



GREGORIO R. CASTILLO  
(1981 - 1992)  
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REGINA GAMBOA-PIMENTEL  
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RAY ANTHONY O. PINOY  
ANA MARIA KATIGBAK-LIM  
ROMMEL V. CUISON  
MA. PILAR PILARES-GUTIERREZ  
LOUIE ALFRED G. PANTONI  
ARVEEN N. AGUNDAY  
MERCEDES FAMA S. BALUYOT  
MARIA GUILLERMINA G. TOTAÑES  
CHET J. TAN JR.  
TERESA PAZ GRECIA-PASCUAL  
LEONID C. NOLASCO  
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FRITZ JULIUS V. CASAMA  
RYAN OMAR D. CHING  
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MARGARET IRIS E. GALLARDO  
MARK ALLEN P. GALOPE  
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JEDD BRIAN R. HERNANDEZ  
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PORTIA JESSICA J. MACTAN  
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AARON JACOB G. TAN  
CHRISTINE FAITH M. TANGO  
ROSARIE RAYSALYN Z. VILLASANTA

# CASTILLO LAMAN TAN PANTALEON & SAN JOSE

Law Firm

January 5, 2021

Securities and Exchange Commission  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: **Atty. Rachel Esther Gumtang-Remalante**  
Director  
Corporate Governance and Finance Department

Re: Attendance of Directors in 2020 Board Meetings

Gentlemen:

In compliance with the Manual on Corporate Governance of DMCI Holdings, Inc. (the "Company"), we hereby formally advise the Commission of the following:

- The attendance of the directors of the Company in board meetings held during the calendar year 2020 is summarized below:

	Name	Date of Election <sup>1</sup>	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Isidro A. Consunji	July 14, 2020	10	9	90%
Board Vice-Chairman	Cesar A. Buenaventura	July 14, 2020	10	10	100%
Board Member	Jorge A. Consunji	July 14, 2020	10	10	100%
Board Member	Herbert M. Consunji	July 14, 2020	10	10	100%
Board Member	Ma. Edwina C. Laperal	July 14, 2020	10	10	100%
Board Member	Luz Consuelo A. Consunji	July 14, 2020	10	10	100%
Board Member	Ma. Cristina C. Gotianun	July 14, 2020	10	10	100%

The directors were re-elected during the annual stockholders' meeting held on July 14, 2020. All of the directors were incumbent directors as of January 1, 2020.

Independent Director	Antonio Jose U. Periquet	July 14, 2020	10	10	100%
Independent Director	Honorio O. Reyes-Lao	July 14, 2020	10	10	100%

2. The Board of Directors of the Company held its meetings in the year 2020, specifically on the following dates:

<i>Date</i>	<i>Meeting Type</i>
March 5, 2020	Regular Board Meeting
March 23, 2020	Special Board Meeting
May 14, 2020	Regular Board Meeting
June 29, 2020	Special Board Meeting
July 14, 2020	Organizational Board Meeting
August 10, 2020	Regular Board Meeting
August 25, 2020	Special Board Meeting
November 4, 2020	Special Board Meeting
November 9, 2020	Regular Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself from more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on July 14, 2020. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended the said annual stockholders' meeting of the Corporation on July 14, 2020.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

  
NOEL A. LAMAN  
Corporate Secretary

**Annex "A"**  
**DMCI Holdings, Inc.**  
**Meetings of the Board of Directors for the Year 2020**

Name of Directors	Mar 5 RM	Mar 23 SM	May 14 RM	June 29 SM	July 14 OM	Aug 10 RM	Aug 25 SM	Nov 4 SM	Nov 4 SM	Nov. 9 RM	TOTAL
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	X	9/10
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√	10/10
Jorge A. Consunji	√	√	√	√	√	√	√	√	√	√	10/10
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√	10/10
Herbert M. Consunji	√	√	√	√	√	√	√	√	√	√	10/10
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√	10/10
Ma. Cristina C. Gotianun	√	√	√	√	√	√	√	√	√	√	10/10
Antonio Jose U. Periquet	√	√	√	√	√	√	√	√	√	√	10/10
Honorio O. Reyes-Lao	√	√	√	√	√	√	√	√	√	√	10/10

**Legend:**

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting



**CERTIFICATION**

3rd Floor  
DACON Building  
2281 Don Chino Roces Ave.  
Makati City 1231, Philippines

Telephone  
(632) 888 • 3000  
Facsimile  
(632) 816 • 7362  
Website  
www.dmciholdings.com

I, HERBERT M. CONSUNJI, Executive Vice President, Chief Compliance Officer & Chief Finance Officer of DMC Holdings, Inc. with SEC registration number ASO95002283 with principal office at 3<sup>rd</sup> Floor Dacon Building 2281 Chino Races Avenue, Makati City, Metro Manila, Philippines, on oath state:

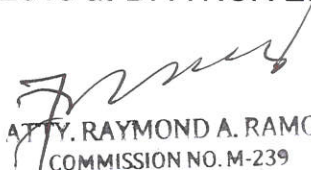
- 1) That on behalf of DMCI Holdings, Inc., I have caused this SEC Form 17-C (Attendance of Directors in the 2020 Board Meetings) to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, DMCI Holdings, Inc. will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 7<sup>th</sup> day of January 2021.

  
**HERBERT M. CONSUNJI**  
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this, by the affiant, whose identity I have confirmed through his Passport No. P9195543A issued on October 17, 2018 at DFA NCR East.

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Book No. 149  
Series of 2021

  
ATTY. RAYMOND A. RAMOS  
COMMISSION NO. M-239  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL JUNE 30, 2021 per B.M. No. 3795  
G/F PGRC BLDG., B21-L2 SAMBAGUTA CORNER  
CAMIA STREET, PEMBO, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IBP NO. 137312/01-04-2021/Pasig City  
TR NO. MKT 8531022/01-04-2021/Makati City  
SEC Compliance No. VI-0007878/04-06-2016