

COVER SHEET

ASO95002283
SEC Registration
Number

DMCI HOLDINGS, INC.

(Company's Full Name)

3RD FLR. DACON BLDG. 2281
PASONGTAMOE XT. MAKATI CITY
(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI
Contact Person

888-3000
Company Telephone Number

(Third Tuesday of May)

1 2 3 1
Month Day
Fiscal Year
Meeting

General Information Sheet
FORM TYPE

0 5 1 6
Month Day
Annual

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

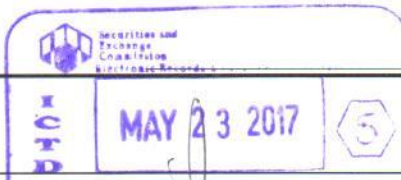
STAMPS

Remarks: Please use BLACK ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 =====

CORPORATE NAME: DMCI HOLDINGS, INC.		DATE REGISTERED: March 8, 1995
BUSINESS/TRADE NAME: DMCI HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS095002283		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-703-376
DATE OF ANNUAL MEETING PER BY-LAWS: Third Tuesday of May		WEBSITE/URL ADDRESS: www.dmciholdings.com
ACTUAL DATE OF ANNUAL MEETING: May 16, 2017		E-MAIL ADDRESS: investor_inquiries@dmcinet.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		FAX NUMBER: 816-7362
COMPLETE BUSINESS ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		TELEPHONE NUMBER(S): 888-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Cyril Jasmine B. Valencia	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
D.M. Consunji, Inc.	000009439	2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
DMCI Project Developers, Inc.	AS95004137	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Semirara Mining and Power 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 Ave., Makati City
DMCI Mining Corporation	CS200708283	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

Corporate Name: DMCI HOLDINGS, INC.

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Describe nature of business:</td> <td>Holding Company</td> </tr> </table>	Describe nature of business:	Holding Company
Describe nature of business:	Holding Company		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ Yes ☒ No

GENERAL INFORMATION SHEET (GIS)

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	19,900,000,000	1.00	19,900,000,000.00			
	Preferred	100,000,000	1.00	100,000,000.00			
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00			
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
	670	Common	11,309,589,979		1.00	11,309,589,979.00	85.18%
	14	Preferred	3,780		1.00	3,780.00	0.00%
TOTAL		11,309,593,759	TOTAL	TOTAL P	11,309,593,759.00		
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
	31	Common	1,967,880,021		1.00	1,967,880,021.00	14.82%
Percentage of Foreign Equity :		TOTAL	1,967,880,021	TOTAL	TOTAL P	1,967,880,021.00	
					TOTAL SUBSCRIBED P	13,277,473,780.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	670	Common	11,309,589,979	1.00	11,309,589,979.00	85.18%	
	14	Preferred	3,780	1.00	3,780.00	0.00%	
TOTAL		11,309,593,759	TOTAL P	11,309,593,759.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	31	Common	1,967,880,021	1.00	1,967,880,021.00	14.821%	
14.82 %		TOTAL	1,967,880,021	TOTAL P	1,967,880,021.00		
				TOTAL PAID-UP P	13,277,473,780.00	100.0%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: DMCI HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ISIDRO A. CONSUNJI Filipino	Y	C	M	Y	President & CEO	N/A
2. CESAR A. BUENAVENTURA Filipino	N	M	M	Y	Vice Chairman	N/A
3. HERBERT M. CONSUNJI Filipino	N	M	M	Y	EVP/CFO/Chief Compliance/Risk	N/A
4. MA. EDWINA C. LAPERAL Filipino	N	M	F	Y	Treasurer	N/A
5. LUZ CONSUELO A. CONSUNJI Filipino	N	M	F	Y	N/A	N/A
6. JORGE A. CONSUNJI Filipino	Y	M	M	Y	N/A	N/A
7. VICTOR A. CONSUNJI Filipino	N	M	M	Y	N/A	N/A
8. ANTONIO JOSE U. PERIQUET Filipino	N	M	M	Y	Independent Director	N/A
9. HONORIO O. REYES-LAO Filipino	N	M	M	Y	Independent Director	N/A
10. CRISTINA C. GOTIANUN Filipino	Y		F	Y	Assistant Treasurer	N/A
11. VICTOR S. LIMLINGAN Filipino	N		M	Y	Managing Director	N/A
12. NOEL A. LAMAN Filipino	N		M	Y	Corporate Secretary	N/A
13. MA. PILAR M. PILARES-GUTIERREZ Filipino	N		F	N	Assistant Corporate Secretary	N/A
14. BRIAN T. LIM Filipino	N		M	N	Vice President & Senior Finance Officer	N/A
15. CHERUBIM O. MOJICA Filipino	N		F	N	Vice President & Corporate Communications Head	N/A
16. TARA ANN C. REYES Filipino	N		F	N	Investor Relations Officer	N/A
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. 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 (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		DMCI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		701		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- 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 (GIS)
STOCK CORPORATION

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

CORPORATE NAME:		DMCI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		701		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. <i>Please see previous page.</i>					
	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					
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 (GIS)

STOCK CORPORATION

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

CORPORATE NAME:		DMCI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		701		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. <i>Please see previous page.</i>					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.00
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 (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: DMCI HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php6,373,185,600	April 5, 2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php6,373,185,600		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	certificate of permit to offer securities for sale	N/A	N/A
DATE ISSUED:	17-Aug-95	N/A	N/A
DATE STARTED OPERATIONS:	1995	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF EXECUTIVE OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
10,869,699.26	6	6	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, NOEL A. LAMAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 23 2017 IN MAKATI CITY, PHILIPPINES.


NOEL A. LAMAN
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI, PHILIPPINES, THIS MAY 23 2017, AFFIANT WHO IS PERSONALLY KNOWN TO ME AND WHOSE IDENTITY I HAVE CONFIRMED THROUGH HIS PASSPORT WITH PASSPORT NO. EC1231940 ISSUED AT MANILA ON MAY 27, 2014, BEARING THE AFFIANT'S PHOTOGRAPH AND SIGNATURE, AND WHO SHOWED TO ME HER COMMUNITY TAX CERTIFICATE NO. 25050401 ISSUED AT MAKATI CITY ON FEBRUARY 2, 2017.

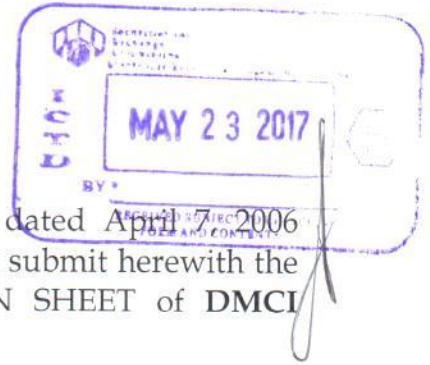

NOTARY PUBLIC FOR
LAUREN ANGELIC J. TOLEDO
Commission expires on December 31,
Roll of Attorney Number
PTR No. December 31, 2018
IBP No. Laman Tan Pantaleon
Office Address: Salcedo Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5908600; 01-03-2017; Makati City
IBP No. 1055270; 01-03-2017; Cebu Chapter
Roll No. 64066

DOC. NO.:
PAGE NO.:
BOOK NO.:
SERIES OF.:

475
96
1
2017



CERTIFICATION



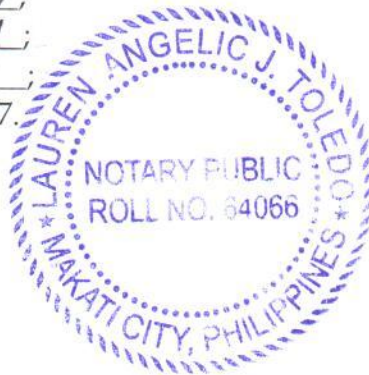
In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the compact disc containing the GENERAL INFORMATION SHEET of **DMCI HOLDINGS, INC.** for the year 2017.

I certify that the compact disc contains the same data in four (4) hard copies submitted to the SEC.


NOEL A. LAMAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 23 2017 in Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EC1231940 issued at Manila on May 27, 2014, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 25050401 issued at Makati City on February 2, 2017.

Doc. No. 476;
Page No. 97;
Book No. 11;
Series of 2017.




LAUREN ANGELIC J. TOLEDO
Appointment No. M-76
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5908600; 01-03-2017; Makati City
IBP No. 1055270; 01-03-2017; Cebu City
Roll No. 64066

DMCI HOLDINGS, INC. (COMMON)
LIST OF TOP 20 STOCKHOLDERS
AS OF MAY 16, 2017

	Name	No. of Shares	Percentage	Tax Identification No.
1	DACON CORPORATION	6,838,807,440	51.506857%	000-343-118-000
2	DFC HOLDINGS, INC.	2,379,799,910	17.923595%	006-913-753-000
3	PCD NOMINEE CORPORATION (FILIPINO)	1,984,018,927	14.942748%	004-774-849-000
4	PCD NOMINEE CORPORATION (FOREIGN)	1,625,579,408	12.243141%	004-774-849-000
5	DMCI RETIREMENT PLAN	99,900,000	0.752402%	237-996-663-000
6	BERIT HOLDINGS CORPORATION	99,791,687	0.751587%	006-936-923-000
7	FERNWOOD INVESTMENTS, INC.	75,856,020	0.571314%	234-320-489-000
8	GUADALUPE HOLDINGS CORPORATION	54,588,045	0.411133%	007-249-170-000
9	DOUBLE SPRING INVESTMENTS CORPORATION	20,331,005	0.153124%	234-320-341-000
10	AUGUSTA HOLDINGS, INC.	19,039,670	0.143398%	007-431-514-000
11	DMCI RETIREMENT FUND	13,000,000	0.097910%	246-144-911-000
12	JOSEFA CONSUNJI REYES	5,753,000	0.043329%	174-746-590-000
13	MA. EDWINA/MIGUEL DAVID C. LAPERAL	2,750,000	0.020712%	110-929-743-000
14	YNTALCO REALTY DEVT. CORPORATION	2,500,000	0.018829%	000-606-563-000
15	BENIGNO DELA VEGA	2,050,000	0.015440%	110-985-348-000
16	WINDERMERE HOLDINGS, INC.	1,905,715	0.014353%	007-989-801-000
17	AO ZHENG	1,840,000	0.013858%	110-925-562-000
18	XIUFEN LI	1,830,000	0.013783%	125-352-423-000
19	MAKATI SUPERMARKET CORP.	1,727,500	0.013011%	000-129-928-000
20	ENRIQUE G. FILAMOR	1,570,000	0.011825%	136-610-782-000
TOTAL TOP 20 STOCKHOLDERS		13,232,638,327	99.6623%	
OTHER STOCKHOLDERS		44,831,673		
TOTAL ISSUED AND OUTSTANDING		13,277,470,000		