

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
 C H I N O R O C E S A V E . 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

1 2 3 1
 Month Day
 Fiscal Year

SEC 17-C
 FORM TYPE

0 5 1 7
 Month Day
 Annual Meeting

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

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. May 17, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO95-002283
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 9

Item 9. Other Matters

This is to inform the investing public of the following Press Release.

DMCI Holdings appoints new Independent Directors; female representation now at nearly half

Diversified engineering conglomerate DMCI Holdings, Inc. (PSE: DMC) has elected Roberto L. Panlilio, Bernardo M. Villegas and Cynthia R. del Castillo as independent directors in its Annual Stockholders' Meeting on May 17.

They will take the seats of outgoing executive director Herbert M. Consunji and independent directors Antonio Jose U. Periquet and Honorio O. Reyes-Lao, who were all tapped to serve as advisors to the Board.

Panlilio is the former Country Chairman for the Philippines of J.P. Morgan, a global leader in financial services. As its Senior Country Officer from 1999 to 2019, he led the management, governance and control of the financial institution's franchise in the country.

Villegas is an economist, educator, author, columnist and director in several corporations and foundations. One of the framers of the 1987 Philippine Constitution, he is a consultant on management development and strategic planning for leading local and regional firms.

Del Castillo is a Senior Partner and Executive Board member of Romulo Mabanta Buenaventura Sayoc and De Los Angeles, one of the largest and oldest firms in the Philippines. She was the youngest and only female dean of the Ateneo de Manila University School of Law, where she served from May 1990 to June 2000.

Del Castillo is the first female independent director of DMCI Holdings. Her appointment raises the company's total female board representation to nearly half (4 out of 9).

"We are happy to welcome our new independent directors and advisors to the board. With their diverse backgrounds, professional expertise and exceptional qualifications, the Board can better navigate the increasingly complex and uncertain business environment," said DMCI Holdings chairman and president Isidro A. Consunji.

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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

May 17, 2022