



DMCI HOLDINGS
I N C O R P O R A T E D

3rd Floor
DACON Building
2281 Don Chino Roces Ave.
Makati City 1231, Philippines

Telephone
(632) 888 • 3000
Facsimile
(632) 816 • 7362
E-Mail
investors.dmciholdings@gmail.com

CERTIFICATION OF FULL COMPLIANCE WITH THE CODE OF CORPORATE GOVERNANCE

I, **HERBERT M. CONSUNJI**, incumbent Chief Compliance Officer of DMCI Holdings, Inc. (the “Company”), hereby certify and acknowledge that:

1. In 2016, the Company complied with all the provisions of its Manual on Corporate Governance (the “Manual”), the Code of Business Conduct and Ethics (“CBCE”) and Company Policies (the “Policies”).
2. I am not aware of any deviations or non-compliance with the Manual, CBCE and Policies by the Company’s directors, officers and employees.
3. The Company fully complies with and will continue to comply with its Manual, CBCE and Policies.
4. I am issuing this Certificate to attest to the foregoing statements.

Certified by:

HERBERT M. CONSUNJI
Chief Compliance Officer

Date: March 7, 2017