

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
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Month Day
Fiscal Year

SEC Form 17-C
"Amended"

FORM TYPE

0	7	3	1
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Month Day
Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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. March 21, 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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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

This is to inform the investing public that at the meeting of the Board of Directors of the Corporation held today, the Board elected the following officers and the respective members of the Corporate Governance Committees in compliance with the SEC Memorandum Circular No. 2 as amended, and the Corporation's Manual on Corporate Governance, for the year 2013:

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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

HERBERT M. CONSUNJI	Compliance Officer
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CRISTINA C. GOTIANUN	Internal Auditor
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JORGE A. CONSUNJI	Head of Special Committee on Violation of the Manual
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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
Senior Finance Officer

March 21, 2013