

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 25, 2020
2. SEC Identification Number
ASO95002283
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) 8888 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

Notice to Stockholders regarding Payment of Cash Dividends

Background/Description of the Disclosure

We refer to the disclosure dated March 5, 2020 whereby DMCI Holdings, Inc. announced the declaration of regular cash dividends amounting to Php0.23 per outstanding common share and special cash dividends amounting to Php0.25 per outstanding common share. The record date for the cash dividends was on March 23, 2020 and the payment date is on April 3, 2020.

We would like to inform the stockholders of record as of March 23, 2020, that the April 3, 2020 payment date of the foregoing cash dividends shall remain. However, due the national government's declaration of enhanced community quarantine because of COVID-19 global pandemic, the actual delivery of the checks to the stockholders of record will be delayed because of the unavailability of courier services.

For stockholders with lodged shares under PCD Nominee Corp. (PCD), the cash dividends will be paid to PCD on April 3, 2020. While for stockholders whose shares are certificated, the actual distribution of cash dividends will resume within five (5) business days after lifting of the enhanced community quarantine and once courier services become available.

With reference to our disclosure on March 5, 2020 on the Advisory to Stockholders on the Guidelines on Cash Distribution, the signed copy (scanned and not notarized) of documentary requirements must be submitted via email to acancheta@dmcinet.com and/or jbalcaraz@dmcinet.com on or before March 27, 2020. Original signed and notarized documents must be submitted within five (5) business days after the lifting of the enhanced community quarantine.

For inquiries regarding the foregoing cash dividends, you may contact the following:

Ms. April Ancheta-Arriola
Email: acancheta@dmcinet.com

Mr. Jayson B. Alcaraz
Email: jbalcaraz@dmcinet.com

Other Relevant Information

None

Filed on behalf by:

Name	Herbert Consunji
Designation	Executive Vice President & Chief Finance Officer