

# 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	6
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. April 24, 2008  
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares, Php 1.00 Par	1,127,747,000
Preferred Shares, Php 1.00 Par	4,480
Common Shares, Php 1.00 Par	150,000,000

( 1,127,747,000 Common shares are exempt under Section 6 (a)(4) of the RSA,  
and 74,719,200 underlying Common shares exempt under Section 6 (a)-7 of the RSA.)

11. Indicate the item numbers reported herein: Item 9


**Item 9. Other Matters**

The Board of Directors, in its Quarterly Board Meeting today, April 24, 2008, resolved the following:

1. Approval of the Consolidated Financial Statements for the period December 31, 2007.
2. Approval of additional investments in AG&P amounting to Php 113,037,579.00.
3. Declaration of cash dividends of Php 0.10/common share to stockholders of record May 12, 2008, to be paid on May 30, 2008.

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**  
Finance Officer

April 24, 2008