

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 13, 2024
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 9

Item 9. Other Events

Please be informed that Ms. Cherubim O. Mojica has tendered her resignation as Senior Vice President for Corporate Communications and Investor Relations and Chief Diversity Officer, effective September 15, 2024. We extend our gratitude to Ms. Mojica for her dedicated service and significant contributions to the organization as she pursues other opportunities outside of the company.

Moreover, our management approved the promotion of Ms. Hannah Cecille L. Chan as the company's Assistant Vice President and Investor Relations Head, effective September 16, 2024. Prior to her appointment, Ms. Chan served as the company's Investor Relations Officer for four years and has over a decade of business development and financial analysis experience across various industries. She holds a Bachelor of Science in Applied Economics and Commerce with a major in Management of Financial Institutions (Honorable Mention) from De La Salle University-Manila.

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 13, 2024