

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)
Jul 14, 2020
2. SEC Identification Number
ASO95002283
3. BIR Tax Identification No.
004-703-376-000
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 88883000
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	13,277,470,000
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, July 14, 2020.

Please find full disclosure in the attached SEC Form 17-C.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ISIDRO A. CONSUNJI	65,000	105,510,625	controlling shareholder of the corporation
CESAR A. BUENAVENTURA	900,000	5,700,000	immediate family member sharing the same household
JORGE A. CONSUNJI	5,000	9,305,125	controlling shareholder of the corporation
HERBERT M. CONSUNJI	23,000	0	n/a
MA. EDWINA C. LAPERAL	3,315,000	85,901,036	controlling shareholder of the corporation
LUZ CONSUELO A. CONSUNJI	61,000	40,715,434	controlling shareholder of the corporation
MARIA CRISTINA C. GOTIANUN	5,500	109,879,410	controlling shareholder of the corporation
ANTONIO JOSE U. PERIQUET	125,000	3,251,850	controlling shareholder of the corporation
HONORIO O. REYES-LAO	175,000	0	n/a

External auditor SYCIP, GORRES, VELAYO & CO. (SGV & CO.)

List of other material resolutions, transactions and corporate actions approved by the stockholders

Likewise, the stockholders approved the following matters in the Agenda:

1. Minutes of the previous Stockholders' Meeting
2. Management Report for the period December 31, 2019
3. Ratification of Acts of Directors, Officers and Management of the Corporation

Other Relevant Information

None

Filed on behalf by:

Name	Herbert Consunji
Designation	Executive Vice President & Chief Finance Officer

COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1

P A S O N G T A M O E X T . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI

Contact Person

8888-3000

Company Telephone Number

(3rd Tuesday of May,
postponed to July 14, 2020 due to COVID-19 pandemic)

1 2

Month
Fiscal Year

3 1

Day

SEC Form 17-C

FORM TYPE

0 7

Month
Annual Meeting

1 4

Day

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

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SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. July 14, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City 1231
Address of principal office Postal Code
8. (632) 8888-3000
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	13,277,470,000	Php13,277,470,000.00
Preferred Shares	960	960.00
TOTAL	13,277,470,960	Php13,277,470,960.00

11. Indicate the item numbers reported herein: Item 4

Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, July 14, 2020.

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI
 CESAR A. BUENAVENTURA
 HERBERT M. CONSUNJI
 JORGE A. CONSUNJI
 MA. EDWINA C. LAPERAL
 LUZ CONSUELO A. CONSUNJI
 MARIA CRISTINA C. GOTIANUN
 HONORIO O. REYES-LAO (*Independent Director and Chairman of the Audit & RPT Committee*)
 ANTONIO JOSE U. PERIQUET (*Independent Director and Chairman of Corporate Governance and Board Risk Oversight Committees*)

2. **Quorum: Stockholders Present**

Total Outstanding Common Shares	13,277,470,000	Percentage
Shares Present:	10,819,823,655	81.49
By Proxy	10,819,815,655	81.49
In Absentia	8,000	0.00
Total Shares Present	10,819,823,655	81.49

3. **Poll voting**

The stockholders voted in favor of the following resolutions:

Agenda		For	% (of outstanding capital)	Against	%	Abstain	%	Uncast Shares
AGENDA 3	Approval of the minutes of the annual stockholders' meeting held on May 21, 2019	10,744,582,832	80.92%	0	0.00%	0	0.00%	75,240,823
AGENDA 4	Approval of the Management Report	10,739,940,432	80.89%	0	0.00%	4,642,400	0.03%	75,240,823
AGENDA 5	Ratification of the acts of the Board of Directors and Officers	10,739,940,432	80.89%	0	0.00%	4,642,400	0.03%	75,240,823
AGENDA 6	Appointment of SGV & Co. as Independent External Auditors	10,744,579,432	80.92%	3,400	0.00%	0	0.00%	75,240,823

4. Election of Directors

The following were elected as directors of the Corporation for the year 2020-2021:

TABULATION OF VOTES			
Agenda	For	Abstain	Against
<i>Regular Directors</i>			
ISIDRO A. CONSUNJI	10,554,130,367	38,124,800	152,327,665
CESAR A. BUENAVENTURA	10,085,132,727	120,987,800	538,462,305
JORGE A. CONSUNJI	10,096,178,999	120,987,800	527,416,033
HERBERT M. CONSUNJI	10,207,582,799	9,584,000	527,416,033
MA. EDWINA C. LAPERAL	10,207,582,799	9,584,000	527,416,033
LUZ CONSUELOCA. CONSUNJI	10,198,045,727	9,584,000	536,953,105
MARIA CRISTINA C. GOTIANUM	10,199,586,299	9,584,000	535,412,533
<i>Independent Directors</i>			
ANTONIO JOSE U. PERIQUET	10,666,992,866	38,124,800	39,465,166
HONORIO O. REYES-LAO	10,706,458,032	38,124,800	0

Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2020-2021

ISIDRO A. CONSUNJI	Chairman and President/CEO
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer
MA. EDWINA C. LAPERAL	Treasurer
MA. CRISTINA C. GOTIANUN	Asst. Treasurer
NOEL A. LAMAN	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary
BRIAN T. LIM	Vice President & Senior Finance Officer
CHERUBIM O. MOJICA	Vice President & Corporate Communications Head

The Board likewise appointed the following:

ANTONIO JOSE U. PERIQUET	Lead Independent Director
BRIAN T. LIM	Internal Audit Lead Coordinator

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.
Issuer



Herbert M. Consunji

Executive Vice President & Chief Finance Officer

July 14, 2020