

# COVER SHEET

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 SEC Registration Number

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 (Company's Full Name)

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 (Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI  
Contact Person

8888-3000  
Company Telephone Number

2nd Tuesday of July

1	2	3	1
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Month                      Day  
 Fiscal Year

**SEC 17-C**  
**Certification of Independent**  
**Director**  
 FORM TYPE

0	7	1	4
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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

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 File Number

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 Document ID

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Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ANTONIO JOSE U. PERIQUET**, Filipino, of legal age and with office address at 2805 Three Salcedo Place, Tordesillas St., Salcedo Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected as independent director of **DMCI HOLDINGS, INC.** (the “Corporation”) at the annual stockholders’ meeting held on May 21, 2019, and I have been its independent director since 2010.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
<b>Listed</b>		
ABS-CBN Corporation	Independent Director	2013 – present
Ayala Corporation	Independent Director	2010 – present
Bank of the Philippine Islands	Independent Director	2012 – present
Max’s Group Inc.,	Independent Director	2014 – present
Philippine Seven Corporation	Independent Director	2010 – present
Semirara Mining and Power Corporation	Independent Director	2019 – present
<b>Non-listed</b>		
ABS-CBN Holdings Corporation	Independent Director	2012 – present
BPI Asset Management and Trust Corporation	Chairman	2017 – present
Campden Hill Advisors, Inc.	Chairman	2014 – present
Campden Hill Group, Inc.	Chairman	2012 – present
Pacific Main Properties and Holdings	Chairman	1999 – present
BPI Capital Corp.	Independent Director	2010 – present
BPI Family Savings Bank, Inc.	Independent Director	2012 – present
Lyceum of the Philippines University	Trustee	2010 – present
Albizia ASEAN Tenggara Fund	Independent Director	2015 - present
The Straits Wine Company, Inc.	Director	2009 – present

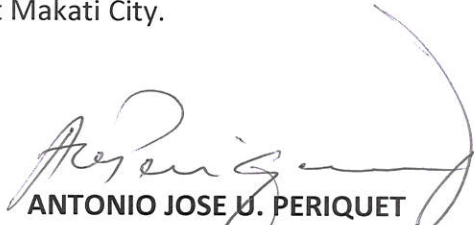
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following subsidiaries of DMCI Holdings, Inc.

Name of Subsidiary	Position
Semirara Mining and Power Corporation ( <i>listed</i> )	Independent Director since August 9, 2019

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.


7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this MAR 06 2020 of March 2020 at Makati City.

  
**ANTONIO JOSE U. PERIQUET**  
Affiant

SUBSCRIBED AND SWORN to before me this MAR 06 2020 day of \_\_\_\_\_ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. P6023226A issued at DFA Manila on February 11, 2018.

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Series of 2020

  
ATTY. **RAYMOND A. RAMOS**  
COMMISSION NO. M-239  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2020  
NO. 15 J.P. RIZAL EXTN. COR. TANGUILE ST.  
COMEMBO, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IRP NO. 106501/01-02-2020/Pasig City  
PTR NO. NCT 0116095/01-02-2020/Makati City  
MCLE Compliance No. VI-0007878/4-06-2018

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **HONORIO O. REYES-LAO**, Filipino, of legal age and with office address at the 3/F Dacon Bldg. 2281 Chino Roces Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected as independent director of **DMCI HOLDINGS, INC.** (the “Corporation”) at the annual stockholders’ meeting held on May 21, 2019, and I have been its independent director since 2009.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
<b>Listed</b>		
Philippine Business Bank	Director	2010 – present
Semirara Mining and Power Corporation	Independent Director	May 2017 - present
<b>Non-listed</b>		
DMCI Project Developers, Inc.	Independent Director	July 2016 – present
Space2Place, Inc.	Chairman/Director	2014 – present
Southwest Luzon Power Generation Corp.	Independent Director	2017 – present
Sem-Calaca Power Corporation	Independent Director	2017 – present
Gold Venture Lease and Management Services Inc.	Director & President	2008-2009
Antel Group of Companies	Business Consultant	2007-2009
East West Banking Corporation	Senior Management Consultant	2005-2006
China Banking Corporation	Various positions	1970-2004
First Sovereign Asset Management Corporation	Director	2004-2006
CBC Forex Corporation	Director	1998-2002
CBC Insurance Brokers, Inc	Director	1998-2004
CBC Properties and Computers Center, Inc.	Director	1993-2006

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following subsidiaries of DMCI Holdings, Inc.

Name of Subsidiary	Position
DMCI Project Developers, Inc.	Independent Director since July 1, 2016
Semirara Mining and Power Corporation ( <i>listed</i> )	Independent Director since May 2, 2017

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

MAR 06 2020

Done this \_\_\_\_\_ day of March 2020 at Makati City.




**HONORIO O. REYES-LAO**  
Affiant

MAR 06 2020

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_  
at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. P7056023A issued at DFA NCR NORTH EAST on May 5, 2018.

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Series of 2020



ATTY. RAYMOND A. RAMOS  
COMMISSION NO. M-239  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2020  
NO. 15 J.P. RIZAL EXTN. COR. TANGUILE ST.  
COMEMBO, MAKATI CITY  
SCRT No. 62179/04-26-2013  
IBP No. 100501/01-02-2020/Pasig City  
PTR No. MNT 8113495/02-07-2020/Makati City  
MCLB Compliance No. V1-0007878/4-06-2018