



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

3rd floor
DACON Building
81 Don Chino Roces Ave.
[formerly Pasong Tamo Ext.]
Makati City 1231, Philippines

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June 4, 2014

THE DISCLOSURE DEPARTMENT
4/F The Philippine Stock Exchange
PSE Center, Exchange Road
Ortigas Center, Pasig City

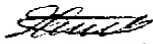
ATTENTION: **JANET A. ENCARNACION**
Head - Disclosure Department

Gentlemen:

We wish to inform you that based on our records as of **May 31, 2014**, shareholders owning at least one (1) board lot of **DMCI Holdings, Inc.** are summarized below:

Total number of shareholders:	Common -	695
	Preferred -	16
Shareholders owning at least one (1) board lot	Common -	695
	Preferred -	16

Very truly yours,


ISRAEL T. AUSTRIA
OIC

Subsidiaries:
D.M. Consunji, Inc.
DMCI Project Developers, Inc.
DMCI Power Corporation
DMCI Mining Corporation
Semirara Mining Corporation
DMCI-MPIC Water Co., Inc.
DMCI-Philippines Corporation of the Phils.

June 3, 2014

DMCI

Foreign Ownership Level as of **May 31, 2014**

Common:

Local	2,203,464,410	82.98 %
Foreign	452,029,590	17.02 %
	<u>2,655,494,000</u>	<u>100.00 %</u>

Preferred:

Local	3,780	100.00 %
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