

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
C H I N O R O C E S A V E . 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

**Attendance of Directors in 2022
Board Meetings**
FORM TYPE

0 5 1 6
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 4, 2023

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 2022 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 2022 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 17, 2022	11	11	100%
Board Vice-Chairman	Cesar A. Buenaventura	May 17, 2022	11	11	100%
Board Member	Jorge A. Consunji	May 17, 2022	11	11	100%
Board Member	Herbert M. Consunji ²	May 17, 2022	5	5	100%
Board Member	Ma. Edwina C. Laperal	May 17, 2022	11	11	100%
Board Member	Luz Consuelo A. Consunji	May 17, 2022	11	11	100%
Board Member	Ma. Cristina C. Gotianun	May 17, 2022	11	11	100%
Independent Director	Antonio Jose U. Periquet ³	May 18, 2021	5	5	100%

¹ The directors were re-elected during the annual stockholders' meeting held on May 17, 2022.

² Mr. Herbert M. Consunji was no longer reelected as regular Director during the annual meeting held on May 17, 2022. This report only covers his attendance at board meetings from January 1, 2022 to May 16, 2022.

³ Mr. Periquet was no longer reelected as Independent Director during the annual meeting held on May 17, 2022. This report only covers his attendance at board meetings from January 1, 2022 to May 16, 2022.



Independent Director	Honorio O. Reyes-Lao ⁴	May 18, 2021	5	5	100%
Independent Director	Roberto L. Panlilio ⁵	May 17, 2022	6	6	100%
Independent Director	Bernardo M. Villegas ⁶	May 17, 2022	6	6	100%
Independent Director	Cynthia R. Del Castillo ⁷	May 17, 2022	6	6	100%

2. The Board of Directors of the Company held its meetings in the year 2022, specifically on the following dates:

<u>Date of Meeting</u>	<u>Meeting Type</u>
January 26, 2022	Special Board Meeting
March 7, 2022	Regular Board Meeting
April 1, 2022	Special Board Meeting
April 29, 2022	Special Board Meeting
May 10, 2022	Regular Board Meeting
May 17, 2022	Organizational Board Meeting
July 6, 2022	Special Board Meeting
August 8, 2022	Regular Board Meeting
October 18, 2022	Special Board Meeting
November 7, 2022	Regular Board Meeting
December 6, 2022	Special 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 17, 2022 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 17, 2022.

⁴ Mr. Lao was no longer reelected as Independent Director during the annual meeting held on May 17, 2022. This report only covers his attendance at board meetings from January 1, 2022 to May 16, 2022.

⁵ Mr. Panlilio was first elected as Independent Director of the Corporation on May 17, 2022. This report only covers the period from May 17, 2022 to December 31, 2022.

⁶ Dr. Villegas was first elected as Independent Director of the Corporation on May 17, 2022. This report only covers the period from May 17, 2022 to December 31, 2022.

⁷ Atty. Del Castillo was first elected as Independent Director of the Corporation on May 17, 2022. This report only covers the period from May 17, 2022 to December 31, 2022.



DMCI HOLDINGS
INCORPORATED

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 Laman".

NOEL A. LAMAN
Corporate Secretary



Annex "A"
DMCI Holdings, Inc.
Meetings of the Board of Directors for the Year 2022

Name of Directors	Jan 26 SM	Mar 7 RM	Apr 1 SM	Apr 29 SM	May 10 RM	May 17 OM	Jul 6 SM	Aug 8 RM	Oct 18 SM	Nov 7 RM	Dec 6 SM
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√	√
Herbert M. Consunji	√	√	√	√	√	NA	NA	NA	NA	NA	NA
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Ma. Cristina C. Gotianun	√	√	√	√	√	√	√	√	√	√	√
Antonio Jose U. Periquet	√	√	√	√	√	NA	NA	NA	NA	NA	NA
Honorio O. Reyes-Lao	√	√	√	√	√	NA	NA	NA	NA	NA	NA
Roberto L. Panlilio ⁸	NA	NA	NA	NA	NA	√	√	√	√	√	√
Bernardo M. Villegas ⁹	NA	NA	NA	NA	NA	√	√	√	√	√	√
Cynthia R. Del Castillo ¹⁰	NA	NA	NA	NA	NA	√	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- NA - Not yet a director/ No longer a director

⁸ Mr. Panlilio was first elected as Independent Director of the Corporation on May 17, 2022. This report only covers the period from May 17, 2022 to December 31, 2022.

⁹ Dr. Villegas was first elected as Independent Director of the Corporation on May 17, 2022. This report only covers the period from May 17, 2022 to December 31, 2022.

¹⁰ Atty. Del Castillo was first elected as Independent Director of the Corporation on May 17, 2022. This report only covers the period from May 17, 2022 to December 31, 2022.

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 2022 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 10th day of January 2023.


HERBERT M. CONSUNJI
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this 10th JAN 2023, 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 2023



ATTY. RENE M. M. VILLA

Notary Public of Makati City

Appointment No. M-111

Until December 31, 2024

PTR No. MKT 9565544; 01-03-2023; Makati City

IBP Lifetime No. 013595; 12-27-2013; I.C.

Roll No. 37226

MCLE Compliance No. VII-0024195; 11-15-2022

Ground Floor, Makati Terraces Condominium
3650 Davila St., Brgy. Tejeros, Makati City 1204