



111182014001937



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 : Darwin San Jose
Receiving Branch : SEC Head Office
Receipt Date and Time : November 18, 2014 03:54:34 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 111182014001937
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered August 05, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
With CD

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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.		
SEC REGISTRATION NUMBER: AS95002283		FISCAL YEAR: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of July		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-703-376
ACTUAL DATE OF ANNUAL MEETING: 8/5/2014 (amendments as of November 7, 2014)		WEBSITE/URL ADDRESS: www.dmciholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		E-MAIL ADDRESS: investor_inquiries@dmcinet.com
COMPLETE BUSINESS ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		FAX NUMBER: 816-7362
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Cyril Jasmine B. Valencia	SEC ACCREDITATION NUMBER (If applicable): 0012 FR-1	TELEPHONE NUMBER(S): 888-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== 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 Apolinario 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

'sst823
 2014-11-13
 04:50:36 PM

DMCI Holdings Inc.
 STOCK TRANSFER MODULE
 List of Top 20 Stockholders
 As of Nov 07, 2014

RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
1	DACON CORPORATION	6,076,969,505	6,076,969,505	45.769032 %
2	DFC HOLDINGS, INC.	2,370,782,060	2,370,782,060	17.855676 %
3	PCD NOMINEE CORPORATION (FOREIGN)	2,220,261,340	2,220,261,340	16.722021 %
4	PCD NOMINEE CORPORATION (FILIPINO)	2,214,716,720	2,214,716,720	16.680262 %
5	DMCI RETIREMENT PLAN	99,900,000	99,900,000	0.752402 %
6	FERNWOOD INVESTMENT, INC.	71,316,880	71,316,880	0.537127 %
7	BERIT HOLDINGS CORPORATION	61,100,000	61,100,000	0.460178 %
8	GUADALUPE HOLDINGS CORPORATION	51,191,600	51,191,600	0.385552 %
9	AUGUSTA HOLDINGS, INC.	19,001,670	19,001,670	0.143112 %
10	DOUBLE SPRING INVESTMENTS CORPORATION	17,738,745	17,738,745	0.133600 %
11	DMCI RETIREMENT FUND	13,000,000	13,000,000	0.097910 %
12	MA. EDWINA/MIGUEL DAVID C. LAPERAL	2,750,000	2,750,000	0.020712 %
13	YNIALCO REALTY DEVT. CORPORATION	2,500,000	2,500,000	0.018829 %
14	BENIGNO DELA VEGA	2,050,000	2,050,000	0.015440 %
15	AO ZHENG	1,840,000	1,840,000	0.013858 %
16	XIUFEN LI	1,830,000	1,830,000	0.013783 %
17	MAKATI SUPERMARKET CORP.	1,727,500	1,727,500	0.013011 %
18	ENRIQUE G. FILAMOR	1,570,000	1,570,000	0.011825 %
19	WINDERMERE HOLDINGS, INC.	1,210,875	1,210,875	0.009120 %
20	ANTONIO L GO	1,100,000	1,100,000	0.008285 %
		13,232,556,895	13,232,556,895	99.661734 %

TOTAL NO. OF SHARES : 13,277,470,000
 TOTAL NO. OF DISTINCT STOCKHOLDERS : 687
 TOTAL NO. OF ACCOUNTS : 687

'ssst823
 2014-11-13
 04:50:36 PM

DMCI Holdings Inc.
 STOCK TRANSFER MODULE
 List of Top 20 Stockholders
 As of Nov 07, 2014

RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
1	DACON CORPORATION	6,076,969,505	6,076,969,505	45.769032 %
2	DFC HOLDINGS, INC.	2,370,782,060	2,370,782,060	17.855676 %
3	PCD NOMINEE CORPORATION (FOREIGN)	2,220,261,340	2,220,261,340	16.722021 %
4	PCD NOMINEE CORPORATION (FILIPINO)	2,214,716,720	2,214,716,720	16.680262 %
5	DMCI RETIREMENT PLAN	99,900,000	99,900,000	0.752402 %
6	FERNWOOD INVESTMENT, INC.	71,316,880	71,316,880	0.537127 %
7	BERIT HOLDINGS CORPORATION	61,100,000	61,100,000	0.460178 %
8	GUADALUPE HOLDINGS CORPORATION	51,191,600	51,191,600	0.385552 %
9	AUGUSTA HOLDINGS, INC.	19,001,670	19,001,670	0.143112 %
10	DOUBLE SPRING INVESTMENTS CORPORATION	17,738,745	17,738,745	0.133600 %
11	DMCI RETIREMENT FUND	13,000,000	13,000,000	0.097910 %
12	MA. EDWINA/MIGUEL DAVID C. LAPERAL	2,750,000	2,750,000	0.020712 %
13	YNTALCO REALTY DEVT. CORPORATION	2,500,000	2,500,000	0.018829 %
14	BENIGNO DELA VEGA	2,050,000	2,050,000	0.015440 %
15	AO ZHENG	1,840,000	1,840,000	0.013858 %
16	XIUFEN LI	1,830,000	1,830,000	0.013783 %
17	MAKATI SUPERMARKET CORP.	1,727,500	1,727,500	0.013011 %
18	ENRIQUE G. FILAMOR	1,570,000	1,570,000	0.011825 %
19	WINDERMERE HOLDINGS, INC.	1,210,875	1,210,875	0.009120 %
20	ANTONIO L GO	1,100,000	1,100,000	0.008285 %
		13,232,556,895	13,232,556,895	99.661734 %

TOTAL NO. OF SHARES : 13,277,470,000
 TOTAL NO. OF DISTINCT STOCKHOLDERS : 687
 TOTAL NO. OF ACCOUNTS : 687

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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business: Holding company

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

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

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) (No. of shares X Par/Stated Value)
	Common	1990000000	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
	658	Common	11,046,306,610.00		1.00	11,046,306,610.00	
	15	Preferred	3,780		1.00	3,780.00	
TOTAL			11,046,310,390	TOTAL	TOTAL P		

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
	29	Common	2,231,163,390		1.00	2,231,163,390.00	
TOTAL			2,231,163,390	TOTAL	TOTAL P	2,231,163,390.00	

Percentage of Foreign Equity : **TOTAL** 2,231,163,390 **TOTAL** **TOTAL P** 2,231,163,390.00

TOTAL SUBSCRIBED P 13,277,470,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	658	Common	11,046,306,610	1.00	11,046,306,610.00	
	15	Preferred	3,780	1.00	3,780.00	
TOTAL			11,046,310,390	TOTAL P		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	29	Common	2,231,163,390	1.00	2,231,163,390.00	
16.80 %			TOTAL 2,231,163,390	TOTAL P	2,231,163,390.00	
				TOTAL PAID-UP P	13,277,470,000.00	

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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. DAVID M. CONSUNJI 4688 Pasay Road, Dasmarinas Village, Makati City	Y	C	M	Y	Chairman of the Board		112-322-093 Filipino
2. CESAR A. BUENAVENTURA No. 58 Mckinley Road, Forbes Park, Makati City	N	M	M	Y	Vice Chairman		121-507-656 Filipino
3. ISIDRO A. CONSUNJI No. 7 Bauhinia St., Forbes Park, Makati City	Y	M	M	Y	President & CEO		100-985-420 Filipino
4. HERBERT M. CONSUNJI No. 1 Jasmine St. Mahogany Place 3, Taguig City	N	M	M	Y	Vice President & CFO		110-929-710 Filipino
5. VICTOR A. CONSUNJI 4688 Pasay Road, Dasmarinas Village, Makati City	N	M	M	Y	N/A		100-985-438 Filipino
6. JORGE A. CONSUNJI 4883 Pasay Road, Dasmarinas Village, Makati City	Y	M	M	Y	N/A		110-929-728 Filipino
7. ANTONIO JOSE U. PERIQUET 27 Banaba St., South Forbes Park, Makati City	N	M	M	Y	Independent Director		203-006-677 Filipino
8. HONORIO O. REYES-LAO #10 Dampol St. Damar Village, Quezon City	N	M	M	Y	Independent Director		125-401-609 Filipino
9. NOEL A. LAMAN 5/F Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		M	Y	Corporate Secretary		104-112-228 Filipino
10. MA. PILAR M. PILARES-GUTIERREZ 4/F Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		F	N	Assistant Corporate Secretary		214-788-468 Filipino
11. MA. EDWINA C. LAPERAL 4688 Pasay Road, Dasmarinas Village, Makati City	N	M	F	Y	Treasurer		110-929-743 Filipino
12. CRISTINA C. GOTIANUN 3/F Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City	Y		F	Y	Assistant Treasurer		163-77-902 Filipino
13. VICTOR S. LIMLINGAN 108 Celery Drive, Valle Verde 5, Pasig City	N		M	Y	Managing Director		123-105-024 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:

687

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 685

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 28,872,442,740.00**

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		
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: **690** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **690**

TOTAL ASSETS BASED ON LATEST AUDITED FS: **Php 28,872,442,740.00**

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					
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: **690** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **500**

TOTAL ASSETS BASED ON LATEST AUDITED FS: **Php 28,872,442,730.00**

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		
15.						
	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						
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		none	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P18,621,964,912.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		P1.20 regular and P1.20 special dividend /common share	May 15, 2014
5.2 STOCK		P10,621,976,000 (400% stock dividends)	May 15, 2014 (Board approval); August 5, 2014 (Stockholders' approval)
5.3 PROPERTY		none	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
	none		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	certificate of permit to offer securities for sale	N/A	N/A
DATE ISSUED:	Aug. 17, 1995		
DATE STARTED OPERATIONS:	8-Mar-95		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) Php 85,729,594.49		TOTAL NO. OF OFFICERS Ten (10)	TOTAL NO. OF RANK & FILE EMPLOYEES Four (4)
		TOTAL MANPOWER COMPLEMENT Fourteen (14)	
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 EIGHT (8) 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 NOV 17 2014 DAY OF 2014 IN MAKATI CITY.



NOEL A. LAMAN
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this NOV 17 2014, by the affiant, whose identity I have confirmed through his Passport No. EC1231940, issued at DFA-Manila, on May 27, 2014, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 02259051 issued at Makati City, on February 11, 2014.



JOHN DAVID C. ATANACIO

Appointment No. M-517

Notary Public for Makati City

Until December 31, 2014 CITY/PROVINCE

DOC. NO: 195
PAGE NO. 40
BOOK NO. VII
SERIES OF 2014

NOTARY PUBLIC FOR

Notarial Commission No. Castillo Laman Tan Pantaleon

Commission expires on December 31, 2014

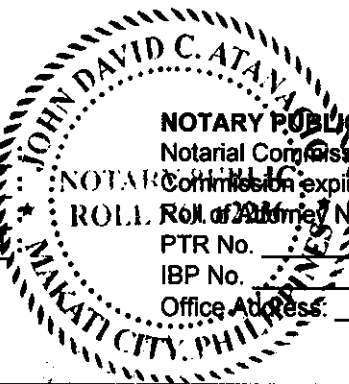
Roll of Attorneys Number The Valero Tower, 122 Valero Street

PTR No. Salcedo Village, Makati City

IBP No. PTR No. 4225101; 01-02-2014; Makati City

Office Address: IBP No. 947574; 01-02-2014; Pangasinan Chapter

Roll No. 62236



ssst823
 2014-11-13
 04:50:36 PM

DMCI Holdings Inc.
 STOCK TRANSFER MODULE
 List of Top 20 Stockholders
 As of Nov 07, 2014

RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
1	DACON CORPORATION	6,076,969,505	6,076,969,505	45.769032 %
2	DFC HOLDINGS, INC.	2,370,782,060	2,370,782,060	17.855676 %
3	PCD NOMINEE CORPORATION (FOREIGN)	2,220,261,340	2,220,261,340	16.722021 %
4	PCD NOMINEE CORPORATION (FILIPINO)	2,214,716,720	2,214,716,720	16.680262 %
5	DMCI RETIREMENT PLAN	99,900,000	99,900,000	0.752402 %
6	FERNWOOD INVESTMENT, INC.	71,316,880	71,316,880	0.537127 %
7	BERIT HOLDINGS CORPORATION	61,100,000	61,100,000	0.460178 %
8	GUADALUPE HOLDINGS CORPORATION	51,191,600	51,191,600	0.385552 %
9	AUGUSTA HOLDINGS, INC.	19,001,670	19,001,670	0.143112 %
10	DOUBLE SPRING INVESTMENTS CORPORATION	17,738,745	17,738,745	0.133600 %
11	DMCI RETIREMENT FUND	13,000,000	13,000,000	0.097910 %
12	MA. EDWINA/MIGUEL DAVID C. LAPERAL	2,750,000	2,750,000	0.020712 %
13	YNTALCO REALTY DEVT. CORPORATION	2,500,000	2,500,000	0.018829 %
14	BENIGNO DELA VEGA	2,050,000	2,050,000	0.015440 %
15	AO ZHENG	1,840,000	1,840,000	0.013858 %
16	XIUFEN LI	1,830,000	1,830,000	0.013783 %
17	MAKATI SUPERMARKET CORP.	1,727,500	1,727,500	0.013011 %
18	ENRIQUE G. FILAMOR	1,570,000	1,570,000	0.011825 %
19	WINDERMERE HOLDINGS, INC.	1,210,875	1,210,875	0.009120 %
20	ANTONIO L GO	1,100,000	1,100,000	0.008285 %
		-----	-----	-----
		13,232,556,895	13,232,556,895	99.661734 %
		=====	=====	=====

TOTAL NO. OF SHARES : 13,277,470,000
 TOTAL NO. OF DISTINCT STOCKHOLDERS : 687
 TOTAL NO. OF ACCOUNTS : 687

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 AMENDED GENERAL INFORMATION SHEET of DMCI HOLDINGS, INC., SEC Registration No. AS95002283 for the year 2014.

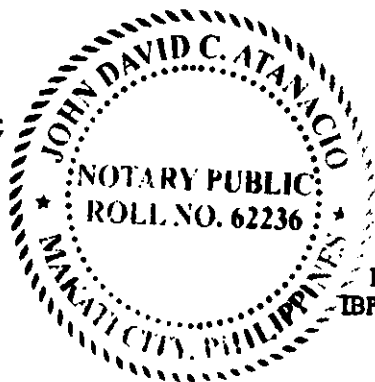
I certify that the diskette contains the same data in the four (4) hard copies submitted to the SEC.



NOEL A. LAMAN
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this NOV 17 2014, by the affiant, whose identity I have confirmed through his Passport No. EC1231940 issued on May 27, 2014 at DFA-Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 02259051 issued at Makati City, on February 11, 2014.

Doc. No. 196 ;
Page No. 41 ;
Book No. vii ;
Series of 2014.



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. 4225101; 01-02-2014; Makati City

IBP No. 947574; 01-02-2014; Pangasinan Chapter

Roll No. 62236