

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)
Mar 31, 2016
2. SEC Identification Number
AS095002283
3. BIR Tax Identification No.
004-703-376
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
3/F Dacon Bldg. 2281 Don Chino Roces Avenue Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 888 3000
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 | 3,780 |

11. Indicate the item numbers reported herein
Item No. 9



DMCI Holdings, Inc. DMC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2016 Annual Stockholders' Meeting

Background/Description of the Disclosure

This is to inform the investing public that at the meeting of the Board of Directors held today, March 31, 2016, the Board approved the holding of the 2016 Annual Stockholders' Meeting on July 27, 2016.

Type of Meeting

- Annual
 Special

| | |
|---|---|
| Date of Approval by Board of Directors | Mar 31, 2016 |
| Date of Stockholders' Meeting | Jul 27, 2016 |
| Time | 9:30AM |
| Venue | Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City |
| Record Date | Jun 13, 2016 |
| Agenda | The following are the items in the Agenda: 1. Call to Order 2. Report on Attendance and Quorum 3. Approval of Minutes of Previous Stockholders' Meeting 4. Management Report for the year ended December 31, 2015 5. Ratification of all Acts of the Board of Directors and Officers during the preceding year 6. Appointment of Independent Auditor 7. Election of Directors including two Independent Directors 8. Amendments of the Corporation's By-Laws to add Corporate Governance Committee as one of the Board Committees, its composition and duties. 9. Other Matters 10. Adjournment |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End Date | N/A |

Other Relevant Information

None

Filed on behalf by:

| | |
|--------------------|-----------------------|
| Name | Herbert Consunji |
| Designation | Chief Finance Officer |