

# 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	5
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, 2013  
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	3,780	3,780.00
TOTAL	2,655,497,780	Php2,655,497,780.00

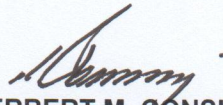
11. Indicate the item numbers reported herein: Item 9


**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 2012. 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.

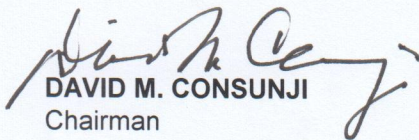
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.  
Issuer



**HERBERT M. CONSUNJI**  
Vice President/Chief Finance Officer 

COUNTERSIGNED BY:



**DAVID M. CONSUNJI**  
Chairman

Date: January 14, 2013

## CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

I, **NOEL A. LAMAN**, of legal age, Filipino, married, with office address at the 5<sup>th</sup> Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Corporate Secretary of DMCI Holdings, Inc. (the "Corporation"), a corporation organized and existing under the laws of the Philippines, under oath, do hereby certify that:

1. The Board of Directors of the Corporation held its meetings in the year 2012, specifically on the following dates:

<b>Date of Meeting</b>	<b>Nature of Meetings</b>
January 25, 2012	Special meeting
February 9, 2012	Special meeting
March 7, 2012	Special meeting
March 26, 2012	Regular meeting
March 27, 2012	Special meeting
April 23, 2012	Special meeting
June 29, 2012	Special meeting
July 9, 2012	Special meeting
July 25, 2012	Organizational meeting
July 26, 2012	Special meeting
July 27, 2012	Special meeting
August 9, 2012	Special meeting
August 15, 2012	Special meeting
August 22, 2012	Special meeting
August 24, 2012	Special meeting
September 24, 2012	Special meeting
October 9, 2012	Special meeting
November 26, 2012	Special meeting

2. Based on the records of the minutes of the meetings of the Board of Directors of the Corporation, 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" hereof)
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, as amended, and SEC Memorandum Circular No. 3, series of 2007.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 17 2013 at Makati City, Metro Manila.

NOEL A. LAMAN  
Corporate Secretary

COUNTERSIGNED BY:

  
DAVID M. CONSUNJI  
Chairman of the Board of Directors

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JAN 17 2013, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EA0004475 issued on November 10, 2009 in Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 07020751 issued at Makati City on January 27, 2012.

Doc. No. 195 ;  
Page No. 40 ;  
Book No. 11 ;  
Series of 2013.

2476.20.01

  
RYAN P. OLIVA  
Appointment No. M-501  
Notary Public - City of Makati  
Until 31 December 2013  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 3286976; 04-02-2012; Makati City  
IBP No. 892201; 03-05-2012; Quezon City Chapter  
Roll No. 60772

# Annex "A"

## Meetings of the Board of Directors for the Year 2012

Name of Directors	SM Jan 25	SM Feb 9	SM March 7	RM March 26	SM March 27	SM April 23	SM June 29	SM July 9	OM July 25	SM July 26	SM July 27	SM Aug 9	SM Aug 15	SM Aug 22	SM Aug 24	SM Sept 24	SM Oct 9	SM Nov 26
David M. Consunji	√	√	√	√	√	X	√	√	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	X	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Victor A. Consunji	√	√	√	X	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Herbert M. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Antonio Jose U. Periquet	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Honorio Reyes-Lao	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√

### Legend:

- √ - Present
- X - Absent
- RM - Regular Meeting
- SM - Special Meeting
- OM - Organizational Meeting