

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)
Mar 7, 2019
2. SEC Identification Number
AS095002283
3. BIR Tax Identification No.
004-703-376-000
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 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	960

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



DMCI Holdings, Inc.

DMC

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Board of Directors' 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 7, 2019, the Board approved the following:

1. Consolidated Financial Statements for the period ending December 31, 2018.

2. Annual Stockholders' Meeting

The Corporation will hold its Annual Stockholders' Meeting (ASM) on May 21, 2019, Tuesday, at 9:30am at the Main Lounge, Manila Polo Club, McKinley Road, Forbes Park, Makati City. The Record Date for the ASM is set on April 8, 2019. The Board has appointed Castillo Laman Tan Pantaleon and San Jose Law Offices (CLTPSJ) and Stock Transfer Service, Inc. (STSI) as Committee of Inspectors while the audit firm, Sycip, Gorres, Velayo & Co. (SGV) was appointed as Board of Canvassers.

The Board likewise approved the filing of the applications to the Securities Exchange Commission (SEC) and Optical Media Board (OMB) to authorize the distribution of Annual Stockholders meeting materials in USB or CD/DVD Format (electronic copy).

3. Re-appointment of the external and internal auditors

Upon recommendation of the Audit Committee, the Board approved, subject to stockholders' ratification, the reappointment of Sycip, Gorres, Velayo & Co. (SGV) as the Corporation's external auditor for the current year (2019). Likewise, the Board reappointed Punongbayan & Araullo as the Company's internal auditor for the year 2019-2020.

4. Board Committees and Composition

The Board approved the following composition of three (3) board committees:

a. Audit and Related Party Transactions (RPT) Committee - Honorio O. Reyes-Lao (Chairman), Antonio Jose U. Periquet, and Cesar A. Buenaventura

b. Board Risk Oversight Committee - Antonio Jose U. Periquet (Chairman), Honorio O. Reyes-Lao, and Jorge A. Consunji

c. Corporate Governance Committee (with functions of Nomination & election and compensation) - Antonio Jose U. Periquet (Chairman), Honorio O. Reyes-Lao, and Cesar A. Buenaventura

5. Review of the Corporation's Vision, Mission, Corporate Strategy and Corporate Values

Other Relevant Information

Attached is full disclosure under SEC Form 17-C

Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer

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

3rd Tuesday of May

1 2 3 1
Month Day
Fiscal Year

SEC 17-C
FORM TYPE

0 5 1 5
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

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1. March 7, 2019
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6. (SEC Use Only)
Industry Classification Code:
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- 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	13,277,470,960	Php13,277,470,960.00

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

This is to inform the investing public that at the meeting of the Board of Directors held today, March 7, 2019, the Board approved the following:

1. Consolidated Financial Statements for the period ending December 31, 2018.

In Php Millions	2018	2017	% Change
SMPC Conso (56%)	7,447	8,136	-8%
DMCI Homes	3,160	3,551	-11%
Maynilad (25%)	1,837	1,765	4%
DM Consunji	1,212	1,043	16%
DMCI Power	465	359	30%
DMCI Mining	117	113	4%
Parent and others	237	79	200%
Core net income	14,475	15,046	-4%
Non-recurring items	38	(281)	114%
Reported net income	14,513	14,765	-2%

2. Annual Stockholders' Meeting

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4. Board Committees and Composition

The Board approved the following composition of three (3) board committees:

BOARD COMMITTEES	MEMBERS
Audit and Related Party Transaction (RPT)	Honorio O. Reyes-Lao (Chairman) Antonio Jose U. Periquet Cesar A. Buenaventura

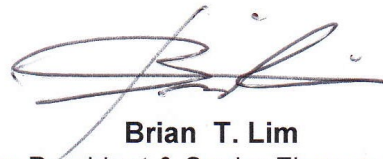
Board Risk Oversight	Antonio Jose U. Periquet (Chairman) Honorio O. Reyes-Lao Jorge A. Consunji
Corporate Governance <i>(with functions of Nomination & Election and Compensation & Remuneration committees)</i>	Antonio Jose U. Periquet (Chairman) Honorio O. Reyes-Lao Cesar A. Buenaventura

5. Review of the Corporation's Vision, Mission, Corporate Strategy and Corporate Values

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

March 7, 2019