

CERTIFICATION

I, HERBERT M. CONSUNJI, Executive Vice President, Chief Compliance Officer & Chief Finance Officer of DMC Holdings, Inc. with SEC registration number ASO95002283, with principal office at 3rd Floor Dacon Building 2281 Chino Races Avenue, Makati City, Metro Manila, Philippines, on oath state:

- 1) That on behalf of DMCI Holdings, Inc., I have caused this SEC Form 17-C (Attendance of Directors in the 2024 Board Meetings) to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, DMCI Holdings, Inc. will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.


IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of January 2025.


HERBERT M. CONSUNJI
Affiant

mk

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this, by the affiant, whose identity I have confirmed through his Passport No. P9195543A issued on October 17, 2018 at DFA NCR East.

Doc. No. 292
Page No. 60
Book No. 12
Series of 2025


ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10453008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

January 13, 2025

Securities and Exchange Commission
 The SEC headquarters 7907 Makati Avenue
 Salcedo Village, Brgy. Bel-Air
 Makati City

Attention: Atty. Rachel Esther Gumtang-Remalante
 Director
Corporate Governance and Finance Department

Re: Attendance of Directors in 2023 Board Meetings

Gentlemen:

In compliance with the Manual on Corporate Governance of DMCI Holdings, Inc. (the "Company"), we hereby formally advise the Commission of the following:

- The attendance of the directors of the Company in board meetings held during the calendar year 2024 is summarized below:

	Name	Date of Election ¹	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Isidro A. Consunji	May 21, 2024	13	12	92.31%
Board Vice-Chairman	Cesar A. Buenaventura	May 21, 2024	13	13	100%
Board Member	Jorge A. Consunji	May 21, 2024	13	13	100%
Board Member	Ma. Edwina C. Laperal	May 21, 2024	13	13	100%
Board Member	Luz Consuelo A. Consunji	May 21, 2024	13	13	100%
Board Member	Maria Cristina C. Gotianun	May 21, 2024	13	13	100%
Independent Director	Roberto L. Panlilio	May 21, 2024	13	12	92.31%
Independent Director	Bernardo M. Villegas	May 21, 2024	13	13	100%
Independent Director	Cynthia R. Del Castillo	May 21, 2024	13	13	100%

- The Board of Directors of the Company held its meetings in the year 2024, specifically on the following dates:

<u>Date of Meeting</u>	<u>Meeting Type</u>
February 21, 2024	Special Board Meeting
March 05, 2024	Regular Board Meeting
April 04, 2024	Special Board Meeting
April 23, 2024	Special Board Meeting
April 25, 2024	Special Board Meeting
May 07, 2024	Regular Board Meeting

¹ All the directors were re-elected during the annual stockholders' meeting held on May 21, 2024.



May 21, 2024	Organizational Board Meeting
July 23, 2024	Special Board Meeting
August 05, 2024	Regular Board Meeting
August 20, 2024	Special Board Meeting
October 16, 2024	Special Board Meeting
November 07, 2024	Regular Board Meeting
December 20, 2024	Special Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself from more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.

4. The Corporation held its annual stockholders' meeting on May 21, 2024 through remote communication. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended through remote communication the said annual stockholders' meeting of the Corporation on May 21, 2024.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Noel A. Laman', written in a cursive style.

NOEL A. LAMAN
Corporate Secretary



Annex "A"
DMCI Holdings, Inc.
Meetings of the Board of Directors for the Year 2024

Name of Directors	Feb 21 SM	Mar 5 RM	Apr 4 SM	Apr 23 SM	Apr 25 SM	May 7 RM	May 21 OM	Jul 23 SM	Aug 5 RM	Aug 20 SM	Oct 16 SM	Nov 7 RM	Dec 20 SM
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√	X	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√	√	√	√
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√
Maria Cristina C. Gotianun	√	√	√	√	√	√	√	√	√	√	√	√	√
Roberto L. Panlilio	√	√	√	√	√	√	√	√	√	√	X	√	√
Bernardo M. Villegas	√	√	√	√	√	√	√	√	√	√	√	√	√
Cynthia R. Del Castillo	√	√	√	√	√	√	√	√	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 14, 2025 03:55:57 PM

Company Information

SEC Registration No.: AS95002283

Company Name: DMCI HOLDINGS INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10114202583016530

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2024

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents