

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 17, 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 4-25 - 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

This is to inform the investing public that immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2022-2023.

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 and President/CEO	65,000	158,852,022	controlling shareholder of a corporation
CESAR A. BUENAVENTURA	Vice Chairman	900,000	5,700,000	controlling shareholder of a corporation
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer	293,000	0	N/A
MA. EDWINA C. LAPERAL	Treasurer	3,315,000	112,099,733	controlling shareholder of a corporation
MARIA CRISTINA C. GOTIANUN	Asst. Treasurer	5,500	151,502,325	controlling shareholder of a 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	Senior Vice President for Corporate Communications & Investor Relations	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Related Party Transaction (RPT)	BERNARDO M. VILLEGAS	CHAIRMAN
Audit and Related Party Transaction (RPT)	ROBERTO L. PANLILIO	MEMBER
Audit and Related Party Transaction (RPT)	CESAR A. BUENAVENTURA	MEMBER

Board Risk Oversight	ROBERTO L. PANLILIO	CHAIRMAN
Board Risk Oversight	BERNARDO M. VILLEGAS	MEMBER
Board Risk Oversight	MARIA CRISTINA C. GOTIANUN	MEMBER
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration commi	CYNTHIA R. DEL CASTILLO	CHAIRMAN
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration commi	ROBERTO L. PANLILIO	MEMBER
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration commi	BERNARDO M. VILLEGAS	MEMBER
Strategy and Sustainability	ISIDRO A. CONSUNJI	CHAIRMAN
Strategy and Sustainability	ROBERTO L. PANLILIO	MEMBER
Strategy and Sustainability	BERNARDO M. VILLEGAS	MEMBER
Executive Committee	CESAR A. BUENAVENTURA	CHAIRMAN
Executive Committee	JORGE A. CONSUNJI	MEMBER
Executive Committee	MARIA CRISTINA C. GOTIANUN	MEMBER
Executive Committee	MA. EDWINA C. LAPERAL	MEMBER
Executive Committee	LUZ CONSUELO A. CONSUNJI	MEMBER

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

The Board also appointed Atty. Cynthia R. Del Castillo as Lead Independent Director.

Other Relevant Information

Attached is SEC Form 17-C for the full disclosure of the Organizational Meeting of the Board.

Filed on behalf by:

Name	Herbert Consunji
Designation	Executive Vice President & Chief Finance Officer