

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 24, 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 1231
Address of principal office 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	3,780.00
TOTAL	2,655,498,380	Php2,655,497,780.00

11. Indicate the item numbers reported herein: Item 9

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 2011. 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.

Signatures

Pursuant to the requirements of SEC Memorandum Circular No. 2 series of 2002, as amended, 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
Chief Finance Officer *int*

COUNTERSIGNED BY:


DAVID M. CONSUNJI
Chairman

Date: January 18, 2012

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 2011, specifically on the following dates:

Date of Meetings	Nature of Meetings
January 27, 2011	Regular Meeting of the Board of Directors
February 15, 2011	Special Meeting of the Board of Directors
February 21, 2011	Regular Meeting of the Board of Directors
February 21, 2011	Special Meeting of the Board of Directors
February 28, 2011	Special Meeting of the Board of Directors
March 8, 2011	Special Meeting of the Board of Directors
March 24, 2011	Special Meeting of the Board of Directors
April 5, 2011	Special Meeting of the Board of Directors
April 18, 2011	Special Meeting of the Board of Directors
April 19, 2011	Special Meeting of the Board of Directors
May 31, 2011	Regular Meeting of the Board of Directors
June 30, 2011	Special Meeting of the Board of Directors
July 5, 2011	Special Meeting of the Board of Directors
July 27, 2011	Organizational Meeting of the Board of Directors
August 11, 2011	Special Meeting of the Board of Directors
August 26, 2011	Regular Meeting of the Board of Directors
September 1, 2011	Special 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 19 2012 at Makati City, Metro Manila.

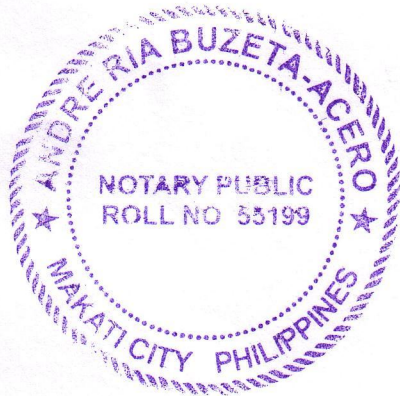
Noel A. Laman
NOEL A. LAMAN
Corporate Secretary

Countersigned by:

David M. Consumi
DAVID M. CONSUMI
Chairman

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JAN 19 2012 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. 05973651 issued at Makati City on January 25, 2011.

Doc. No. 348 ;
Page No. 71 ;
Book No. IV ;
Series of 2012.



Andre R. Buzeta-Acero
ANDRE RIA BUZETA-ACERO
Appointment No. M-25
Notary Public - City of Makati
Until 31 December 2012
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Saicedo Village, Makati City
PTR No. 3174533; 01-02-2012; Makati City
IBP No. 870037; 01-02-2012; Makati City Chapter
Roll No. 55199

Annex "A"

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

1. January 27, 2011 (Regular Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

2. February 15, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

3. February 21, 2011 (Regular Meeting)

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

Absent: ANTONIO JOSE U. PERIQUET

4. February 21, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

5. February 28, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

6. March 8, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

7. March 24, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

8. April 5, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

9. April 18, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
VICTOR A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
HONORIO REYES-LAO
MA. EDWINA C. LAPERAL

Absent: ISIDRO A. CONSUNJI
CESAR A. BUENAVENTURA
ANTONIO JOSE U. PERIQUET

10. April 19, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
VICTOR A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
HONORIO REYES-LAO
MA. EDWINA C. LAPERAL

Absent: ISIDRO A. CONSUNJI
CESAR A. BUENAVENTURA
ANTONIO JOSE U. PERIQUET

11. May 31, 2011 (Regular Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET
VICTOR S. LIMLINGAN
ALDRIC G. BORLAZA

Absent: VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL

12. June 30, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

13. July 5, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
JORGE A. CONSUNJI
HERBERT M. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
HONORIO REYES-LAO
ANTONIO JOSE U. PERIQUET

Absent: NONE

14. July 27, 2011 (Organizational Meeting)

Present: DAVID M. CONSUNJI
 CESAR A. BUENAVENTURA
 ISIDRO A. CONSUNJI
 JORGE A. CONSUNJI
 HERBERT M. CONSUNJI
 VICTOR A. CONSUNJI
 MA. EDWINA C. LAPERAL
 HONORIO REYES-LAO
 ANTONIO JOSE U. PERIQUET

Absent: NONE

15. August 11, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
 CESAR A. BUENAVENTURA
 ISIDRO A. CONSUNJI
 JORGE A. CONSUNJI
 HERBERT M. CONSUNJI
 VICTOR A. CONSUNJI
 MA. EDWINA C. LAPERAL
 HONORIO REYES-LAO
 ANTONIO JOSE U. PERIQUET

Absent: NONE

16. August 26, 2011 (Regular Meeting)

Present: DAVID M. CONSUNJI
 ISIDRO A. CONSUNJI
 CESAR A. BUENAVENTURA
 JORGE A. CONSUNJI
 VICTOR A. CONSUNJI
 MA. EDWINA C. LAPERAL
 HERBERT M. CONSUNJI
 HONORIO REYES-LAO
 ANTONIO JOSE U. PERIQUET
 VICTOR S. LIMLINGAN
 ALDRIC G. BORLAZA

Absent: NONE

17. September 1, 2011 (Special Meeting)

Present: DAVID M. CONSUNJI
 CESAR A. BUENAVENTURA
 ISIDRO A. CONSUNJI
 JORGE A. CONSUNJI
 HERBERT M. CONSUNJI
 VICTOR A. CONSUNJI
 MA. EDWINA C. LAPERAL
 HONORIO REYES-LAO
 ANTONIO JOSE U. PERIQUET

Absent: NONE