

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 5, 2024
2. SEC Identification Number  
ASO95002283
3. BIR Tax Identification No.  
004-703-376
4. Exact name of issuer as specified in its charter  
DMCI HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3/F DACON BLDG. 2281 CHINO ROCES AVENUE, MAKATI CITY  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 8888 3000
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	14,277,470,000
PREFERRED	960

11. Indicate the item numbers reported herein  
ITEM NO. 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# DMCI Holdings, Inc.

## DMC

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

This is to inform the investing public that at the meeting of the Board of Directors held today, March 5, 2024, the Board approved the holding of the Annual Stockholders' Meeting, with details as follows:

The Corporation will hold its Annual Stockholders' Meeting (ASM) on May 21, 2024, Tuesday, at 9:30 a.m. via remote communication. The Record Date for the ASM is set on April 8, 2024. The Board has appointed Castillo Laman Tan Pantaleon and San Jose Law Offices (CLTPSJ) and Stock Transfer Service, Inc. (STSI) as Committee of Inspectors while the audit firm, Punongbayan & Araullo (P&A) was appointed as Board of Canvassers.

The Board likewise approved the following:

1. Filing of the application to the Securities Exchange Commission (SEC) to authorize the distribution of Annual Stockholders meeting materials using the Quick Response (QR) Code.
2. Distribution of Notice of Annual Stockholders' Meeting through publication in the business section of two (2) newspapers of general circulation in print and online format for two (2) consecutive days. Provided that the last publication of the Notice of ASM shall be made not later than twenty-one (21) days prior to scheduled ASM

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 5, 2024
<b>Date of Stockholders' Meeting</b>	May 21, 2024
<b>Time</b>	9:30AM
<b>Venue</b>	VIA REMOTE COMMUNICATION
<b>Record Date</b>	Apr 8, 2024
<b>Agenda</b>	To be announced

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

Attached is SEC Form 17-C for the full disclosure.

**Filed on behalf by:**

<b>Name</b>	Herbert Consunji
<b>Designation</b>	Executive Vice President & Chief Finance Officer