

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)
May 21, 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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

This is to inform the investing public that the Board of Directors convened an Organization Meeting today, May 21, 2024, immediately after the Annual Stockholders' Meeting of the Corporation.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Isidro A. Consunji	Chairman and President/CEO	65,000	180,464,622	controlling shareholder of a corporation
Cesar A. Buenaventura	Vice Chairman	950,000	5,750,000	held by immediate family member living in the same household
Herbert M. Consunji	Executive Vice President, Chief Finance Officer, Chief Compliance Officer, Chief Risk Officer	293,000	0	controlling shareholder of a corporation
Ma. Edwina C. Laperal	Treasurer	3,315,000	112,117,933	controlling shareholder of a corporation
Ma. Cristina C. Gotianun	Asst. Treasurer	5,500	155,270,583	controlling shareholder of a corporation
Noel A. Laman	Corporate Secretary	100,000	0	n/a
Ma. Pilar P. Gutierrez	Asst. Corporate Secretary	0	0	-
Cherubim O. Mojica	Senior Vice President for Corporate Communications and Investor Relations, Chief Diversity Officer	0	0	-
Joseph Adelbert V. Legasto	Deputy Chief Financial Officer, Chief Strategy and Sustainability Officer	100,000	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Related Party Transaction (RPT)	Bernardo M. Villegas	Chairman
Audit and Related Party Transaction (RPT)	Roberto L. Panlilio	Member
Audit and Related Party Transaction (RPT)	Cesar A. Buenaventura	Member
Board Risk Oversight	Roberto L. Panlilio	Chairman

Board Risk Oversight	Bernardo M. Villegas	Member
Board Risk Oversight	Maria Cristina C. Gotianun	Member
Corporate Governance (with functions of Nomination & Election and Remuneration & Compensation)	Cynthia R. Del Castillo	Chairman
Corporate Governance (with functions of Nomination & Election and Remuneration & Compensation)	Roberto L. Panlilio	Member
Corporate Governance (with functions of Nomination & Election and Remuneration & Compensation)	Bernardo M. Villegas	Member
Strategy and Sustainability	Isidro A. Consunji	Chairman
Strategy and Sustainability	Roberto L. Panlilio	Member
Strategy and Sustainability	Bernardo M. Villegas	Member
Executive Committee	Cesar A. Buenaventura	Chairman
Executive Committee	Jorge A. Consunji	Member
Executive Committee	Maria Cristina C. Gotianun	Member
Executive Committee	Ma. Edwina C. Laperal	Member
Executive Committee	Luz Consuelo A. Consunji	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board likewise approved the following:

1. Appointment of Lead Independent Director - Atty. Cynthia R. Del Castillo
2. Appointment of Board Advisors:
 - a. Herbert M. Consunji
 - b. Antonio Jose U. Periquet
 - c. Honorio O. Reyes-Lao

Other Relevant Information

Attached is SEC Form 17-C for the full report.

Filed on behalf by:

Name	Herbert Consunji
Designation	Executive Vice President & Chief Finance Officer