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## DMCI Holdings, Inc. DMC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

|                                  |   |
|----------------------------------|---|
| <b>Form/Report Type</b>          | SEC Form 17-C (Certification of Qualifications of Independent Director) |
| <b>Report Period/Report Date</b> | Jun 1, 2017   |

#### Description of the Disclosure

In compliance with Section 38 of the Securities Regulation Code (SRC) requiring all independent directors to submit a certification under oath within thirty (30) days from the date of election or appointment to the said position, the Corporation hereby submits the Certifications of Qualifications of Messrs. Honorio O. Reyes-Lao and Antonio Jose U. Periquet. Messrs. Reyes-Lao and Periquet were elected as Independent Directors of the Corporation during the Company's Annual Stockholders Meeting held last May 16, 2017.

Attached are copies of their respective Certifications.

#### Filed on behalf by:

|                    |   |
|--------------------|---|
| <b>Name</b>        | Brian Lim                               |
| <b>Designation</b> | Vice President & Senior Finance Officer |







5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.


Done this MAY 24 2017 day of May 2017 at Makati City.



**HONORIO G. REYES-LAO**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 24 2017 day of \_\_\_\_\_  
at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. EC 0087958 issued at DFA MANILA on January 23, 2014

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Series of 2017



**RUBEN T. M. RAMIREZ**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2017  
2734 M. AURORA ST., MAKATI CITY  
APPT. NO. M-23 (2016-2017)  
IBP NO. 1052369/CY-2017/11-22-16  
ROLL NO. 28547/MCLE-NO. 00083/24/6-19-1;  
PTR NO. MKT. 5909552/1-3-17 MAKATI CITY