



108232013002993



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Reiner S.J. Antonio  
Receiving Branch : SEC Head Office  
Receipt Date and Time : August 23, 2013 05:27:44 PM  
Received From : Head Office

### Company Representative

---

Doc Source

### Company Information

---

SEC Registration No. AS95002283  
Company Name DMCI HOLDINGS INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 108232013002993  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered July 31, 2013  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks certification

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

|   |  |   |
|---|--|---|
| <b>CORPORATE NAME:</b><br>DMCI Holdings, Inc.   |  | <b>DATE REGISTERED:</b><br><br>March 8, 1995  |
| <b>BUSINESS/TRADE NAME:</b><br>DMCI Holdings, Inc.  |  |   |
| <b>SEC REGISTRATION NUMBER:</b><br>AS95002283   |  | <b>FISCAL YEAR:</b> December 31   |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>Last Wednesday of July  |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-703-376                                 |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>July 31, 2013  |  | <b>WEBSITE/URL ADDRESS:</b><br><a href="http://www.dmciholdings.com">www.dmciholdings.com</a> |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City |  | <b>E-MAIL ADDRESS:</b><br>investor_inquiries@dmcinet.com                                      |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City         |  | <b>FAX NUMBER:</b> 816-7362   |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>Sycip Gorres Velayo & Co.                         |  | <b>TELEPHONE NUMBER(S):</b><br>888-3000   |
| <b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012 FR-1  |  |   |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>Holding Company                               |  | <b>INDUSTRY CLASSIFICATION:</b><br><br><b>GEOGRAPHICAL CODE:</b>                              |

===== INTERCOMPANY AFFILIATIONS =====

| SEC REGISTRATION NO.          | PARENT COMPANY       | ADDRESS   |
|-------------------------------|----------------------|---|
| N.A.                          | N.A.                 |   |
| SEC REGISTRATION NO.          | SUBSIDIARY/AFFILIATE | ADDRESS   |
| D. M. Consunji, Inc.          | 0000009439           | 2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City                 |
| DMCI Project Developers, Inc. | AS95004137           | DMCI Homes Corporate Center, 1321 Apollinario St., Bangkal, Makati City |
| Semirara Mining Corporation   | 0000091447           | 2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City                  |
| DMCI Power Corporation        | CS200616055          | 3/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City                |
| DMCI Mining Corporation       | CS200708283          | 3/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City                 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

|  |  |
|--|--|
| <p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>   | <p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>  | <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
|  | <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>  |
|  | <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>   |
|  | <p>Describe nature of business: Holding company</p>  |

**B. Has the Corporation complied with the requirements on Customer Due Dillgence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its**

Yes  No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** DMCI Holdings, Inc.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

|              | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|----------------------|------------------|--|
|              | Common           | 5,900,000,000        | 1.00             | 5,900,000,000.00                                   |
|              | Preferred        | 100,000,000          | 1.00             | 100,000,000.00                                     |
| <b>TOTAL</b> |                  | <b>6,000,000,000</b> | <b>TOTAL P</b>   | <b>6,000,000,000.00</b>                            |

### SUBSCRIBED CAPITAL

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |
|--------------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
|              | 743                  | Common           | 2,655,494,000        |  | 1.00             | 2,655,494,000.00        |                |
|              | 16                   | Preferred        | 3,780                |  | 1.00             | 3,780.00                |                |
| <b>TOTAL</b> |                      |                  | <b>2,655,497,780</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>2,655,497,780.00</b> |                |

| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|------------------|--|------------------|--------------|----------------|
|                                      |                      |                  |                  |  |                  |              |                |
|                                      |                      |                  |                  |  |                  |              |                |
|                                      |                      |                  |                  |  |                  |              |                |

**Percentage of Foreign Equity :** **TOTAL** **TOTAL** **TOTAL P**  
**TOTAL SUBSCRIBED P** **2,655,497,780.00**

### PAID-UP CAPITAL

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |
|--------------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
|              | 743                  | Common           | 2,655,494,000        | 1.00             | 2,655,494,000.00        |                |
|              | 16                   | Preferred        | 3,780                | 1.00             | 3,780.00                |                |
| <b>TOTAL</b> |                      |                  | <b>2,655,497,780</b> | <b>TOTAL P</b>   | <b>2,655,497,780.00</b> |                |

| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP)           | % OF OWNERSHIP          |
|--------------------------------------|----------------------|------------------|------------------|------------------|------------------------|-------------------------|
|                                      |                      |                  |                  |                  |                        |                         |
|                                      |                      |                  |                  |                  |                        |                         |
| <b>0.00 %</b>                        |                      |                  | <b>TOTAL</b>     | <b>TOTAL P</b>   | <b>TOTAL PAID-UP P</b> | <b>2,655,497,780.00</b> |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** DMCI Holdings, Inc.

**DIRECTORS / OFFICERS**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER                       | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------|-------|-----|--------------|-------------------------------|-------------|---|
| 1. DAVID M. CONSUNJI<br>4688 Pasay Road, Dasmarinas Village, Makati City                             | Y     | C     | M   | Y            | Chairman of the Board         |             | 112-322-093<br>Filipino                                   |
| 2. CESAR A. BUENAVENTURA<br>No. 58 Mckinley Road, Forbes Park, Makati City                           | N     | M     | M   | Y            | Vice Chairman                 |             | 121-507-656<br>Filipino                                   |
| 3. ISIDRO A. CONSUNJI<br>No. 7 Bauhinia St., Forbes Park, Makati City                                | Y     | M     | M   | Y            | President & CEO               |             | 100-985-420<br>Filipino                                   |
| 4. HERBERT M. CONSUNJI<br>No. 1 Jasmine St. Mahogany Place 3, Taguig City                            | N     | M     | M   | Y            | Vice President & CFO          |             | 110-929-710<br>Filipino                                   |
| 5. VICTOR A. CONSUNJI<br>4688 Pasay Road, Dasmarinas Village, Makati City                            | N     | M     | M   | Y            | N/A                           |             | 100-985-438<br>Filipino                                   |
| 6. JORGE A. CONSUNJI<br>4683 Pasay Road, Dasmarinas Village, Makati City                             | Y     | M     | M   | Y            | N/A                           |             | 110-929-728<br>Filipino                                   |
| 7. ANTONIO JOSE U. PERIQUET<br>27 Banaba St., South Forbes Park, Makati City                         | N     | M     | M   | Y            | Independent Director          |             | 203-006-677<br>Filipino                                   |
| 8. HONORIO O. REYES-LAO<br>#10 Dampol St. Damar Village, Quezon City                                 | N     | M     | M   | Y            | Independent Director          |             | 125-401-609<br>Filipino                                   |
| 9. NOEL A. LAMAN<br>5/F Valero Tower, 122 Valero St., Salcedo Village, Makati City                   | N     |       | M   | Y            | Corporate Secretary           |             | 104-112-228<br>Filipino                                   |
| 10. MA. PILAR M. PILARES-GUTIERREZ<br>4/F Valero Tower, 122 Valero St., Salcedo Village, Makati City | N     |       | F   | N            | Assistant Corporate Secretary |             | 214-788-468<br>Filipino                                   |
| 11. MA. EDWINA C. LAPERAL<br>4688 Pasay Road, Dasmarinas Village, Makati City                        | N     | M     | F   | Y            | Treasurer                     |             | 110-929-743<br>Filipino                                   |
| 12. CRISTINA C. GOTIANUN<br>3/F Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City                | Y     |       | F   | Y            | Assistant Treasurer           |             | 163-77-902<br>Filipino                                    |
| 13. VICTOR S. LIMLINGAN<br>108 Celery Drive, Valle Verde 5, Pasig City                               | N     |       | M   | Y            | Managing Director             |             | 123-105-024<br>Filipino                                   |
|  |       |       |     |              |                               |             |   |
|  |       |       |     |              |                               |             |   |

**INSTRUCTIONS:**

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI Holdings, Inc.

TOTAL NUMBER OF STOCKHOLDERS:

712

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 712

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 95,254,887

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED |        |                 |                                 | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |
|--|-------------------|--------|-----------------|---------------------------------|----------------------|---|
|  | TYPE              | NUMBER | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP          |                      |   |
| 1. REGISTERED SECURITIES                             |                   |        |                 |                                 |                      |   |
| List of Top 20 Stockholders is attached as Annex "A" |                   |        |                 |                                 |                      |   |
|  | TOTAL             |        |                 |                                 |                      |   |
| 2.   |                   |        |                 |                                 |                      |   |
|  |                   |        |                 |                                 |                      |   |
|  | TOTAL             |        |                 |                                 |                      |   |
| 3.   |                   |        |                 |                                 |                      |   |
|  |                   |        |                 |                                 |                      |   |
|  | TOTAL             |        |                 |                                 |                      |   |
| 4.   |                   |        |                 |                                 |                      |   |
|  |                   |        |                 |                                 |                      |   |
|  | TOTAL             |        |                 |                                 |                      |   |
| 5.   |                   |        |                 |                                 |                      |   |
|  |                   |        |                 |                                 |                      |   |
|  | TOTAL             |        |                 |                                 |                      |   |
| 6.   |                   |        |                 |                                 |                      |   |
|  |                   |        |                 |                                 |                      |   |
|  | TOTAL             |        |                 |                                 |                      |   |
| 7.   |                   |        |                 |                                 |                      |   |
|  |                   |        |                 |                                 |                      |   |
|  | TOTAL             |        |                 |                                 |                      |   |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                   |                   |        |                 |                                 |                      |   |
|  |                   |        |                 | TOTAL AMOUNT OF PAID-UP CAPITAL |                      |   |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: DMCI HOLDINGS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 712** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 712**

**TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 95,254,887**

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED |        |              |                | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|---|-------------------|--------|--------------|----------------|-------------------|---|
|   | TYPE              | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP |                   |   |
| 8.  |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   | TOTAL             |        |              |                |                   |   |
| 9.  |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   | TOTAL             |        |              |                |                   |   |
| 10.   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   | TOTAL             |        |              |                |                   |   |
| 11.   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   | TOTAL             |        |              |                |                   |   |
| 12.   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   | TOTAL             |        |              |                |                   |   |
| 13.   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   | TOTAL             |        |              |                |                   |   |
| 14.   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   |                   |        |              |                |                   |   |
|   | TOTAL             |        |              |                |                   |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>         |                   |        |              |                |                   |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>            |                   |        |              |                |                   |   |

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: <b>DMCI HOLDINGS, INC.</b>  |                   |        |   |                        |                      |   |
|---|-------------------|--------|---|------------------------|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 712   |                   |        | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 712 |                        |                      |   |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 95,254,887   |                   |        |   |                        |                      |   |
| STOCKHOLDER'S INFORMATION   |                   |        |   |                        |                      |   |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |        |   |                        | AMOUNT PAID<br>(Php) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |
|   | TYPE              | NUMBER | AMOUNT<br>(Php)                                       | % OF<br>OWNER-<br>SHIP |                      |   |
| 15.   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   | <b>TOTAL</b>      |        |   |                        |                      |   |
| 16.   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   | <b>TOTAL</b>      |        |   |                        |                      |   |
| 17.   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   | <b>TOTAL</b>      |        |   |                        |                      |   |
| 18.   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   | <b>TOTAL</b>      |        |   |                        |                      |   |
| 19.   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   | <b>TOTAL</b>      |        |   |                        |                      |   |
| 20.   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   | <b>TOTAL</b>      |        |   |                        |                      |   |
| 21. OTHERS (Indicate the number of the remaining<br>stockholders)   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   |                   |        |   |                        |                      |   |
|   | <b>TOTAL</b>      |        |   |                        |                      |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |        |   |                        |                      |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |        |   |                        |                      |   |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS  |                   |        |   |                        |                      |   |
| <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i> |                   |        |   |                        |                      |   |

## GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====  |  |   |   |
|---|--|---|---|
| <b>CORPORATE NAME:</b> DMCi Holdings, Inc.  |  |   |   |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>  | <b>AMOUNT (PhP)</b>                                | <b>DATE OF BOARD RESOLUTION</b>                           |   |
| 1.1 STOCKS  | N/A  |   |   |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)   | N/A  |   |   |
| 1.3 LOANS/ CREDITS/ ADVANCES  | N/A  |   |   |
| 1.4 GOVERNMENT TREASURY BILLS   | N/A  |   |   |
| 1.5 OTHERS  | N/A  |   |   |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>        | <b>DATE OF BOARD RESOLUTION</b>                    | <b>DATE OF STOCKHOLDERS RATIFICATION</b>                  |   |
| N/A   |  |   |   |
| <b>3. TREASURY SHARES</b> N/A   | <b>NO. OF SHARES</b>                               | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>             |   |
|   | none   |   |   |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                       |  |   |   |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>   |  |   |   |
| <b>TYPE OF DIVIDEND</b>   | <b>AMOUNT (PhP)</b>                                | <b>DATE DECLARED</b>                                      |   |
| 5.1 CASH  | P1.20/common share*                                | May 15, 2012  |   |
| 5.2 STOCK   | none   |   |   |
| 5.3 PROPERTY  | none   |   |   |
| <b>TOTAL</b>  | <b>P 3,186,592,800.00</b>                          |   |   |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> N/A   |  |   |   |
| <b>DATE</b>   | <b>NO. OF SHARES</b>                               | <b>AMOUNT</b>   |   |
|   | none   |   |   |
|   |  |   |   |
|   |  |   |   |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                      |  |   |   |
| <b>NAME OF AGENCY:</b>  | SEC  | B S P   | I C   |
| <b>TYPE OF LICENSE/REGN.</b>  | certificate of permit to offer securities for sale | N/A   | N/A   |
| <b>DATE ISSUED:</b>   | Aug. 17, 1995                                      |   |   |
| <b>DATE STARTED OPERATIONS:</b>   |  |   |   |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b><br>Php 98,215770.88 | <b>TOTAL NO. OF OFFICERS</b><br>Ten (10)           | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b><br>Four (4) | <b>TOTAL MANPOWER COMPLEMENT</b><br>Fourteen (14) |

\* On April 11, 2013, the Company declared cash dividends of Php1.20 per common share, plus special cash dividends of Php1.00 per common share.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. PILAR M. PILARES-GUTIERREZ, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

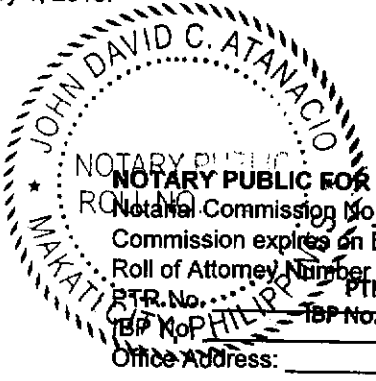
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 23 DAY OF AUG 2013 2013 IN MAKATI CITY.



(SIGNATURE)

AUG 23 2013 SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 10687031 issued at Makati City, on February 1, 2013.



**JOHN DAVID C. ATANACIO**  
Appointment No. M-517  
Notary Public for Makati City  
Until December 31, 2014  
Castillo Laman Tan Pantaleon CITY/PROVINCE  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 3923412; 05-27-2013; Makati City  
TBP No. 934626; 04-02-2013; Pangasinan Chapter  
Roll No. 62236  
Office Address: \_\_\_\_\_

DOC. NO: 103 :  
PAGE NO. 22 :  
BOOK NO. 1 :  
SERIES OF 2013 :

**DMCI HOLDINGS, INC. (COMMON)**

**LIST OF TOP 100 STOCKHOLDERS**

**AS OF JUNE 30, 2013**

|    | <b>Name</b>                           | <b>No. of Shares</b> | <b>Percentage</b> | <b>Tax Identification No.</b> |
|----|---------------------------------------|----------------------|-------------------|-------------------------------|
| 1  | DACON CORPORATION                     | 1,215,393,901        | 45.769032%        | 000-343-118-000               |
| 2  | PCD NOMINEE CORPORATION (FILIPINO) *  | 485,025,378          | 18.264977%        | 004-774-849-000               |
| 3  | DFC HOLDINGS, INC.                    | 461,375,838          | 17.374388%        | 006-913-753-000               |
| 4  | PCD NOMINEE CORPORATION (FOREIGN)     | 424,219,428          | 15.975160%        | 004-774-849-000               |
| 5  | DMCI RETIREMENT PLAN                  | 19,980,000           | 0.752402%         | 237-996-663-000               |
| 6  | FERNWOOD INVESTMENT, INC.             | 14,263,376           | 0.537127%         | 234-320-489-000               |
| 7  | BERIT HOLDINGS CORPORATION            | 12,220,000           | 0.460178%         | 006-936-923-000               |
| 8  | AUGUSTA HOLDINGS, INC.                | 3,800,334            | 0.143112%         | 007-431-514-000               |
| 9  | DOUBLE SPRING INVESTMENTS CORPORATION | 3,547,749            | 0.133600%         | 234-320-341-000               |
| 10 | DMCI RETIREMENT FUND                  | 2,600,000            | 0.097910%         | 246-144-911-000               |
| 11 | MA. EDWINA/MIGUEL DAVID C. LAPERAL    | 550,000              | 0.020712%         | 110-929-743-000               |
| 12 | YNTALCO REALTY DEVT. CORPORATION      | 500,000              | 0.018829%         | 230-612-138-000               |
| 13 | BENIGNO DELA VEGA                     | 410,000              | 0.015440%         | 110-985-348-000               |
| 14 | AO ZHENG                              | 368,000              | 0.013858%         | 110-925-562-000               |
| 15 | XIUFEN LI                             | 366,000              | 0.013783%         | 125-352-423-000               |
| 16 | MAKATI SUPERMARKET CORP.              | 345,500              | 0.013011%         | 000-129-928-000               |
| 17 | ENRIQUE G. FILAMOR                    | 314,000              | 0.011825%         | 136-610-782-000               |
| 18 | REGINA CAPITAL DEVELOPMENT CORP.      | 290,000              | 0.010921%         | 000-140-999-000               |
| 19 | WINDERMERE HOLDINGS, INC.             | 242,175              | 0.009120%         | 007-989-801-000               |
| 20 | ANTONIO L. GO                         | 220,000              | 0.008285%         | 106-475-208-000               |
|    | <b>TOTAL</b>                          | <b>2,646,031,679</b> | <b>99.6437%</b>   |                               |

**TOTAL NO. OF SHARES :** 2,655,494,000

**TOTAL NO. OF DISTINCT STOCKHOLDERS :** 712

**TOTAL NO. OF ACCOUNTS :** 712

\* The following are the beneficial owners owning more than 5% of the shares under PCD Nominee Corporation

|        | <b>Name and Address of Beneficial Owner and Relationship with Record Owner</b>   | <b>Citizenship</b> | <b>Number of Shares Held</b> | <b>Percent of Class</b> | <b>TIN</b>      |
|--------|--|--------------------|------------------------------|-------------------------|-----------------|
| Common | The Hongkong and Shanghai Banking Corp. Ltd<br>12 <sup>th</sup> Floor, The Enterprise Center, Tower 1, Ayala Avenue, Makati City | Foreign            | 190,225,261                  | 7.16346%                | 000-504-444-000 |
| Common | BDO Securities Corp.<br>2th Floor Tower One & Exchange Plaza, Ayala Avenue, Makati City  | Filipino           | 172,432,198                  | 6.49341%                | 004-814-885-000 |

## CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the diskette containing the GENERAL INFORMATION SHEET of DMCI HOLDINGS, INC. for the year 2013.


I certify that the diskette contains the same data in the three (3) hard copies submitted to the SEC.

  
MA. PILAR M. PILARES-GUTIERREZ  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this AUG 23 2013, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 10687031 issued at Makati City, on February 1, 2013.

Doc. No. 104 ;  
Page No. 22 ;  
Book No. 1 ;  
Series of 2013.



  
JOHN DAVID C. ATANACIO  
Appointment No. M-517  
Notary Public for Makati City  
Until December 31, 2014  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 3923412; 05-27-2013; Makati City  
IBP No. 934626; 04-02-2013; Pangasinan Chapter  
Roll No. 62236