

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

(Third Tuesday of May)

1 2 3 1
 Month Day
 Fiscal Year

SEC 17-C
 FORM TYPE

0 5 2 1
 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

Remarks: Please use BLACK ink for scanning purposes

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. February 28, 2019
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	960	960.00
TOTAL	13,277,473,960	Php13,277,470,960.00

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

In compliance with the provisions of the Company's New Manual on Corporate Governance, for the continuing training that aims to promote effective board and management performance, we hereby disclose the following directors and officers who attended the "GRI and Sustainability: Strategies for Future-Proofing Sustainable Business and Investments" conducted by the University of Asia and the Pacific.

NAMES	Position
Isidro A. Consunji	Chairman and President
Cesar A. Buenaventura	Vice Chairman
Jorge A. Consunji	Director
Herbert M. Consunji	Director / Executive Vice President & CFO
Luz Consuelo A. Consunji	Director
Honorio O. Reyes-Lao	Independent Director
Victor S. Limlingan	Managing Director
Brian T. Lim	Vice President & Senior Finance Officer
Cherubim O. Mojica	Vice President & Corporate Communications Officer
Tara Ann C. Reyes	Investor Relations Officer

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



Brian T. Lim
Vice President & Senior Finance Officer

February 28, 2019