

# 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)  
Sep 9, 2024
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  
DACON BLDG. 2281 CHINO ROCES AVENUE, MAKATI CITY  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 88883000
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

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 4-13 - Clarification of News Reports**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
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Clarification of News Articles
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<b>Source</b>	ManilaStandard.net (Online Edition)
<b>Subject of News Report</b>	DMCI to get 10% stake in Tampakan gold mine
<b>Date of Publication</b>	Sep 8, 2024

<b>Clarification of News Report</b>
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DISCLOSURE DEPARTMENT  
 The Philippine Stock Exchange  
 6/F PSE Tower  
 5th Ave. cor. 28th Street  
 Bonifacio Global City, Taguig

Attention: Ms. Julia Manalili

Dear Ms. Manalili,

We reply to your request for clarifications on the news article entitled "DMCI to get 10% stake in Tampakan gold mine" posted in ManilaStandard.net (Online Edition) on September 8, 2024, wherein it was reported that:

“The Consunji family plans to inject its 10-percent stake in Tampakan, the country’s largest gold and copper mine in South Cotabato, into its listed holding company.

DMCI Holdings president and chief executive Isidro Consunji said in a recent interview the injection of Tampakan stake, which is under the family’s private company Dacon Corp., in DMCI could happen once Tampakan becomes operational.

‘When Tampakan starts operating,’ Consunji said when asked when the project would be absorbed by DMCI Mining, the mineral production unit of DMCI Holdings.

The Sy family, the majority shareholder in the Tampakan project, was reportedly planning to get a foreign investor to invest in the project.

Consunji said during the company’s annual stockholders meeting in May the group was looking to acquire a larger copper and gold mine asset in Mindanao.

....”

DMC continues to evaluate investment opportunities including but not limited to the mining sector. We cannot comment on the Consunji family’s intention to sell its interest in the Tampakan project to DMC since this is a private transaction contemplated above the listed company. No definitive agreement has been executed concerning this matter at this time. The potential acquisition of the 10% stake in the Tampakan project has not been taken-up by DMC’s board of directors, and its infusion in DMC’s portfolio will require the customary board approval requirement.

Any future decisions will be based on comprehensive studies and will be disclosed in accordance with regulatory requirements. Further updates will be provided as necessary in accordance with our standard disclosure policies and regulatory requirements.”

**Other Relevant Information**

None

**Filed on behalf by:**

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