

# 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, 2023
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 the Board of Directors convened an Organization Meeting today, May 17, 2023, immediately after the Annual Stockholders' Meeting of the Corporation.

**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	178,844,622	controlling shareholder of a corporation
CESAR A. BUENAVENTURA	Vice Chairman	650,000	5,700,000	held by immediate family member
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	112,117,933	controlling shareholder of a corporation
MARIA CRISTINA C. GOTIANUN	Asst. Treasurer	5,500	150,767,783	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 and Investor Relations	0	0	N/A
JOSEPH ADELBERT V. LEGASTO	Deputy Chief Financial Officer	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 Remuneration & Compensation )	CYNTHIA R. DEL CASTILLO	CHAIRMAN
Corporate Governance (with functions of Nomination & Election and Remuneration & Compensation)	ROBERTO L. PANLILIO	MEMBER
Corporate Governance (with functions of Nomination & Election and Remuneration & Compensation )	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 likewise approved the following:

1. Appointment of Lead Independent Director - Atty. Cynthia R. Del Castillo
2. Appointment of Board Advisors:
  - a. Herbert M. Consunji
  - b. Antonio Jose U. Periquet
  - c. Honorio O. Reyes-Lao

**Other Relevant Information**

The details of the organization meeting are discussed in the attached SEC Form 17-C.

**Filed on behalf by:**

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

# 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

(3<sup>rd</sup> Tuesday of May)

1 2

Month  
Fiscal Year

3 1

Day

SEC Form 17-C

FORM TYPE

0 5

Month  
Annual Meeting

1 7

Day

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

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Cashier

STAMPS

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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. May 17, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City 1231  
Address of principal office Postal Code
8. (632) 8888-3000  
Issuer's telephone number, including area code
9. Not applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	13,277,470,000	Php13,277,470,000.00
Preferred Shares	960	960.00
TOTAL	13,277,470,960	Php13,277,470,960.00

11. Indicate the item numbers reported herein: Item 4

#### Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 17, 2023 via remote communication:

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI  
 CESAR A. BUENAVENTURA  
 HERBERT M. CONSUNJI  
 JORGE A. CONSUNJI  
 MA. EDWINA C. LAPERAL  
 LUZ CONSUELO A. CONSUNJI  
 MARIA CRISTINA C. GOTIANUN  
 BERNARDO M. VILLEGAS (*Independent Director and Chairman of the Audit & RPT Committee*)  
 ROBERTO L. PANLILIO (*Independent Director and Chairman of Board Risk Oversight Committee*)  
 CYNTHIA R. DEL CASTILLO (*Independent Director and Chairman of Corporate Governance Committee*)

2. **Quorum: Stockholders Present**

<b>Total Outstanding Common Shares</b>	<b>13,277,470,000</b>	<b>Percentage</b>
<b>Shares Present:</b>		
<b>By Proxy</b>	10,690,964,472	80.50%
<b>In Absentia</b>	300	0.00%
<b>Total Shares Present</b>	<b>10,690,964,772</b>	<b>80.50%</b>

3. **Poll voting**

The stockholders approved and voted in favor of the following resolutions:

<b>Agenda</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>		<b>Uncast Shares</b>
Approval of the annual stockholder's meeting held on May 17, 2022	10,674,001,372	80.39%	-	0.00%	16,963,400	0.13%	-
Approval of the Management Report	10,644,513,972	80.17%	8,960,100	0.07%	37,490,700	0.28%	-
Ratification of the acts of the Board of Director and Officers	10,653,460,172	80.24%	13,900	0.00%	37,490,700	0.28%	-
Appointment of SGV & Co. as Independent External Auditors	10,671,455,472	80.37%	2,545,900	0.02%	16,963,400	0.13%	-

#### 4. Election of Directors

The following were elected as directors of the Corporation for the year 2023-2024:

TABULATIONS OF VOTES						
	For		Abstain		Against	
<i>Regular Directors</i>						
ISIDRO A. CONSUNJI	10,619,564,253	79.98%	34,781,613	0.26%	36,618,906	0.28%
CESAR A. BUENAVENTURA	10,185,175,474	76.71%	390,151,219	2.94%	115,638,077	0.87%
JORGE A. CONSUNJI	10,661,172,472	80.30%	19,404,900	0.15%	10,387,400	0.08%
MA. EDWINA C. LAPERAL	10,661,172,472	80.30%	19,404,900	0.15%	10,387,400	0.08%
LUZ CONSUELO A. CONSUNJI	10,645,486,902	80.18%	35,090,470	0.26%	10,387,400	0.08%
MARIA CHRISTINA C. GOTIANUM	10,661,172,472	80.30%	19,404,900	0.15%	10,387,400	0.08%
<i>Independent Directors</i>						
ROBERTO R. PANLILIO	10,674,001,372	80.39%	19,963,400	0.13%	-	0.00%
BERNARDO M. VILLEGAS	10,616,635,286	79.96%	45,117,186	0.34%	29,212,300	0.22%
CYNTHIA R. DEL CASTILLO	10,558,723,165	79.52%	31,528,130	0.24%	100,713,477	0.76%

#### Organizational Meeting of the Board of Directors

##### 1. Appointment of Key Officers

Immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2023-2024:

ISIDRO A. CONSUNJI	Chairman and President/CEO
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer
MA. EDWINA C. LAPERAL	Treasurer
MARIA CRISTINA C. GOTIANUN	Asst. Treasurer
NOEL A. LAMAN	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary
CHERUBIM O. MOJICA	Senior Vice President for Corporate Communications and Investor Relations
JOSEPH ADELBERT V. LEGASTO	Deputy Chief Financial Officer

## 2. Appointment of members of Board Committees

The Board likewise approved the appointment of the following as Chairman and Members of the following board committees:

BOARD COMMITTEES	MEMBERS
Audit and Related Party Transaction (RPT)	Bernardo M. Villegas (Chair) Roberto R. Panlilio Cesar A. Buenaventura
Board Risk Oversight	Roberto L. Panlilio (Chair) Bernardo M. Villegas Maria Cristina C. Gotianun
Corporate Governance (with functions of Nomination & Election and Compensation & Remuneration committees)	Cynthia R. Del Castillo (Chair) Roberto L. Panlilio Bernardo M. Villegas
Strategy and Sustainability	Isidro A. Consunji (Chair) Roberto L. Panlilio Bernardo M. Villegas
Executive Committee	Cesar A. Buenaventura (Chair) Jorge A. Consunji Maria Cristina C. Gotianun Ma. Edwina C. Laperal Luz Consuelo A. Consunji

## 3. Appointment of Lead Independent Director

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

## 4. Appointment of Board Advisors

Lastly, the Board appointed the following Board Advisors:

- a. Herbert M. Consunji
- b. Antonio Jose U. Periquet
- c. Honorio O. Reyes-Lao

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.  
Issuer

  
**HERBERT M. CONSUNJI**  
Vice-President & Chief Finance Officer  
Chief Compliance Officer

May 17, 2023