

# 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

Month

3 1

Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

0 5

Month

2 1

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. May 21, 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	13,277,470,960	Php13,277,470,960.00

11. Indicate the item numbers reported herein: Item 4

#### Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 21, 2019.

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI  
 CESAR A. BUENAVENTURA  
 HERBERT M. CONSUNJI  
 JORGE A. CONSUNJI  
 MA. EDWINA C. LAPERAL  
 LUZ CONSUELO A. CONSUNJI  
 MARIA CRISTINA C. GOTIANUN  
 HONORIO O. REYES-LAO (*Independent Director and Chairman of the Audit & RPT Committee*)  
 ANTONIO JOSE U. PERIQUET (*Independent Director and Chairman of Corporate Governance and Board Risk Oversight Committees*)

2. **Quorum: Stockholders Present**

<b>Total Outstanding Common Shares</b>	<b>13,277,470,000</b>	<b>Percentage</b>
<b>Shares Present:</b>	10,290,569,498	77.50
<b>By Proxy</b>	10,290,027,698	77.50
<b>In Person</b>	541,800	0.00
<b>Total Shares Present</b>	10,290,569,498	77.50

3. **Poll voting**

The stockholders voted in favor of the following resolutions:

AGENDA	FOR		AGAINST		ABSTAIN	
APPROVAL OF MINUTES OF PREVIOUS ANNUAL STOCKHOLDER'S MEETING	10,288,301,042	99.99%	8,800	0.00%	604,800	0.01%
APPROVAL OF THE MANAGEMENT REPORT	10,277,839,342	99.89%	-	0.00%	11,075,300	0.11%
RATIFICATION OF ACTS OF DIRECTORS, OFFICERS AND MANAGEMENT OF THE CORPORATION	10,277,830,542	99.89%	8,800	0.00%	11,075,300	0.11%
APPOINTMENT OF SYCIP GORRES VELAYO & CO. AS EXTERNAL AUDITORS	10,288,309,842	99.99%	-	0.00%	604,800	0.01%
AMENDMENT OF THE ARTICLES OF INCORPORATION TO INCREASE PAR VALUE OF PREFERRED SHARES TO PHP1,000 PER PREFERRED SHARE	10,288,255,342	99.99%	-	0.00%	659,300	0.01%
DELISTING OF PREFERRED SHARES FROM THE PHILIPPINE STOCK EXCHANGE	9,861,936,745	95.85%	426,317,097	4.14%	660,800	0.01%

#### 4. Election of Directors

The following were elected as directors of the Corporation for the year 2019-2020:

NAME	FOR		AGAINST		ABSTAIN	
<i>Regular Directors</i>						
Isidro A. Consunji	10,258,370,242	99.70%	5,979,600	0.06%	24,488,800	0.24%
Cesar A. Buenaventura	9,810,732,576	95.36%	52,441,469	0.51%	425,293,597	4.13%
Jorge A. Consunji	9,749,272,916	94.76%	118,047,733	1.15%	421,372,493	4.10%
Herbert M. Consunji	9,865,871,589	95.89%	6,300,000	0.06%	416,350,053	4.05%
Maria Cristina C. Gotianun	9,862,822,089	95.86%	9,398,500	0.09%	416,350,053	4.05%
Ma. Edwina C. Laperal	9,865,820,589	95.89%	6,300,000	0.06%	416,350,053	4.05%
Luz Consuelo A. Consunji	9,860,902,689	95.84%	6,300,000	0.06%	421,317,953	4.10%
<i>Independent Directors</i>						
Honorio O. Reyes-Lao	10,213,632,401	99.27%	52,441,469	0.51%	22,472,972	0.22%
Antonio Jose U. Periquet	10,238,162,273	99.51%	49,342,969	0.48%	1,026,300	0.01%

Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2019-2020:

ISIDRO A. CONSUNJI	Chairman and President/CEO
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer
MA. EDWINA C. LAPERAL	Treasurer
MA. CRISTINA C. GOTIANUN	Asst. Treasurer
VICTOR S. LIMLINGAN	Managing Director
NOEL A. LAMAN	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary
BRIAN T. LIM	Vice President & Senior Finance Officer
CHERUBIM O. MOJICA	Vice President & Corporate Communications Head

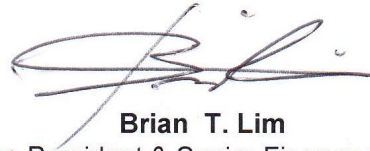
The Board likewise appointed the following:

ANTONIO JOSE U. PERIQUET	Lead Independent Director
BRIAN T. LIM	Internal Audit Lead Coordinator
Punongbayan & Araullo Partner in-charge (fully outsourced internal auditor)	Chief Audit Executive

## 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

A handwritten signature in black ink, appearing to read "B. Lim", with a stylized flourish at the end.

**Brian T. Lim**  
Vice President & Senior Finance Officer

May 21, 2019