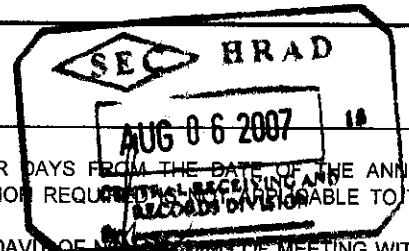


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2007  
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 NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HELD 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) 004-703-376</b>
<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 25, 2007	<b>E-MAIL ADDRESS:</b>  dmcihl@dmcinet.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  3rd Floor, Dacon Buoding, Don Chino Rocas, Avenue, Makati City	<b>FAX NO. 02-816-73-62</b>
<b>COMPLETE BUSINESS ADDRESS:</b>  3rd Floor, Dacon Building, 2281 Don Chino Rocas 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>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Holding company	<b>INDUSTRY CLASSIFICATION:</b>  GEOGRAPHICAL CODE:

===== 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 Rocas Ave., Makati City
DMCI Project Developers, Inc.	AS095-004137	3/F Dacon Bldg., Don Chino Rocas Ave., Makati City
Semirara Mining Corporation	91447	2/F, East Wing DMCI plaza, Don Chino Rocas, 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	5,900,000,000	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
		COMMON	2,655,494,000		1.00	2,655,494,000.00	45%
		PREFERRED	4,880		1.00	5,880.00	0%
<b>TOTAL</b>			<b>2,655,498,880</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,655,499,880.00</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
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
						<b>TOTAL SUBSCRIBED P</b>	<b>2,655,499,880.00</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	2,655,494,000	1.00	2,655,494,000.00	45%
		PREFERRED	4,880	1.00	4,880.00	0%
<b>TOTAL</b>			<b>2,655,498,880</b>	<b>TOTAL P</b>	<b>2,655,498,880.00</b>	

FOREIGN (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>2,255,511,490.00</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	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		Y	Treasurer		110-929-743 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.

**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		
1. Registered Securities List of Top 20 stockholders of July 25, 2007. Please see attached Annex "A"						
	TOTAL	0	0.00			
2.						
	TOTAL	0	0.00			
3.						
	TOTAL	0	0.00			
4.						
	TOTAL	0	0.00			
5.						
	TOTAL	0	0.00			
6.		10				
	TOTAL	10	0.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					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		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====

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.

## 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>		P	
<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> 11,792,320.02	<b>TOTAL NO. OF OFFICERS</b> 6	<b>TOTAL NO. OF RANK AND FILE EMPLOYEES</b> 5	<b>TOTAL MANPOWER COMPLEMENT</b> 11

NOTE: USE ADDITIONAL 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 03 2007 DAY OF AUGUST 2007, MAKATI CITY

  
NOEL A. LAMAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON  
AUG 03 2007, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY

TAX CERTIFICATE NO. 17674751 ISSUED AT MAKATI CITY ON JANUARY 31, 2007

DOC. NO: 47 :  
PAGE NO. 15 :  
BOOK NO. 1 :  
SERIES OF 2005 :

  
NOTARY PUBLIC FOR ARVEEN N. AGUNDAY CITY/PROVINCE  
Notarial Commission Appointment No. M-504  
Commission expires on December 31, 2007  
Roll of Attorney Number Until 31 December 2007  
PTR No. Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
IBP No. The Valero Tower, 122 Valero Street  
Office Address: Salcedo Village, Makati City

PTR No. 0267790:01-02-07: Makati City  
IBP No. 693474:01-02-07: Albay Chapter  
Roll No. 52706

# ANNEX A

**DMCI HOLDINGS, INC.  
List of Top 20 Stockholders  
July 25, 2007**

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	788,359,329.00	32.529865
2	PCD NOMINEE CORPORATION G/F MAKATI STOCK EXCHANGE BLDG., 6767 AYALA AVE., MAKATI CITY	FOREIGNER	A	713,147,749.00	29.426429
3	PCD NOMINEE CORPORATION G/F MAKATI STOCK EXCHANGE BLDG., 6767 AYALA AVE., MAKATI CITY	FILIPINO	A	613,696,500.00	25.322798
4	CRISTINA C. GOTIANUN DMCI HOLDINGS, INC. 3F DAON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	104,600,712.00	4.316112
5	JORGE A. CONSUNJI DMCI HOLDINGS, INC. 3F DAON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	80,212,304.00	3.309779
6	VICTOR A. CONSUNJI DMCI HOLDINGS, INC. 3/F DAON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	66,092,050.00	2.727139
7	DMCI RETIREMENT PLAN C/O DMCI HOLDINGS, 3F DAON BLDG., 2281 PASONG TAMO, MAKATI CITY	FILIPINO	A	19,980,000.00	0.82443
8	DAVID M. CONSUNJI 4688 PASAY ROAD DASMARINAS VILLAGE MAKATI METRO MANILA	FILIPINO	A	8,142,254.00	0.335972
9	MA. EDWINA C. LAPERAL DMCI HOLDINGS, INC. 3F DAON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	5,412,400.00	0.22333
10	DMCI RETIREMENT FUND 2281 PASONG TAMO EXTENSION MAKATI CITY	FILIPINO	A	2,600,000.00	0.107283
11	ANTONIO C. JOSUE #58 BERBENIA ST., TAHANAN VILLAGE, PARANAQUE, METRO MANILA	FILIPINO	A	2,150,000.00	0.088715
12	PACITA N. LEE #69 GORORDO AVE., CEBU CITY 6000	FILIPINO	A	1,100,000.00	0.045389
13	LOURDES BUENAVENTURA UNIT 27, 58 MCKINLEY FORBES PARK, MAKATI CITY	FILIPINO	A	700,000.00	0.028884
14	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	0.028678
15	MA. EDWINA/MIGUEL DAVID C. LAPERAL DMCI HOLDINGS, INC. 3F DAON BLDG., 2281 PASONG TAMO EXT., MAKATI CITY	FILIPINO	A	550,000.00	0.022695
16	EDGARDO MARCOS DE VERA 11F PACIFIC STAR BLDG., SEN. GIL PUYAT, COR. MAKATI AVE., MAKATI CITY	FILIPINO	A	520,000.00	0.021457
17	YNTALCO REALTY DEVT. CORPORATION C/O PCI CAPITAL CORPORATION	FILIPINO	A	500,000.00	0.020631

DMCI HOLDINGS, INC.  
 List of Top 20 Stockholders  
 July 25, 2007

Rank	Name/Address	Citizenship	Class	Number of Shares	Percentage
18	BENIGNO DELA VEGA #56 TINIO ST., MANDALUYONG CITY	FILIPINO	A	410,000.00	0.016918
19	LOURDES BUENAVENTURA UNIT 27, 58 MCKINLEY FORBES PARK, MAKATI CITY	FILIPINO	A	400,000.00	0.016505
20	MARY O. CO 2F DMCI PLAZA 2281 CHINO ROCES AVE., MAKATI CITY	FILIPINO	A	400,000.00	0.016505
TOTAL TOP 20 ==>				2,409,668,298.00	99.429514
OTHER STOCKHOLDERS ==>				13,825,702.00	0.570486
TOTAL OUTSTANDING ==>				2,423,494,000.00	100

DMCI HOLDINGS, INC.  
 List of Top 20 Stockholders  
 July 25, 2007

Rank	Name/Address	Citizenship	Class	Number of Shares	Percentage
1	PCD NOMINEE CORPORATION G/F MAKATI STOCK EXCHANGE BLDG., 6767 AYALA AVE., MAKATI CITY	FILIPINO	P	3,460.00	77.232143
2	AACTC TID FAO TA # 97-029 C/O ALL ASIA CAPITAL CENTER 105 PASEO DE ROXAS, MAKATI CITY	FILIPINO	P	200	4.464286
3	AFP RSBS EMPLOYEES RETIREMENT BENEFITS PLAN AFP RSBS, CAMP AGUINALDO QUEZON CITY	FILIPINO	P	200	4.464286
4	CONSUELO T. MENDOZA #27 ROCHA ST., SAN LORENZO VILLAGE, MAKATI CITY	FILIPINO	P	100	2.232143
5	VICTOR Q. GARCIA AND/OR ANNA MARIA S. GARCIA 6 6TH STREET, NEW MANILA, QUEZON CITY	FILIPINO	P	100	2.232143
6	RAMON O. TORRES, JR. PCI CAPITAL CORP. 20/F PCIB TOWER 1 MAKATI AVE.	FILIPINO	P	70	1.5625
7	UBP T/A # 1A1-052-85 UNIONBANK OF THE PHILS. 3/F SSS BLDG., AYALA AVE., COR. HERRERA ST., MAKATI CITY	FILIPINO	P	50	1.116071
8	LILIA B. YANG 4/F SYCIPLAW-ALL ASIA CENTER GIL PUYAT AVE., MAKATI CITY	FILIPINO	P	50	1.116071
9	HELEN SY TAN 2206 OROQUIETA ST. STA. CRUZ, MANILA	FILIPINO	P	50	1.116071
10	CYNTHIA RUTH GRACE OROFEO C/O ASIANBANK CEBU-AYALA BRANCH	FILIPINO	P	50	1.116071
11	GEORGE W. CHUA RM. 307 WELLINGTON BLDG., ORIENTE ST., BINONDO, MANILA	FILIPINO	P	40	0.892857
12	CONSTANTINO W. CHUA RM. 307 WELLINGTON BLDG. ORIENTE ST., BINONDO MANILA	FILIPINO	P	40	0.892857
13	ROCO BUNAG KAPUNA & MIGALLOS LAW OFFICES ITF CLIENT 16F STRATA 200, EMERALD AVE., PASIG CITY	FILIPINO	P	20	0.446429
14	ROMEO C. CRUZ, JR. \$5 CONCEPCION ST. MANDALUYONG CITY	FILIPINO	P	20	0.446429
15	MELISSA J. TERMULO 59 IBAYO, MARILAO, BULACAN	FILIPINO	P	10	0.223214
16	DAVE FUENTEABELLA 418 MADRIGAL AVENUE, AYALA ALABANG VILL., MUNTINLUPA, MM.	FILIPINO	P	10	0.223214
17	LESLIE C. CHU GORORDO AVE., CEBU CITY	FILIPINO	P	10	0.223214
TOTAL TOP 20 ==>				4,480.00	100
OTHER STOCKHOLDERS ==>				0	0
TOTAL OUTSTANDING ==>				4,480.00	100