

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 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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

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).

Type of Meeting

- Annual
 Special

| | |
|---|--|
| Date of Approval by Board of Directors | Mar 7, 2019 |
| Date of Stockholders' Meeting | May 21, 2019 |
| Time | 9:30 AM |
| Venue | Main Lounge, Manila Polo Club, McKinley Road, Forbes Park, Makati City |
| Record Date | Apr 8, 2019 |
| Agenda | TBA |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End Date | N/A |

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Brian Lim |
| Designation | Vice President & Senior Finance Officer |