

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

(3rd Tuesday of May)

1 2 3 1
Month Day
Fiscal Year

**Results of the Special
Stockholders' Meeting**
FORM TYPE

0 5 2 1
Month Day
Annual Meeting

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

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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
Shares Present:		
By Proxy	10,718,066,095	80.72%
In Absentia	0	0.00%
Total Shares Present	10,718,066,095	80.72%

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, 2024 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