

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)
Mar 7, 2022
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
3RD FLOOR DACON BLDG. 2281 CHINO ROCES AVENUE, MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 8888 3000
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 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

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| Subject of the Disclosure |
| Amendments to By-Laws |
| Background/Description of the Disclosure |
| This is to inform the investing public that at the meeting of the Board of Directors held today, March 7, 2022, the Board approved the amendments to the Corporation's By-Laws, with details as follows: |

| | |
|--|-------------|
| Date of Approval by Board of Directors | Mar 7, 2022 |
| Date of Approval by Stockholders | TBA |
| Other Relevant Regulatory Agency, if applicable | N/A |
| Date of Approval by Relevant Regulatory Agency, if applicable | N/A |
| Date of Approval by Securities and Exchange Commission | TBA |
| Date of Receipt of SEC approval | N/A |

Amendment(s)

| Article and Section Nos. | From | To |
|---|----------------------|----------------------|
| Art. II Sec. 2 Notice of Regular Annual Meetings. | see attached details | see attached details |
| Art. II Sec. 4 Notice of Special Meetings | see attached details | see attached details |
| Art. II Sec 6. Quorum | see attached details | see attached details |
| Art. II Sec. 7 Vote. | see attached details | see attached details |
| Art. II Sec 8 Proxies. | see attached details | see attached details |
| Art. III Sec. 1 Number, Term of Office, Manner of Election. | see attached details | see attached details |
| Art. III Sec. 3 Disqualifications | see attached details | see attached details |
| Art. III Sec. 7 Regular and Special Meetings. | see attached details | see attached details |
| Art. IV Sec. 1 Number, Definition of Independent Directors | see attached details | see attached details |
| Art. IV Sec. 3 Disqualifications of Independent Directors. | see attached details | see attached details |
| Art. V Sec. 1 Election, Term of Office and Qualifications | see attached details | see attached details |
| Art. VI Sec. 1 Board Committees | see attached details | see attached details |
| Art. VI Sec. 7 Sustainability Committee. | see attached details | see attached details |
| Art. VII Office. | see attached details | see attached details |

Rationale for the amendment(s)

The amendments will comply with the existing SEC rules and the Revised Corporation Code of the Philippines.

The timetable for the effectivity of the amendment(s)**Expected date of filing the amendments to the By-Laws with the SEC**

TBA

Expected date of SEC approval of the Amended By-Laws

TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

None.

Filed on behalf by:**Name**

Herbert Consunji

Designation

Executive Vice President & Chief Finance Officer