

<b>GENERAL INFORMATION SHEET (GIS)</b>			
FOR THE YEAR <u>2024</u>			
<b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b>			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.			
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION.			
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b>			
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>  DMCI HOLDINGS, INC.			<b>DATE REGISTERED:</b>  March 8, 1995
<b>BUSINESS/TRADE NAME:</b>  DMCI HOLDINGS, INC.			<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  ASO95002283			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  004-703-376
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Third Tuesday of May			<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.dmciholdings.com">www.dmciholdings.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  21-May-24			<b>E-MAIL ADDRESS:</b>  <a href="mailto:investors@dmcinet.com">investors@dmcinet.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City			<b>FAX NUMBER:</b>  NONE
<b>COMPLETE BUSINESS ADDRESS:</b>  3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City			<b>ALTERNATE MOBILE NUMBER</b>
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:dmciholdings@dmcinet.com">dmciholdings@dmcinet.com</a>	<a href="mailto:pilar.pilares@cltpsj.com.ph">pilar.pilares@cltpsj.com.ph</a>	+639189883462	+639178990444
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SyCip Gorres Velayo & Co. - Jennifer D. Ticlaio		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  10082023	<b>TELEPHONE NUMBER(S):</b>  8888-3000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Holding Company		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N/A	N/A	N/A	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
D.M. Consunji, Inc.	000009439	DMCI Plaza 2281 Don Chino Roces Ave., Makati City	
DMCI Project Developers, Inc.	AS95004137	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City	
Semirara Mining and Power Corporation	0000091447	2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City	
DMCI Power Corporation	CS200616055	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City	
DMCI Mining Corporation	CS200708283	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** DMCI HOLDINGS, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>holding company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	DMCI HOLDINGS, INC.
------------------------	---------------------

**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	19,900,000,000	1.00	19,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
<b>TOTAL</b>		<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	662	Common	12,548,678,532		1.00	12,548,678,532.00	94.51%
	11	Preferred	960		1.00	960.00	0.00%
<b>TOTAL</b>			<b>12,548,679,492</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>12,548,679,492.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	55	Common	728,791,468		1.00	728,791,468.00	5.49%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 728,791,468</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>728,791,468.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>13,277,470,960.00</b>	<b>100.00%</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	662	Common	12,548,678,532	1.00	12,548,678,532.00	94.51%	
	11	Preferred	960	1.00	960.00	0.00%	
<b>TOTAL</b>			<b>12,548,679,492</b>	<b>TOTAL P</b>	<b>12,548,679,492.00</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	55	Common	728,791,468	1.00	728,791,468.00	5.489%	
<b>TOTAL</b>			<b>728,791,468</b>	<b>TOTAL P</b>	<b>728,791,468.00</b>		
<b>TOTAL PAID-UP P</b>					<b>13,277,470,960.00</b>	<b>100.0%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **DMCI HOLDINGS, INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISIDRO A. CONSUNJI [REDACTED]	Filipino	Y	C	M	Y	President & CEO	N/A	
2. CESAR A. BUENAVENTURA [REDACTED]	Filipino	N	M	M	Y	Vice Chairman	N/A	
3. HERBERT M. CONSUNJI [REDACTED]	Filipino	N		M	Y	EVP/CFO/Chief Compliance/Risk	N/A	
4. MA. EDWINA C. LAPERAL [REDACTED]	Filipino	N	M	F	Y	Treasurer	N/A	
5. LUZ CONSUELO A. CONSUNJI [REDACTED]	Filipino	N	M	F	Y	N/A	N/A	
6. JORGE A. CONSUNJI [REDACTED]	Filipino	Y	M	M	Y	N/A	N/A	
7. MARIA CRISTINA C. GOTIANUN [REDACTED]	Filipino	Y	M	F	Y	Assistant Treasurer	N/A	
8. ROBERTO L. PANLILIO [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	
9. BERNARDO M. VILLEGAS [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	
10. CYNTHIA R. DEL CASTILLO [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	
11. NOEL A. LAMAN [REDACTED]	Filipino	N		M	N	Corporate Secretary	N/A	
12. MA. PILAR M. PILARES-GUTIERREZ [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		
13. CHERUBIM O. MOJICA [REDACTED]	Filipino	N		F	N	Sr. Vice Pres. For Corporate Communications and Investor Relations/ Chief Diversity Officer		
14. JOSEPH ADELBERT VALERA LEGASTO [REDACTED]	Filipino	N		M	N	Deputy Chief Finance Officer Chief Strategy and Sustainability		
15.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		DMCI HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		696		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		693
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 240,759,984.00 (Consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>DACON CORPORATION</b> Filipino [REDACTED]		6,621,561,069	6,621,561,069.00	49.87%	6,621,561,069.00	
	<b>TOTAL</b>	<b>6,621,561,069</b>	<b>6,621,561,069.00</b>			
2. <b>PCD NOMINEE CORPORATION (FILIPINO)</b> Filipino [REDACTED]		2,926,646,100	2,926,646,100.00	22.04%	2,926,646,100.00	
	<b>TOTAL</b>	<b>2,926,646,100</b>	<b>2,926,646,100.00</b>			
3. <b>DFC HOLDINGS, INC.</b> Filipino [REDACTED]		2,379,799,910	2,379,799,910.00	17.92%	2,379,799,910.00	
	<b>TOTAL</b>	<b>2,379,799,910</b>	<b>2,379,799,910.00</b>			
4. <b>PCD NOMINEE CORPORATION (FOREIGN)</b> Non-Filipino [REDACTED]		716,556,717	716,556,717.00	5.40%	716,556,717.00	
	<b>TOTAL</b>	<b>716,556,717</b>	<b>716,556,717.00</b>			
5. <b>HENFELS INVESTMENT CORPORATION</b> Filipino [REDACTED]		164,312,700	164,312,700.00	1.24%	164,312,700.00	
	<b>TOTAL</b>	<b>164,312,700</b>	<b>164,312,700.00</b>			
6. <b>BERIT HOLDINGS CORPORATION</b> Filipino [REDACTED]		117,573,568	117,573,568.00	0.89%	117,573,568.00	
	<b>TOTAL</b>	<b>117,573,568</b>	<b>117,573,568.00</b>			
7. <b>AUGUSTA HOLDINGS, INC.</b> Filipino [REDACTED]		108,297,072	108,297,072.00	0.82%	108,297,072.00	
	<b>TOTAL</b>	<b>108,297,072</b>	<b>108,297,072.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		DMCI HOLDINGS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		696		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 693		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 240,759,984.00 (Consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DMCI RETIREMENT PLAN Filipino [REDACTED]		99,900,000	99,900,000.00	0.75%	99,900,000.00	
	<b>TOTAL</b>	<b>99,900,000</b>	<b>99,900,000.00</b>			
9. MERU HOLDINGS INC Filipino [REDACTED]		18,689,266	18,689,266.00	0.14%	18,689,266.00	
	<b>TOTAL</b>	<b>18,689,266</b>	<b>18,689,266.00</b>			
10. GREAT TIMES HOLDINGS CORPORATION Filipino [REDACTED]		15,803,015	15,803,015.00	0.12%	15,803,015.00	
	<b>TOTAL</b>	<b>15,803,015</b>	<b>15,803,015.00</b>			
11. DMCI RETIREMENT FUND Filipino [REDACTED]		13,000,000	13,000,000.00	0.10%	13,000,000.00	
	<b>TOTAL</b>	<b>13,000,000</b>	<b>13,000,000.00</b>			
12. DAVEPRIME HOLDINGS INC Filipino [REDACTED]		7,487,377	7,487,377.00	0.06%	7,487,377.00	
	<b>TOTAL</b>	<b>7,487,377</b>	<b>7,487,377.00</b>			
13. ARTREGARD HOLDINGS INC Filipino [REDACTED]		6,580,776	6,580,776.00	0.05%	6,580,776.00	
	<b>TOTAL</b>	<b>6,580,776</b>	<b>6,580,776.00</b>			
14. F. YAP SECURITIES INC. Filipino [REDACTED]		6,500,000	6,500,000.00	0.05%	6,500,000.00	
	<b>TOTAL</b>	<b>6,500,000</b>	<b>6,500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		DMCI HOLDINGS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		696		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 693		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 240,759,984.00 (Consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JOSEFA CONSUNJI REYES [REDACTED]		5,650,000	5,650,000.00	0.04%	5,650,000.00	
	<b>TOTAL</b>	<b>5,650,000</b>	<b>5,650,000.00</b>			
16. JAIME B. GARCIA Filipino [REDACTED]		3,300,000	3,300,000.00	0.02%	3,300,000.00	
	<b>TOTAL</b>	<b>3,300,000</b>	<b>3,300,000.00</b>			
17. WINDERMERE HOLDINGS INC Filipino [REDACTED]		2,905,715	2,905,715.00	0.02%	2,905,715.00	
	<b>TOTAL</b>	<b>2,905,715</b>	<b>2,905,715.00</b>			
18. LAPERAL MA. EDWINA/MIGUEL DAVID C. Filipino [REDACTED]		2,750,000	2,750,000.00	0.02%	2,750,000.00	
	<b>TOTAL</b>	<b>2,750,000</b>	<b>2,750,000.00</b>			
19. YNTALCO REALTY DEVT. CORPORATION Filipino [REDACTED]		2,500,000	2,500,000.00	0.02%	2,500,000.00	
	<b>TOTAL</b>	<b>2,500,000</b>	<b>2,500,000.00</b>			
20. BENIGNO DELA VEGA Filipino [REDACTED]		2,050,000	2,050,000.00	0.02%	2,050,000.00	
	<b>TOTAL</b>	<b>2,050,000</b>	<b>2,050,000.00</b>			
21. OTHERS (696)	common	55,606,715	55,606,715.00	0.42%	55,607,675.00	
	preferred	960	960.00			
	<b>TOTAL</b>	<b>55,607,675</b>	<b>55,607,675.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>13,277,470,000.00</b>	<b>100.00%</b>	<b>13,277,470,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> DMCI HOLDINGS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b> N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Regular Cash Dividends of Php 0.61 per common share and Special Cash Dividends of Php 0.11 per common share or total of Php9,559,778,400.00	3/29/2023	
	Special Cash Dividends of Php 0.72 per common share or total of Php9,559,778,400.00	10/10/2023	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>Php19,119,556,800.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
-	none	-	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	certificate of permit to offer securities for sale	N/A	N/A
<b>DATE ISSUED:</b>	17-Aug-95	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1995	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
10,981,500.00	7	5	12



I, NOEL A. LAMAN, Corporate Secretary of DMCI HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this JUN 03 2024 in MAKATI CITY.

  
\_\_\_\_\_  
NOEL A. LAMAN  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUN 03 2024 by the affiant, whose identity I have confirmed through his Passport No. P0578138B, issued on February 7, 2019, at DFA-Manila, bearing the affiant's photograph and signature and who showed to me his Community Tax Certificate No. 19713913 issued at Makati City on February 03, 2024.

Doc No. 137  
Page No. 29  
Book No. III  
Series of 2024.



  
NOTARY PUBLIC  
**MARTINA MARLIN S. MARTE**  
Appointment No. M-390  
Notary Public for Makati City  
Until December 31, 2024  
Castille Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 10074328; 01-02-2024; Makati City  
IBP No. 296777; 12-21-2023; Marikina Chapter  
MCLE No. VIII-0003801, valid from Aug. 14, 2023;  
valid until 4-14-2028; Pasig City  
Roll No. 80935