

# 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

888-3000  
Company Telephone Number

(Last Wednesday of July)

1 2      3 1  
Month      Day  
Fiscal Year

**SEC 17-C**  
FORM TYPE

0 5      1 6  
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

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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. March 3, 2017  
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  
Address of principal office
- 1231  
Postal Code
8. (632) 888-3000  
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	3,780	3,780.00
TOTAL	13,277,473,780	Php13,277,473,780.00

11. Indicate the item numbers reported herein: Item 9

## Item 9. Other Matters

In compliance with the SEC Memorandum Circular No. 20 Series of 2013, we hereby disclose the following directors, officers and employees who attended the Corporate Governance Seminar:

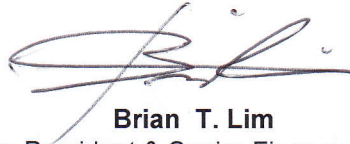
<b>NAMES</b>	<b>Position</b>	<b>Training Provider/Date of Seminar</b>
Isidro A. Consunji	Chairman and President	SGV & Co./February 27, 2017
Cesar A. Buenaventura	Vice Chairman of the Board	SGV & Co./February 27, 2017
Jorge A. Consunji	Director	SGV & Co./February 27, 2017
Victor A. Consunji	Director	SGV & Co./February 27, 2017
Herbert M. Consunji	Director/Executive Vice President/CFO/Chief Compliance Officer	SGV & Co./February 27, 2017
Luz Consuelo A. Consunji	Director	SGV & Co./February 27, 2017
Honorio O. Reyes-Lao	Independent Director	SGV & Co./February 27, 2017
Antonio Jose U. Periquet	Independent Director	SGV & Co./February 27, 2017
Atty. Noel A. Laman	Corporate Secretary	SGV & Co./February 27, 2017
Atty. Ma. Pilar P. Gutierrez	Asst. Corporate Secretary	SGV & Co./February 27, 2017
Maria Cristina C. Gotianun	Assistant Treasurer	SGV & Co./February 27, 2017
Brian T. Lim	Vice President & Senior Finance Officer	SGV & Co./February 27, 2017
Cherubim O. Mojica	Vice President & Corporate Communications Officer	SGV & Co./February 27, 2017
Tara Ann C. Reyes	Investor Relations Officer	SGV & Co./February 27, 2017

We attach copies of certificates of the participants listed above for your reference.

**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

A handwritten signature in dark ink, appearing to read 'B. Lim', with a stylized flourish at the end.

**Brian T. Lim**  
Vice President & Senior Finance Officer

March 3, 2017