

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

(Third Tuesday of May)

1 2 3 1
Month Day
Fiscal Year

2021 Board Meeting Attendance
FORM TYPE

0 5 1 8
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



January 7, 2022

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 2021 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 2021 is summarized below:

	Name	Date of Election ¹	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Isidro A. Consunji	May 18, 2021	10	10	100%
Board Vice-Chairman	Cesar A. Buenaventura	May 18, 2021	10	10	100%
Board Member	Jorge A. Consunji	May 18, 2021	10	10	100%
Board Member	Herbert M. Consunji	May 18, 2021	10	10	100%
Board Member	Ma. Edwina C. Laperal	May 18, 2021	10	10	100%
Board Member	Luz Consuelo A. Consunji	May 18, 2021	10	10	100%
Board Member	Ma. Cristina C. Gotianun	May 18, 2021	10	10	100%
Independent Director	Antonio Jose U. Periquet	May 18, 2021	10	9	90%
Independent Director	Honorio O. Reyes-Lao	May 18, 2021	10	10	100%

- The Board of Directors of the Company held its meetings in the year 2021, specifically on the following dates:

Date	Meeting Type
January 6, 2021	Special Board Meeting
March 4, 2021	Special Board Meeting
March 4, 2021	Regular Board Meeting

¹ The directors were re-elected during the annual stockholders' meeting held on May 18, 2021. All of the directors were incumbent directors as of January 1, 2021.



March 29, 2021	Special Board Meeting
May 11, 2021	Regular Board Meeting
May 18, 2021	Organizational Board Meeting
August 9, 2021	Regular Board Meeting
September 28, 2021	Special Board Meeting
October 12, 2021	Special Board Meeting
November 8, 2021	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 May 18, 2021 through remote communication. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended through remote communication the said annual stockholders' meeting of the Corporation on May 18, 2021.

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Noel A. Laman", written in a cursive style.

NOEL A. LAMAN
Corporate Secretary



Annex "A"
DMCI Holdings, Inc.
Meetings of the Board of Directors for the Year 2021

Name of Directors	Jan 6SM	Mar 4 SM	Mar 4 RM	Mar 29 SM	May 11 RM	May 18 OBM	Aug 9 RM	Sep 28 SM	Oct 12 SM	Nov 8 RM
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√
Herbert M. Consunji	√	√	√	√	√	√	√	√	√	√
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√
Ma. Cristina C. Gotianun	√	√	√	√	√	√	√	√	√	√
Antonio Jose U. Periquet	√	√	√	√	√	√	X	√	√	√
Honorio O. Reyes-Lao	√	√	√	√	√	√	√	√	√	√

Legend:

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

CERTIFICATION

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 3rd Floor Dacon Building 2281 Chino Races Avenue, Makati City, Metro Manila, Philippines, on oath state:

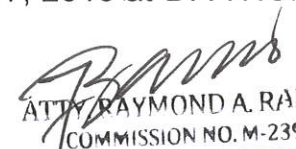
- 1) That on behalf of DMCI Holdings, Inc., I have caused this SEC Form 17-C (Attendance of Directors in the 2021 Board Meetings) to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, DMCI 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 11th day of January 2022.


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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Series of 2022


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2022 PER B.M. NO. 3795
11 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IRP NO. 171365/01-03-2022/Pasig City
PTR NO. MKT 8852392/01-03-2022/Makati City
MCA Compliance No. VI-0007878/4-06-2018