

# COVER SHEET

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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
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Contact Person

8888-3000
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Company Telephone Number

1	2
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 Month  
Fiscal Year  

3	1
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 Day

SEC 17-C
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FORM TYPE

0	5
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 Month  
Annual Meeting  

1	7
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 Day

N.A.
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Secondary License Type, If Applicable

C	F	D
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Dept Requiring this Doc

Amended Articles Number / Section
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Total No. of Stockholders
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Domestic
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Total Amount of Borrowings

Foreign
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To be accomplished by SEC Personnel concerned

File Number
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LCU

Document ID
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Cashier

STAMPS

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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. September 29, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO95-002283
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  
Address of principal office
- 1231  
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 9

This is to inform the investing public of the following press release:



### **DMCI Holdings, SMPC recognized for Corporate Governance Excellence**

Diversified engineering conglomerate DMCI Holdings and its integrated energy subsidiary, Semirara Mining and Power Corporation (SMPC), have been recognized as the top-performing Philippine listed companies by the esteemed Institute of Corporate Directors (ICD).

DMCI Holdings and SMPC received the prestigious 3 Golden Arrow award, a testament to their sustained commitment to top-tier corporate governance standards. Both entities have been consistently recognized as ASEAN Corporate Governance Scorecard (ACGS) Golden Arrow awardees since 2019.

This recognition emphasizes their unwavering dedication to the principles outlined in the Philippine Code of Corporate Governance and to the adoption of internationally acclaimed corporate governance practices, as endorsed by the ACGS.

In determining the awardees, the ACGS employs a comprehensive evaluation process that covers several facets: protecting shareholders' rights and ensuring their equitable treatment, forging robust relationships with diverse stakeholders, promoting transparency and accountability through timely disclosure of vital information, and the board's strategic direction, vigilant management oversight, and steadfast accountability to both the company and its shareholders.

Reflecting on the honor, DMCI Holdings and SMPC Chairman Isidro A. Consunji said, "These awards reflect our commitment to good corporate governance at DMCI Holdings and SMPC. We believe in the importance of transparency, accountability, and ethical business practices to build trust with our stakeholders and support steady growth."

The awarding ceremony, which commemorated the significant achievements of over 100 Philippine listed companies, was held at the Okada Hotel last September 28.

*Photo caption: Pictured from left to right are DMCI Holdings Executive Director and CFO Herbert M. Consunji, DMCI Holdings Chairman and President Isidro A. Consunji, Valerie Anne A. Consunji, DMCI Holdings Independent Director Dr. Bernardo M. Villegas, DMCI Holdings Lead Independent Director Atty. Cynthia R. Del Castillo and DMCI Holdings Director Luz Consuelo A. Consunji*

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## 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**

Executive Vice President & Chief Finance Officer

September 29, 2023