

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)
Oct 15, 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
PREFERRED	960

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 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendments to Bylaws

Background/Description of the Disclosure

This is to inform the investing public that at the meeting of the Board of Directors held on August 20, 2024, the Board approved the the amendment of the Bylaws of the Corporation to change the schedule of the annual stockholders' meeting from the 3rd Tuesday of May to the 2nd Tuesday of May, subject to stockholders' approval.

At the special stockholders' meeting held on October 15, 2024, the stockholders approved the amendments to the Article II Section 1 of the Corporation's Bylaws to change the Annual Stockholders' Meeting Schedule from the 3rd Tuesday of May to the 2nd Tuesday of May of each year.

Date of Approval by Board of Directors	Aug 20, 2024
Date of Approval by Stockholders	Oct 15, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
ARTICLE II SECTION 1. REGULAR MEETINGS	The annual meeting of the stockholders shall be held on the third Tuesday of May of each year, at the main office of the Corporation or such other place in Metro Manila as may be designated in the notice.	The annual meeting of the stockholders shall be held on the second Tuesday of May of each year, at the main office of the Corporation or such other place in Metro Manila as may be designated in the notice.

Rationale for the amendment(s)

The current schedule of annual stockholders' meeting ("ASM") which is third Tuesday of May of each year sometimes falls after May 15 which is the deadline for the submission of the first quarter interim financial statements. The Securities and Exchange Commission (SEC) requires the submission of the first quarter interim financial statements together with the SEC Form 20-IS for the ASM if the ASM falls on or after May 15 of each year. However, since the preparation for the ASM and filing of the SEC Form 20-IS happens at least 25 trading days prior to the ASM, the first quarter interim financial statements are usually not yet available by the time that the Corporation submits its SEC Form 20-IS to the SEC. The proposed amendment of the date of the ASM from the 3rd Tuesday of May to the 2nd Tuesday of May is proposed in order for the Corporation to fully comply with the requirements of the SEC under Revised SRC Rule 68 Part II (5)(C) on the submission of the Interim Financial Statements in the filing of the Information Statement (SEC Form 20-IS).

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

The amendment refers to the correct date in agenda item no.2 to May 21, 2019 of the attached SEC Form 17-C.

Filed on behalf by:

Name	Herbert Consunji
Designation	Executive Vice President & Chief Finance Officer

AMENDMENT TO BYLAWS

ARTICLE II SECTION 1. REGULAR MEETINGS

FROM	TO
The annual meeting of the stockholders shall be held on the third Tuesday of May of each year, at the main office of the Corporation or such other place in Metro Manila as may be designated in the notice.	The annual meeting of the stockholders shall be held on the <u>second Tuesday of May</u> of each year, at the main office of the Corporation or such other place in Metro Manila as may be designated in the notice.