



108252015000210



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. AS95002283  
Company Name DMCI HOLDINGS INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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 \*\*\*\*\*

<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:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS95002283		<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> <a href="http://www.dmciholdings.com">www.dmciholdings.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 29, 2015		<b>E-MAIL ADDRESS:</b> investor_inquiries@dmcinet.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		<b>FAX NUMBER:</b> 816-7362
<b>COMPLETE BUSINESS ADDRESS:</b> 3rd Floor Dacon Building, 2281 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 & Co. - Cyril Jasmine B. Valencia	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012 FR-1	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company	<b>INDUSTRY CLASSIFICATION:</b>	

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
N.A.	N.A.	
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	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 Avenue, 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

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.

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 or 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)

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

**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	19900000000	1.00	19,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
<b>TOTAL</b>		<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</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
	658	Common	11046306610		1.00	11,046,306,610.00	
	15	Preferred	3,780		1.00	3,780.00	
<b>TOTAL</b>			<b>11,046,310,390</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>11,046,310,390.00</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
	29	Common	2231163390		1.00	2,231,163,390.00	
<b>TOTAL</b>			<b>2,231,163,390</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,231,163,390.00</b>	

Percentage of Foreign Equity : **TOTAL 2,231,163,390** **TOTAL TOTAL P 2,231,163,390.00**  
**TOTAL SUBSCRIBED P 13,277,473,780.00**

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	658	Common	11046306610	1.00	11,046,306,610.00	
	16	Preferred	3,780	1.00	3,780.00	
<b>TOTAL</b>			<b>11,046,310,390</b>	<b>TOTAL P</b>	<b>11,046,310,390.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	29	Common	2231163390	1.00	2,231,163,390.00	
<b>TOTAL</b>			<b>2,231,163,390</b>	<b>TOTAL P</b>	<b>2,231,163,390.00</b>	
<b>TOTAL PAID-UP P</b>					<b>13,277,473,780.00</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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ISIDRO A. CONSUNJI No. 7 Bauhinia St., Forbes Park, Makati City	Y	C	M	Y	President & CEO		100-985-420 Filipino
2. CESAR A. BUENAVENTURA No. 58 Mckinley Road, Forbes Park, Makati City	N	M	M	Y	Vice Chairman		121-507-656 Filipino
3. LUZ CONSUELO A. CONSUNJI Unit 20-B Luna Gardens Bldg., 21 Residential Drive, Rockwell Center, Makati City	N	M	F	Y	N/A		409-533-569 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, Dasmariñas Village, Makati City	N	M	M	Y	N/A		100-985-438 Filipino
6. JORGE A. CONSUNJI 4883 Pasay Road, Dasmariñas 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, Dasmariñas 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
14. DAVID M. CONSUNJI 4688 Pasay Road, Dasmariñas Village, Makati City	Y		M	Y	Chairman Emeritus		112-322-093 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:

702

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 702

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: 702	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 702
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: 702				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 702		
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 OWNER- SHIP		
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						
<small>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.</small>						

## 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: P8,610,215,902.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P0.24 special and P0.24 regular cash dividend/ common share	May 14, 2015	
5.2 STOCK	none		
5.3 PROPERTY	none		
<b>TOTAL</b>	<b>P6,373,185,600.00</b>		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
	none		
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:	Aug. 17, 1995		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php 5,646,924.40	TOTAL NO. OF OFFICERS Eleven (11)	TOTAL NO. OF RANK & FILE EMPLOYEES Four (4)	TOTAL MANPOWER COMPLEMENT Fifteen (15)
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 AUG 12 2015 DAY OF 2015 IN MAKATI CITY.

  
(SIGNATURE)

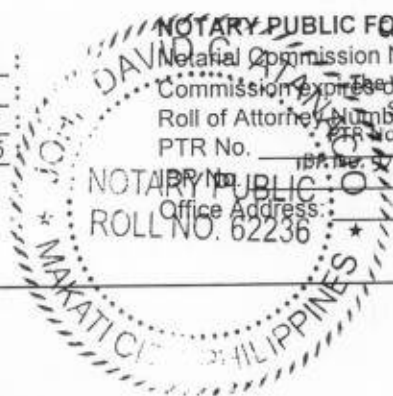
**AUG 12 2015**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ in Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EC1231940 issued at Metro Manila on May 27, 2014, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 04922801 issued on February 4, 2015 in Makati City, Philippines.

  
**JOHN DAVID C. ATANACIO**  
Appointment No. M-428  
Notary Public for Makati City  
Until December 31, 2016

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BOOK NO: VIII  
SERIES OF: 2015

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. San Jose Law Firm  
Commission Expires December 31, 2016  
Roll of Attorney Number Salcedo Village, Makati City  
PTR No. 4748046;01-05-2015;Makati City  
PTR No. 577670;01-05-2015;Pangasinan Chapter  
Roll No. 62236  
Office Address: \_\_\_\_\_



**DMCI HOLDINGS, INC. (COMMON)  
TIN OF TOP 20 STOCKHOLDERS  
AS OF JULY 29, 2015**

<b>Name</b>	<b>Tax Identification No.</b>
1 DACON CORPORATION	000-343-118-000
2 DFC HOLDINGS, INC.	006-913-753-000
3 PCD NOMINEE CORPORATION (FOREIGN)	004-774-849-000
4 PCD NOMINEE CORPORATION (FILIPINO)	004-774-849-000
5 DMCI RETIREMENT PLAN	237-996-663-000
6 FERNWOOD INVESTMENT, INC.	234-320-489-000
7 BERIT HOLDINGS CORPORATION	006-936-923-000
8 GUADLUPE HOLDINGS, CORP.	007-249-170-000
9 AUGUSTA HOLDINGS, INC.	007-431-514-000
10 DOUBLE SPRING INVESTMENTS CORPORATION	234-320-341-000
11 DMCI RETIREMENT FUND	246-144-911-000
12 MA. EDWINA/MIGUEL DAVID C. LAPERAL	110-929-743-000
13 YNTALCO REALTY DEVT. CORPORATION	230-612-138-000
14 BENIGNO DELA VEGA	110-985-348-000
15 AO ZHENG	110-925-562-000
16 XIUFEN LI	125-352-423-000
17 MAKATI SUPERMARKET CORP.	000-129-928-000
18 ENRIQUE G. FILAMOR	136-610-782-000
19 WINDERMERE HOLDINGS, INC.	007-989-801-000
20 ANTONIO L. GO	106-475-208-000

DMCI HOLDINGS, INC. (COMMON)  
 LIST OF TOP 100 STOCKHOLDERS  
 AS OF JULY 29, 2015

	Name	No. of Shares	Percentage	Tax Identification No.
1	DACON CORPORATION	1,215,393,901	45.769032%	000-343-118-000
2	DFC HOLDINGS, INC.	474,156,412	17.855676%	006-913-753-000
3	PCD NOMINEE CORPORATION (FOREIGN)	455,226,719	17.142826%	004-774-849-000
4	PCD NOMINEE CORPORATION (FILIPINO)	431,406,913	16.245825%	004-774-849-000
5	DMCI RETIREMENT PLAN	19,980,000	0.752402%	237-996-663-000
6	FERNWOOD INVESTMENT, INC.	14,263,376	0.537127%	234-320-489-000
7	BERIT HOLDINGS CORPORATION	12,220,000	0.460178%	006-936-923-000
8	GUADLUPE HOLDINGS, CORP.	10,238,320	0.385552%	007-249-170-000
9	AUGUSTA HOLDINGS, INC.	3,800,334	0.143112%	007-431-514-000
10	DOUBLE SPRING INVESTMENTS CORPORATION	3,547,749	0.133600%	234-320-341-000
11	DMCI RETIREMENT FUND	2,600,000	0.097910%	246-144-911-000
12	MA. EDWINA/MIGUEL DAVID C. LAPERAL	550,000	0.020712%	110-929-743-000
13	YNTALCO REALTY DEVT. CORPORATION	500,000	0.018829%	230-612-138-000
14	BENIGNO DELA VEGA	410,000	0.015440%	110-985-348-000
15	AO ZHENG	368,000	0.013858%	110-925-562-000
16	XIUFEN LI	366,000	0.013783%	125-352-423-000
17	MAKATI SUPERMARKET CORP.	345,500	0.013011%	000-129-928-000
18	ENRIQUE G. FILAMOR	314,000	0.011825%	136-610-782-000
19	WINDERMERE HOLDINGS, INC.	242,175	0.009120%	007-989-801-000
20	ANTONIO L. GO	220,000	0.008285%	106-475-208-000

**TOTAL** **2,646,149,399** **99.6481%**

**TOTAL NO. OF SHARES :** **2,655,494,000**

**TOTAL NO. OF DISTINCT STOCKHOLDERS :** **690**

**TOTAL NO. OF ACCOUNTS :** **690**

# CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the diskette containing the GENERAL INFORMATION SHEET of DMCI HOLDINGS, INC. for the year 2015.

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


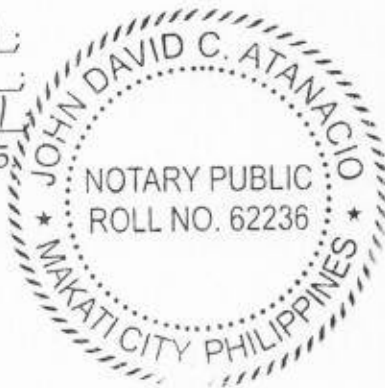


NOEL A. LAMAN  
Corporate Secretary

AUG 12 2015

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ in Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EC1231940 issued at Metro Manila on May 27, 2014, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 04922801 issued on February 4, 2015 in Makati City, Philippines.

Doc. No. 29 ;  
Page No. 7 ;  
Book No. VIII ;  
Series of 2015



JOHN DAVID C. ATANACIO

Appointment No. M-428  
Notary Public for Makati City  
Until December 31, 2016  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4748046;01-05-2015; Makati City  
IBP No. 977670;01-05-2015; Pangasinan Chapter  
Roll No. 62236