

# 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  
C H I N O R O C E S A V E . 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

(Third Tuesday of May)

1	2	3	1
Month		Day	
Fiscal Year			

**Certification on Compliance with  
the Code of Corporate Governance  
for Publicly-listed Companies**

FORM TYPE

0	5	1	7
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
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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document ID

\_\_\_\_\_ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**CERTIFICATION**

I, **HERBERT M. CONSUNJI**, Filipino, of legal age, with office address at the 3/F Dacon Building, 2281 Chino Roces Avenue, Makati City, after being duly sworn in accordance with the law, hereby depose and state that:


1. I am the duly appointed and incumbent Chief Compliance Officer of DMCI HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines;
2. For calendar year 2021, the Corporation has substantially complied with the provisions of its Manual on Corporate Governance for Publicly-Listed Companies, as prescribed by SEC Memorandum Circular No. 19 Series of 2016;
3. This certification is being executed to attest to the truth of the foregoing and in compliance with the requirements of the Securities and Exchange Commission.

In witness hereof, I have hereunto set my hand this 20<sup>th</sup> day of January, 2022 at Makati City, Metro Manila.

  
**HERBERT M. CONSUNJI**  
Chief Compliance Officer

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this 21 JAN 2022, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P9195543A issued at Manila on October 17, 2018.

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Book No. 198  
Series of 2022

  
ATTY. RAYMOND A. RAMOS  
COMMISSION NO. M-239  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL JUNE 30, 2022 PER B.M. NO. 3795  
11 KALAYAN AVENUE EXTENSION,  
BARANGAY WEST REMBO, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IRP NO. 171365/01-03-2022/Pasig City  
PTR NO. MKT 8852502/01-03-2022/Makati City  
MCLE Compliance No. VI-0007878/4-06-2018