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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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. <u>004-703-376</u>
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
	Title of Each Class No. of Shares Outstanding Amount
	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: <u>Item 9</u>

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.

<u>DMCI Holdings, Inc.</u> Issuer

Herbert M. Consunji

Executive Vice President & Chief Finance Officer

September 13, 2024