√	X	X	√	√	√	√	√	√	√	√	√	√	X	√
Reyes-Lao Honorio	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Periquet, Antonio Jose U.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	√ (E)	√	√	√	√	√	√	√
Francisco, Evaristo T.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	R	N	N	N	N	N	N	N

Legend:

- √ - Present
- X - Absent
- RM - Regular Meeting
- SM - Special Meeting
- OM - Organizational Meeting
- E - Elected
- R - Resigned
- N - Not yet a director / No longer a director