

# 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

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

Month

3 1

Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

0 5

Month

1 6

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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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. May 16, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City  
Address of principal office
- 1231  
Postal Code
8. (632) 888-3000  
Issuer's telephone number, including area code
9. Not applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	13,277,470,000	Php13,277,470,000.00
Preferred Shares	3,780	3,780.00
TOTAL	13,277,473,780	Php13,277,473,780.00

11. Indicate the item numbers reported herein: Item 4

#### Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, May 16, 2017.

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI  
CESAR A. BUENAVENTURA  
HERBERT M. CONSUNJI  
JORGE A. CONSUNJI  
VICTOR A. CONSUNJI  
MA. EDWINA C. LAPERAL  
LUZ CONSUELO A. CONSUNJI  
HONORIO O. REYES-LAO (*Independent Director and Chairman of the Audit Committee*)

2. **Quorum: Stockholders Present**

Total Outstanding Common Shares	13,277,470,000	Percentage
<b>Shares Present:</b>		
<b>By Proxy</b>	10,750,850,077	80.97%
<b>In Person</b>	932,680	0.01%
<b>Total Shares Present</b>	10,751,778,757	80.98%

3. **Poll voting**

The stockholders voted in favor of the following resolutions:

AGENDA	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the previous Stockholders' Meeting	10,751,582,979	0	115,450
Approval of the Management Report	10,748,129,429	0	3,569,000
Ratification of Acts of Directors, Officers and Management of the Corporation	10,742,120,520	6,005,959	3,571,950
Appointment of SyCip Gorres Velayo & Co. (SGV) as external auditors	10,750,777,029	809,500	111,900

#### 4. Election of Directors

The following were elected as directors of the Corporation for the year 2017-2018:

NAME	FOR	AGAINST	ABSTAIN
<b>Regular Directors:</b>			
Isidro A. Consunji	10,683,789,918	29,342,700	39,164,774
Victor A. Consunji	10,171,766,814	28,804,050	550,984,798
Herbert M. Consunji	10,172,339,876	28,804,050	550,524,948
Ma. Edwina C. Laperal	10,172,430,085	28,804,050	550,524,948
Luz Consuelo A. Consunji	10,141,109,025	28,804,050	581,441,399
Cesar A. Buenaventura	10,121,957,896	45,514,630	583,990,498
Jorge A. Consunji	10,171,782,014	28,804,050	550,984,798
<b>Independent Directors:</b>			
Antonio Jose U. Periquet	10,676,331,084	7,533,373	67,618,765
Honorio O. Reyes-Lao	10,630,279,037	65,996,368	1,080,474

*Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2017-2018:*

ISIDRO A. CONSUNJI	Chairman and President
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Executive Vice President / Chief Finance Officer / Chief Compliance Officer/ Chief Risk Officer
MA. EDWINA C. LAPERAL	Treasurer
MA. CRISTINA C. GOTIANUN	Asst. Treasurer
VICTOR S. LIMLINGAN	Managing Director
NOEL A. LAMAN	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary
BRIAN T. LIM	Vice President & Senior Finance Officer
CHERUBIM O. MOJICA	Vice President & Corporate Communications Head

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.  
Issuer

A handwritten signature in black ink, appearing to read 'B. Lim', with a long horizontal stroke extending to the right.

**Brian T. Lim**  
Vice President & Senior Finance Officer

May 16, 2017