



108112016004626



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. AS95002283  
Company Name DMCI HOLDINGS INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> DMCI Holdings, Inc.		<b>DATE REGISTERED:</b>  March 8, 1995
<b>BUSINESS/TRADE NAME:</b> DMCI Holdings, Inc.		
<b>SEC REGISTRATION NUMBER:</b> AS95002283		<b>FISCAL YEAR:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Wednesday of July		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 004-703-376
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 27, 2016		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.dmciholdings.com">www.dmciholdings.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		<b>E-MAIL ADDRESS:</b> investor_inquiries@dmcinet.com
<b>COMPLETE BUSINESS ADDRESS:</b> 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		<b>FAX NUMBER:</b> 816-7362
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. - Cyril Jasmine B. Valencia	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012-FR-1	<b>TELEPHONE NUMBER(S):</b> 888-3000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
N.A.	N.A.	
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
D. M. Consunji, Inc.	0000009439	2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
DMCI Project Developers, Inc.	AS95004137	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Semirara Mining and Power Corporation	0000091447	2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Power Corporation	CS200616055	3/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City
DMCI Mining Corporation	CS200708283	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Holding company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its**

Yes  No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **DMCI Holdings, Inc.**

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	199,000,000.00	1.00	19,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
<b>TOTAL</b>		<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	670	Common	11,309,589,979.00		1.00	11,309,589,979.00	
	14	Preferred	3,780		1.00	3,780.00	
<b>TOTAL</b>			<b>11,309,593,759</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>11,309,593,759.00</b>	

  

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	31	Common	1,967,880,021.00		1.00	1,967,880,021.00	
<b>TOTAL</b>			<b>1,967,880,021</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,967,880,021.00</b>	

Percentage of Foreign Equity : **AL**      **1,967,880,021**      **TOTAL**      **TOTAL P**      **1,967,880,021.00**

**TOTAL SUBSCRIBED P**      **13,277,473,780.00**

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	670	Common	11,309,589,979.00	1.00	11,309,589,979.00	
	14	Preferred	3,780	1.00	3,780.00	
<b>TOTAL</b>			<b>11,309,593,759</b>	<b>TOTAL P</b>	<b>11,309,593,759.00</b>	

  

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	31	Common	1,967,880,021.00	1.00	1,967,880,021.00	
<b>TOTAL</b>			<b>1,967,880,021</b>	<b>TOTAL P</b>	<b>1,967,880,021.00</b>	

**TOTAL PAID-UP P**      **13,277,473,780.00**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI Holdings, Inc.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ISIDRO A. CONSUNJI No. 7 Bauhinia St., Forbes Park, Makati City	Y	C	M	Y	President & CEO		100-985-420 Filipino
2. CESAR A. BUENAVENTURA No. 58 Mckinley Road, Forbes Park, Makati City	N	M	M	Y	Vice Chairman		121-507-656 Filipino
3. LUZ CONSUELO A. CONSUNJI Unit 20-B Luna Gardens Bldg., 21 Residential Drive, Rockwell Center, Makati City	N	M	F	Y	N/A		409-533-569 Filipino
4. HERBERT M. CONSUNJI No. 1 Jasmine St. Mahogany Place 3, Taguig City	N	M	M	Y	Vice President & CFO		110-929-710 Filipino
5. VICTOR A. CONSUNJI 4688 Pasay Road, Dasmarinas Village, Makati City	N	M	M	Y	N/A		100-985-438 Filipino
6. JORGE A. CONSUNJI 4883 Pasay Road, Dasmarinas Village, Makati City	Y	M	M	Y	N/A		110-929-728 Filipino
7. ANTONIO JOSE U. PERIQUET 27 Baraba St., South Forbes Park, Makati City	N	M	M	Y	Independent Director		203-006-677 Filipino
8. HONORIO O. REYES-LAO #10 Dampol St. Damar Village, Quezon City	N	M	M	Y	Independent Director		125-401-609 Filipino
9. NOEL A. LAMAN 5/F Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		M	Y	Corporate Secretary		104-112-228 Filipino
10. MA. PILAR M. PILARES-GUTIERREZ 4/F Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		F	N	Assistant Corporate Secretary		214-788-468 Filipino
11. MA. EDWINA C. LAPERAL 4688 Pasay Road, Dasmarinas Village, Makati City	N	M	F	Y	Treasurer		110-929-743 Filipino
12. CRISTINA C. GOTIANUN 3/F Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City	Y		F	Y	Assistant Treasurer		163-77-902 Filipino
13. VICTOR S. LIMLINGAN 108 Celery Drive, Valle Verde 5, Pasig City	N		M	Y	Managing Director		123-105-024 Filipino
14. DAVID M. CONSUNJI 4688 Pasay Road, Dasmarinas Village, Makati City	Y		M	Y	Chairman Emeritus		112-322-093 Filipino

**INSTRUCTIONS:**

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI Holdings, Inc.

TOTAL NUMBER OF STOCKHOLDERS:

701

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 148,557,175,357.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. REGISTERED SECURITIES  List of Top 20 Stockholders is attached as Annex "A"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 701 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 148,557,175,357.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: DMCI HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 702				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 702		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 148,657,175,357.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: DMCI Holdings, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	none		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P8,610,215,902.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	P0.24 special and P0.24 regular cash dividend/ common share	May 11, 2016	
5.2 STOCK	none		
5.3 PROPERTY	none		
<b>TOTAL</b>	<b>P6,373,185,600.00</b>		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
	none		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	certificate of permit to offer securities for sale	N/A	N/A
DATE ISSUED:	Aug. 17, 1995		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) Php 5,719,699.26	TOTAL NO. OF OFFICERS Seven (7)	TOTAL NO. OF RANK & FILE EMPLOYEES Six (6)	TOTAL MANPOWER COMPLEMENT Thirteen (13)
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, NOEL A. LAMAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS AUG 09 2016 IN MAKATI CITY, PHILIPPINES.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO before me this AUG 09 2016 in Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EC1231940 issued at Metro Manila on May 27, 2014, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 05125601 issued on February 4, 2016 in Makati City, Philippines.

DOC. NO. 495 :  
PAGE NO. 106 :  
BOOK NO. III :  
SERIES OF 2016 :

  
ERINE VANESSA D. LUMANOG

Notary Commission No. 56  
Commission expires on December 31, 2016  
Roll No. 64921  
Notary Public  
Erine Vanessa D. Lumanog  
San Jose Law Firm  
The Valero Tower, 122 Videro Street  
Salcedo Village, Makati City  
PTR No. 5321583; 01-04-2016; Makati City  
IBP No. 1015932-01-04-2016; PPLM Chapter  
Roll No. 64921



DMCI HOLDINGS, INC. (COMMON)  
 LIST OF TOP 100 STOCKHOLDERS  
 AS OF JULY 27, 2016

	Name	No. of Shares	Percentage	Tax Identification No.
1	DACON CORPORATION	6,838,807,440	51.506857%	000-343-118-000
2	DFC HOLDINGS, INC.	2,379,799,910	17.923595%	006-913-753-000
3	PCD NOMINEE CORPORATION (FOREIGN)	2,052,915,897	15.461650%	004-774-849-000
4	PCD NOMINEE CORPORATION (FILIPINO)	1,564,072,431	11.779898%	004-774-849-000
5	DMCI RETIREMENT PLAN	99,900,000	0.752402%	237-996-663-000
6	BERIT HOLDINGS CORPORATION	99,694,000	0.750851%	006-936-923-000
7	FERNWOOD INVESTMENT, INC.	74,859,030	0.563805%	234-320-489-000
8	GUADLUPE HOLDINGS, CORP.	54,588,045	0.411133%	007-249-170-000
9	DOUBLE SPRING INVESTMENTS CORPORATION	19,693,745	0.148325%	234-320-341-000
10	AUGUSTA HOLDINGS, INC.	19,039,670	0.143398%	007-431-514-000
11	DMCI RETIREMENT FUND	13,000,000	0.097910%	246-144-911-000
12	MA. EDWINA/MIGUEL DAVID C. LAPERAL	2,750,000	0.020712%	110-929-743-000
13	YNTALCO REALTY DEVT. CORPORATION	2,500,000	0.018829%	230-612-138-000
14	BENIGNO DELA VEGA	2,050,000	0.015440%	110-985-348-000
15	WINDERMERE HOLDINGS, INC.	1,905,715	0.014353%	007-989-801-000
16	AO ZHENG	1,840,000	0.013858%	110-925-562-000
17	XIUFEN LI	1,830,000	0.013783%	125-352-423-000
18	MAKATI SUPERMARKET CORP.	1,727,500	0.013011%	000-129-928-000
19	ENRIQUE G. FILAMOR	1,570,000	0.011825%	136-610-782-000
20	JABBERWOCK HOLDINGS INC.	1,277,414	0.009621%	008-658-406-000

**TOTAL** **13,233,820,797** **99.6713%**

**TOTAL NO. OF SHARES :** **13,277,470,000**

**TOTAL NO. OF DISTINCT STOCKHOLDERS :** **700**

**TOTAL NO. OF ACCOUNTS :** **700**

## CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the diskette containing the GENERAL INFORMATION SHEET of DMCI HOLDINGS, INC. for the year 2016.

I certify that the diskette contains the same data in four (4) hard copies submitted to the SEC.

  
NOEL A. LAMAN  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this AUG 09 2016, by the affiant, whose identity I have confirmed through his Passport No. EC1231940 issued on May 27, 2014 at DFA-Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 05125601 issued at Makati City, on February 4, 2016.

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Book No. III ;  
Series of 2016.



  
ERLAINE VANESSA D. LUMANOG  
Appointment No. M-456  
Notary Public - City of Makati  
Until 31 December 2016  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 5321583 ;01-04-2016;Makati City  
IBP No. 1015932;01-04-2016;PPLM Chapter  
Reli No. 64921