

# 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

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

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	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:**

<b>Name</b>	Herbert Consunji
<b>Designation</b>	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.