

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 2023
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

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 2023 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 8th day of January 2024.


HERBERT M. CONSUNJI
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this, by the affiant, whose identity I have confirmed through his Passport No. P9195543A issued on October 17, 2018 at DFA NCR East.

Doc. No. 250
Page No. 51
Book No. 111
Series of 2024


ATTY. RENE M. M. VILLA
Notary Public for Makati City
Appointment No. 61-111
Until December 31, 2024
PTR No. MNT 10073904; 01-02-2024; Makati City
IBP Lifetime No. 01-3505; 12-27-2013; LC
Roll No. 37226
MCE Compliance No. VII-0024195; 02-15-2022
Ground Floor, Makati Terraces Condominium
5650 Davila St., Brgy. Tejeros, Makati City 1204



January 8, 2024

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 2023 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:

1. The attendance of the directors of the Company in board meetings held during the calendar year 2023 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, 2023	11	11	100%
Board Vice-Chairman	Cesar A. Buenaventura	May 17, 2023	11	11	100%
Board Member	Jorge A. Consunji	May 17, 2023	11	9	81.8%
Board Member	Ma. Edwina C. Laperal	May 17, 2023	11	10	90.9%
Board Member	Luz Consuelo A. Consunji	May 17, 2023	11	11	100%
Board Member	Maria Cristina C. Gotianun	May 17, 2023	11	10	90.9%
Independent Director	Roberto L. Panlilio	May 17, 2023	11	11	100%
Independent Director	Bernardo M. Villegas	May 17, 2023	11	10	90.9%
Independent Director	Cynthia R. Del Castillo	May 17, 2023	11	10	90.9%

2. The Board of Directors of the Company held its meetings in the year 2023, specifically on the following dates:

¹ All the directors were re-elected during the annual stockholders' meeting held on May 17, 2023.



<u>Date of Meeting</u>	<u>Meeting Type</u>
January 16, 2023	Special Board Meeting
March 6, 2023	Regular Board Meeting
March 29, 2023	Special Board Meeting
March 30, 2023	Special Board Meeting
May 9, 2023	Regular Board Meeting
May 17, 2023	Organizational Board Meeting
July 17, 2023	Special Board Meeting
August 8, 2023	Regular Board Meeting
October 10, 2023	Special Board Meeting
October 27, 2023	Regular Board Meeting
November 20, 2023	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, 2023 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, 2023.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,


NOEL A. LAMAN
Corporate Secretary



Annex "A"
DMCI Holdings, Inc.
Meetings of the Board of Directors for the Year 2023

Name of Directors	Jan 16 SM	Mar 6 RM	Mar 29 SM	Mar 30 SM	May 9 RM	May 17 OM	Jul 17 SM	Aug 8 RM	Oct 10 SM	Oct 27 RM	Nov 20 SM
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	√	X	√	√	X	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	X	√	√	√	√	√	√
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√	√
Maria Cristina C. Gotianun	√	√	X	√	√	√	√	√	√	√	√
Roberto L. Panlilio	√	√	√	√	√	√	√	√	√	√	√
Bernardo M. Villegas	√	√	√	√	√	√	√	√	X	√	√
Cynthia R. Del Castillo	√	√	X	√	√	√	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting