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SECURITIES AND EXCHANGE COMMISSION

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(Company's Full Name)

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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

888-3000
Company Telephone Number

(Last Wednesday of July)

1	2	3	1
Month		Day	
Fiscal Year			

**Advisement Letter Re: Attendance
of Directors at 2013 Board
Meetings**
FORM TYPE

0	8	2	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

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January 23, 2014

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Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

Re: Attendance of Directors at 2013 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The Board of Directors of **DMCI Holdings, Inc.** (the "Corporation") held its meetings in the year 2013, specifically on the following dates:

Date of Meeting	Nature of Meetings
February 13, 2013	Special Board Meeting
March 21, 2013	Regular Board Meeting
April 4, 2013	Special Board Meeting
April 11, 2013	Regular Board Meeting
May 14, 2013	Special Board Meeting
May 30, 2013	Special Board Meeting
June 28, 2013	Special Board Meeting
July 1, 2013	Special Board Meeting
July 24, 2013	Special Board Meeting
July 30, 2013	Special Board Meeting
July 31, 2013	Organizational Board Meeting
August 13, 2013	Regular Board Meeting
August 15, 2013	Special Board Meeting
September 20, 2013	Special Board Meeting
November 14, 2013	Regular Board Meeting
December 19, 2013	Special Board Meeting
December 27, 2013	Special Board Meeting

Subsidiaries

DM Consump, Inc.
DMCI Project Developers, Inc.
DMCI Power Corporation
DMCI Mining Corporation
Semirara Mining Corporation
DMCEMPIC Water Co., Inc.
Wire Rope Corporation of the Philippines

2. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from 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.
3. The Corporation held its annual stockholders' meeting on July 31, 2013. The Chairman of the Board, Vice Chairman of the Board, President and at least a majority of the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on July 31, 2013.

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"
Meetings of the Board of Directors for the Year 2013

Name of Directors	SM Feb 13	RM March 21	SM April 4	RM April 11	SM May 14	SM May 30	SM June 28	SM July 1	SM July 24	SM July 30	OM July 31	RM Aug 13	SM Aug 15	SM Sept 20	RM Nov 14	SM Dec 19	SM Dec 27
David M. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Victor A. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Herbert M. Consunji	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Antonio Jose U. Periquet	√	√	√	√	√	√	√	√	√	√	X	√	√	√	√	√	√
Honorio Reyes-Lao	√	√	√	√	√	√	√	X	√	√	√	√	√	√	√	√	√

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