

## 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)  
May 18, 2021
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) 88883000
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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Organizational Meeting

**Background/Description of the Disclosure**

Immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2021-2022:

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ISIDRO A. CONSUNJI	CHAIRMAN/PRESIDENT	65,000	151,878,222	controlling shareholder of the corporation
CESAR A. BUENAVENTURA	VICE CHAIRMAN	900,000	5,700,000	immediate family member sharing the same household
HERBERT M. CONSUNJI	EXECUTIVE VICE PRESIDENT/CHIEF FINANCE OFFICER/CHIEF COMPLIANCE OFFICER/CHIEF RISK OFFICER	23,000	0	n/a
MA. EDWINA C. LAPERAL	TREASURER	3,315,000	107,039,733	controlling shareholder of the corporation
MARIA CRISTINA C. GOTIANUN	ASST. TREASURER	5,500	139,598,825	controlling shareholder of the corporation
NOEL A. LAMAN	CORPORATE SECRETARY	100,000	0	n/a
MA. PILAR P. GUTIERREZ	ASST. CORPORATE SECRETARY	0	0	n/a
CHERUBIM O. MOJICA	VICE PRESIDENT & CORPORATE COMMUNICATIONS HEAD	0	0	n/a

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
AUDIT AND RELATED PARTY TRANSACTION	HONORIO O. REYES-LAO	CHAIRMAN
AUDIT AND RELATED PARTY TRANSACTION	ANTONIO JOSE U. PERIQUET	MEMBER
AUDIT AND RELATED PARTY TRANSACTION	CESAR A. BUENAVENTURA	MEMBER
BOARD RISK COMMITTEE	ANTONIO JOSE U. PERIQUET	CHAIRMAN
BOARD RISK COMMITTEE	HONORIO O. REYES-LAO	MEMBER

BOARD RISK COMMITTEE	JORGE A. CONSUNJI	MEMBER
CORPORATE GOVERNANCE	ANTONIO JOSE U. PERIQUET	CHAIRMAN
CORPORATE GOVERNANCE	HONORIO O. REYES-LAO	MEMBER
CORPORATE GOVERNANCE	CESAR A. BUENAVENTURA	MEMBER
EXECUTIVE COMMITTEE	ISIDRO A. CONSUNJI	CHAIRMAN
EXECUTIVE COMMITTEE	CESAR A. BUENAVENTURA	MEMBER
EXECUTIVE COMMITTEE	HERBERT M. CONSUNJI	MEMBER
EXECUTIVE COMMITTEE	JORGE A. CONSUNJI	MEMBER
EXECUTIVE COMMITTEE	ANTONIO JOSE U. PERIQUET	MEMBER

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The Board likewise appointed the following:  
ANTONIO JOSE U. PERIQUET - Lead Independent Director

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Herbert Consunji
<b>Designation</b>	Executive Vice President & Chief Finance Officer