

# 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

P A S O N G T A M O E X T . 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

(3<sup>rd</sup> Tuesday of May)

1 2

Month  
Fiscal Year

3 1

Day

**Results of the Special  
Stockholders' Meeting**

FORM TYPE

0 5

Month  
Annual Meeting

2 1

Day

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

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Cashier

STAMPS

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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. October 15, 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 4

## Item 9. Other Events

We report on the matters that transpired during the special stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, October 15, 2024 via remote communication:

### 1. The following directors attended the meeting:

ISIDRO A. CONSUNJI  
 CESAR A. BUENAVENTURA  
 JORGE A. CONSUNJI  
 MA. EDWINA C. LAPERAL  
 LUZ CONSUELO A. CONSUNJI  
 MARIA CRISTINA C. GOTIANUN  
 ROBERTO L. PANLILIO (*Independent Director and Chairman of Board Risk Oversight Committee*)  
 CYNTHIA R. DEL CASTILLO (*Independent Director and Chairman of Corporate Governance Committee*)

*Absent: Bernardo M. Villegas*

### 2. Quorum: Stockholders Present

Total Outstanding Shares	13,277,470,960	Percentage
<b>Shares Present:</b>		
<b>By Proxy</b>	10,718,066,095	80.72%
<b>In Absentia</b>	0	0.00%
<b>Total Shares Present</b>	<b>10,718,066,095</b>	<b>80.72%</b>

### 3. Poll voting

The stockholders approved and voted in favor of the following resolutions (as of October 15, 2024):

Agenda	For		Against		Abstain		Uncast Share
Approval of the Minutes of the May 21, 2024 Annual Stockholder's Meeting	10,700,541,195.00	80.59%	17,453,900.00	0.13%	-	0.00%	71,000.00
Revocation of the May 21, 2019 Stockholder's Resolution Increasing the Par Value of Preferred Shares to Php1,000	10,698,571,195.00	80.58%	19,423,900.00	0.15%	-	0.00%	71,000.00
Amendment of the Articles of Incorporation to Reclassify 10,000,000 of the unissued preferred shares as Class B preferred shares	10,263,221,152.00	77.30%	454,773,943.00	3.43%	-	0.00%	71,000.00
Approval of the Issuance of 10,000,000 Class B preferred shares to Dacon Corporation	10,262,598,492.00	77.29%	455,396,603.00	3.43%	-	0.00%	71,000.00
Amendment of the Bylaws of the Company to change the schedule of the Annual Stockholder's Meeting from the 3rd Tuesday of May to the 2nd Tuesday of May of each year	10,700,541,195.00	80.59%	17,453,900.00	0.13%	-	0.00%	71,000.00

Based on the tabulation of votes prepared by Punongbayan & Araullo, each agenda item was approved by the vote of stockholders representing more than 2/3 of the outstanding capital stock.

## **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

October 15, 2024