

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

(632) 8888-3000

Company Telephone Number

(Third Tuesday of May)

1	2
---	---

Month
Fiscal Year
Meeting

3	1
---	---

Day

**Certification of Compliance
with the Code of Corporate
Governance for Publicly-Listed
Companies**

FORM TYPE

0	5
---	---

Month
Annual

1	9
---	---

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

CERTIFICATION

I, **HERBERT M. CONSUNJI**, Filipino, of legal age, with office address at the 3/F Dacon Building, 2281 Chino Roces Avenue, Makati City, after being duly sworn in accordance with the law, hereby depose and state that:

1. I am the duly appointed and incumbent Chief Compliance Officer of DMCI HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines;
2. For calendar year 2019, the Corporation has substantially complied with the provisions of its Manual on Corporate Governance for Publicly-Listed Companies, as prescribed by SEC Memorandum Circular No. 19 Series of 2016;
3. This certification is being executed to attest to the truth of the foregoing and in compliance with the requirements of the Securities and Exchange Commission.

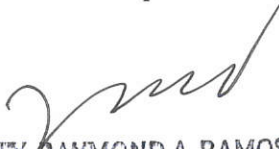
In witness hereof, I have hereunto set my hand this _____
at Makati City, Metro Manila.

JAN 29 2020


HERBERT M. CONSUNJI
Chief Compliance Officer

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this _____, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P9195543A issued at Manila on October 17, 2018.

Doc. No. 147
Page No. 31
Book No. 121
Series of 2020


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2020
NO. 15 J.P. RIZAL EXTN. COR. TANGUILE ST.
COMEMBO, MAKATI CITY
SC Roll No. 02178/04-26-2013
IFP No. 2009-1/01-02-2019/Pasig City
PT. No. 01-02-2020/Makati City
Public Compliance No. VI-0007878/4-06-2018