

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)
May 23, 2016
2. SEC Identification Number
AS095002283
3. BIR Tax Identification No.
004-703-376
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 Don Chino Roces Avenue Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 888 3000
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	3,780

11. Indicate the item numbers reported herein
Item No. 9



DMCI Holdings, Inc. DMC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2016 Annual Stockholders' Meeting

Background/Description of the Disclosure

This is to inform the investing public that at the meeting of the Board of Directors held today, March 31, 2016, the Board approved the holding of the 2016 Annual Stockholders' Meeting on July 27, 2016.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Mar 31, 2016
Date of Stockholders' Meeting	Jul 27, 2016
Time	9:30AM
Venue	Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City
Record Date	Jun 13, 2016
Agenda	<p>The following are the items in the Agenda:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Report on Attendance and Quorum 3. Approval of Minutes of Previous Stockholders' Meeting 4. Management Report for the year ended December 31, 2015 5. Ratification of all Acts of the Board of Directors and Officers during the preceding year 6. Appointment of Independent Auditor 7. Election of Directors including two Independent Directors 8. Amendments of the following provisions of the Corporation's By-Laws: <ol style="list-style-type: none"> a. Article II Sec. 1 – to change the Annual Stockholders' Meeting date to every third Tuesday of May of each year b. Article VI Sec. 1 – to add the Corporate Governance Committee as one of the Board Committees c. Article VI Sec. 6 (new provision) – to add the composition and duties of the Corporate Governance Committee 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

We amend the Item 8 of the Agenda to present provisions in the By-Laws that stockholders will approve in the Annual Stockholders' Meeting on July 27, 2016. Further, we attach the Notice of Annual Stockholders' Meeting with corresponding details and rationale for each item in the Agenda.

Filed on behalf by:

Name	Herbert Consunji
Designation	Chief Finance Officer

"RESOLVED, That the stockholders of DMCI Holdings, Inc. approve, ratify and confirm, as they do hereby, the appointment of SyCip Gorres Velayo & Co. as the external auditors of the Corporation for the current year. "

7. Election of Directors. The profiles / business experience of the candidates to the Board of Directors are provided in the information statement. The candidates for this year are as follows:

Regular Directors:

ISIDRO A. CONSUNJI
CESAR A. BUENAVENTURA
JORGE A. CONSUNJI
VICTOR A. CONSUNJI
HERBERT M. CONSUNJI
MA. EDWINA C. LAPERAL
LUZ CONSUELO A. CONSUNJI

Independent Directors:

HONORIO O. REYES-LAO
ANTONIO JOSE U. PERIQUET

8. Amendment of the Corporation's By-Laws
- a. Article II Sec. 1 – to change the date of the Corporation's annual stockholders' meeting from last Wednesday of July to third Tuesday of May of each year.
 - b. Article VI Sec. 1 - to add the **Corporate Governance Committee** as one of the Board committees.
 - c. Article VI Sec. 6 (new provision) – to add the composition and duties of the Corporate Governance Committee.
9. Other Matters. The stockholders to propose such other matters.
10. Adjournment. After all the businesses have been considered, the meeting shall be adjourned.