

# 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

8888-3000

Company Telephone Number

(2nd Tuesday of July)

|             |   |     |   |
|-------------|---|-----|---|
| 1           | 2 | 3   | 1 |
| Month       |   | Day |   |
| Fiscal Year |   |     |   |

**SEC Form 17-C**  
**Resignation of Officer**

FORM TYPE

|                |   |     |   |
|----------------|---|-----|---|
| 0              | 7 | 1   | 4 |
| 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

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. January 14, 2021  
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      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 3/F Dacon Building, 2281 Chino Roces Avenue, Makati City      1231  
Address of principal office      Postal Code
8. (632) 8888-3000  
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 9

## Item 9. Other Events

This is to inform the investing public that Mr. Brian T. Lim, Vice President and Senior Finance Officer has tendered his resignation effective January 16, 2021.

### 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



**Herbert M. Consunji**

Executive Vice President & Chief Finance Officer

January 14, 2021