

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2006  
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 TWO (2) 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> DMCI HOLDINGS, INC.	<b>DATE REGISTERED:</b>  March 8, 1995
<b>BUSINESS/TRADE NAME:</b> DMCI HOLDINGS, INC.	<b>FISCAL YEAR END:</b> DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b> AS095-02283	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-703-376
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST WEDNESDAY OF JULY	<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 26, 2006	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 3rd Floor, Dacon Buoding, Don Chino Roces, Avenue, Makati City	<b>FAX NO.:</b> 02-816-73-62
<b>COMPLETE BUSINESS ADDRESS:</b> 3rd Floor, Dacon Buoding, Don Chino Roces, Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b> 888-3000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & COMPANY <b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding company	<b>INDUSTRY CLASSIFICATION:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
D.M. Consunji, Inc.	AS095-004137	DMCI Plaza, Don Chino Roces Ave., Makati City
DMCI Project Developers, Inc.	AS095-004137	3/F Dacon bldg., Don Chino Roces Ave., Makati City
Semirara Mining Corporation	91447	2/F, East Wing DMCI plaza, Don Chino Roces, Makati

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# 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) (No. of shares X Par/Stated Value)
	COMMON	5,900,000.00	1.00	5,900,000,000.00
	PREFERRED	100,000.00	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
		COMMON	2,255,494,000		1.00	2,255,494,000.00	38%
		PREFERRED	5,880		1.00	5,880.00	0%
<b>TOTAL</b>			<b>2,255,499,880</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,255,499,880.00</b>	

FOREIGN (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** **2,255,499,880.00**

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON	2,255,494,000	1.00	2,255,494,000.00	38%
		PREFERRED	5,880	1.00	5,880.00	0%
<b>TOTAL</b>			<b>2,255,499,880</b>	<b>TOTAL P</b>	<b>2,255,499,880.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
-----		-----				
-----		-----				
-----		-----				

**0.00 %** **TOTAL** **TOTAL P**  
**TOTAL PAID-UP P** **2,255,511,490.00**

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	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. DAVID M. CONSUNJI	y	c	Y	Chairman		112-322-093 FILIPINO
2. CESAR A. BUENAVENTURA	n	m	Y	Vice Chairman		121-507-656 FILIPINO
3. ISIDRO A. CONSUNJI	y	m	Y	President/ CEO		100-985-420 FILIPINO
4. JORGE A. CONSUNJI	y	m	Y	Director		110-929-728 FILIPINO
5. HERBERT M. CONSUNJI	n	m	Y	VP & CFO/ Compliance Officer		110-929-710 FILIPINO
6. VICTOR A. CONSUNJI	n	m	Y	Director		100-985-438 FILIPINO
7. CRISTINA C. GOTIANUN	n		Y	Asst. Treasurer		163-777-902 FILIPINO
8. MA. EDWINA C. LAPERAL	N	m	Y	Treasurer		110-929-743 FILIPINO
9. OSCAR S. REYES	n	M	Y	Independent Director		138-623-569 FILIPINO
10. EVARISTO T. FRANCISCO	n	M	Y	Independent Director		100-124-104 FILIPINO
11. VICTOR S. LIMLINGAN	n	M	Y	Independent Director		123-105-024 FILIPINO
12. NOEL A. LAMAN 4th Flr, Valero Tower, 122 Valero St., Salcedo Village, Makait City	n		Y	Corporate Secretary		104-112-228 FILIPINO
13. ZENAIDA L. SALIPSIP 4th Flr, Valero Tower, 122 Valero St., Salcedo Village, Makait City			N	Asst. Corp. Secretary		106-973-883 FILIPINO
14.						
15.						

**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.

GIS Stock (V.2005)

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: DMCI HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
Registered Securities						
List of Top 20 stockholders of						
July 26, 2006. Please see attached Annex						
"A"	TOTAL	0	0.00			
	TOTAL	0	0.00			
	TOTAL	0	0.00			
	TOTAL	0	0.00			
	TOTAL	0	0.00			
	TOTAL	10	0.00			
	TOTAL	10	0.00			
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					0.00	

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: \_\_\_\_\_ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: \_\_\_\_\_

TOTAL ASSETS BASED ON LATEST AUDITED FS: \_\_\_\_\_

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	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.*

I, NOEL A. LAMAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) 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 AUG 08 2006 DATE OF JULY 2006 IN MAKATI CITY

  
NOEL A. LAMAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON  
AUG 08 2006 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 20532101 ISSUED AT MAKATI CITY ON JANUARY 31, 2006.

DOC. NO: 240 :  
PAGE NO. 49 :  
BOOK NO. XV :  
SERIES OF 2005 :

  
NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. MA. PILAR PILARES-GUTIERREZ  
Commission expires on December 31, Commission No. M-423  
Roll of Attorney Number Notary Public - City of Makati  
PTR No. Until 31 December 2006  
IBP No. \_\_\_\_\_  
Office Address: Castillo Laman Ten-Pantaleon  
& San Jose Law Offices

The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4182452 E; 01-03-06; Makati City  
IBP No. 663017; 01-02-06; Quezon City Chapter  
Roll No. 47356

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
<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			
<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>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -P643,926,308.00</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		None	
5.2 STOCK		None	
5.3 PROPERTY		None	
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	None		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A		
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> 11,695,320.00	<b>TOTAL NO. OF OFFICERS</b> 6	<b>TOTAL NO. OF RANK AND FILE EMPLOYEES</b> 7	<b>TOTAL MANPOWER COMPLEMENT</b> 10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

DMCI HOLDINGS, INC.  
List of Top 20 Stockholders  
July 26, 2006

Rank	Name/Address	Citizenship	Class	Number of Shares	Percentage
1	DACON CORPORATION C/O DMCI HOLDINGS, 3RD/F DACON BLDG., 2281 PASONG TAMO, MAKATI CITY	FILIPINO	A	620,359,329.00	27.504366
2	PCD NOMINEE CORPORATION G/F MAKATI STOCK EXCHANGE BLDG., 6767 AYALA AVE., MAKATI CITY	FILIPINO	A	593,618,284.00	26.31877
3	PCD NOMINEE CORPORATION G/F MAKATI STOCK EXCHANGE BLDG., 6767 AYALA AVE., MAKATI CITY	FOREIGNEIA		319,119,681.00	14.148549
4	MA. EDWINA C. LAPERAL DMCI HOLDINGS, INC. 3F DACON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	136,117,710.00	6.03494
5	CRISTINA C. GOTIANUN DMCI HOLDINGS, INC. 3F DACON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	133,841,010.00	5.934
6	ISIDRO A. CONSUNJI DMCI HOLDINGS, INC. 3/F DACON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	132,545,310.00	5.876553
7	JORGE A. CONSUNJI DMCI HOLDINGS, INC. 3F DAON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	130,182,310.00	5.771787
8	VICTOR A. CONSUNJI DMCI HOLDINGS, INC. 3/F DACON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	130,182,100.00	5.771778
9	DMCI RETIREMENT PLAN C/O DMCI HOLDINGS, 3F DACON BLDG., 2281 PASONG TAMO, MAKATI CITY	FILIPINO	A	19,980,000.00	0.885837
10	DAVID M. CONSUNJI 4688 PASAY ROAD DASMARINAS VILLAGE MAKATI METRO MANILA	FILIPINO	A	8,142,254.00	0.360996
11	DMCI RETIREMENT FUND 2281 PASONG TAMO EXTENSION MAKATI CITY	FILIPINO	A	2,600,000.00	0.115274
12	ANTONIO C. JOSUE #58 BERBENIA ST., TAHANAN VILLAGE, PARANAQUE, METRO MANILA	FILIPINO	A	2,150,000.00	0.095323
13	PACITA N. LEE #69 GORORDO AVE., CEBU CITY 6000	FILIPINO	A	1,100,000.00	0.04877

**DMCI HOLDINGS, INC.**  
**List of Top 20 Stockholders**  
**July 26, 2006**

Rank	Name/Address	Citizenship	Class	Number of Shares	Percentage
14	HOPKINS HOLDINGS, INC. 107 VALDERAMA BLDG., 5/F ESTEBAN ST., LEGASPI VILLAGE, MAKATI CITY	FILIPINO	A	1,074,000.00	0.047617
15	RESTITUTO G. PEREZ, JR. #1211 CITYLAND 10 TOWER 1 DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY	FILIPINO	A	1,047,000.00	0.04642
16	LOURDES BUENAVENTURA 58 MCKINLEY RD., UNIT 27 FORBES PARK, MAKATI CITY	FILIPINO	A	700,000.00	0.031035
17	ALLIED BANKING CORPORATION MERCHANT BANKING DIVISION, ALLIED BANKING CORP (ABC) MEZANINE FLR ALLIED BANK CTR. 6754 AYALA AVE., MAKATI CITY	FILIPINO	A	695,000.00	0.030814
18	MA. EDWINA/MIGUEL DAVID C. LAPERAL DMCI HOLDINGS, INC. 3F DACON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	550,000.00	0.024385
19	ELOISA G. TANTUCO 663 JP RIZAL ST. MANDALUYONG CITY	FILIPINO	A	540,000.00	0.023942
20	CAROLINA C. CRUZ GRD. FLOOR THE MAKATI TUSCANY COND. MAKATI CITY	FILIPINO	A	538,000.00	0.023853
TOTAL TOP 20 ==>				2,235,081,988.00	99.095009
OTHER STOCKHOLDERS ==>				20,412,012.00	0.904991
TOTAL OUTSTANDING ==>				2,255,494,000.00	100

SECURITIES AND EXCHANGE COMMISSION  
Division of Registration  
August 8, 2006

**CERTIFICATION**

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, we submit herewith the diskette containing the GENERAL INFORMATION SHEET of **DMCI HOLDINGS, INC.**, Registration No. AS095-02283 for the year 2006.

I certify that the diskette contains the SAME data in the four (4) hard copies submitted to the SEC.

*Noel Laman*  
**NOEL A. LAMAN**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **AUG 08 2006** day of \_\_\_\_\_ 2006 affiant exhibiting to me his Community Tax Certificate No. 20532101 issued at Makati City on January 31, 2006.

Doc. No. 239 ;  
Page No. 49 ;  
Book No. XV ;  
Series of 2006

*[Signature]*  
Notary Public  
**MA. PILAR PILARES-GUTIERREZ**  
Commission No. M-423  
Notary Public - City of Makati  
Until 31 December 2006  
Castillo Laman Tan Pantaleon  
& San Jose Law Offices  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4182452 E; 01-03-06; Makati City  
INP No. 663017; 01-02-06; Quezon City Chapter  
Roll No. 47356

DMCI HI  
[Diskette Cert. of Various Company's]zls doc