



101052018001136



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 on Attendance
of Directors in 2017 Board
Meetings**
FORM TYPE

Month Day
Annual Meeting

N.A.
Secondary License Type, If Applicable

M S R 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

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January 4, 2018

Securities and Exchange Commission
PICC Complex, Roxas Boulevard
Manila, 1307

Attention: Atty. Rachel Remalante
Corporate Governance and Finance Department

Re: Attendance of Directors in 2017 Board Meetings

Gentlemen:

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

- The following table summarizes the attendance of the directors of **DMCI Holdings, Inc.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2017.

	Name	Date of Election ¹	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Isidro A. Consunji	May 16, 2017	10	10	100%
Board Vice-Chairman	Cesar A. Buenaventura	May 16, 2017	10	10	100%
Board Member	Victor A. Consunji	May 16, 2017	10	10	100%
Board Member	Jorge A. Consunji	May 16, 2017	10	9	90%
Board Member	Herbert M. Consunji	May 16, 2017	10	10	100%
Board Member	Ma. Edwina C. Laperal	May 16, 2017	10	10	100%
Board Member	Luz Consuelo A. Consunji	May 16, 2017	10	10	100%
Independent Director	Antonio Jose U. Periquet	May 16, 2017	10	8	80%
Independent Director	Honorio Reyes-Lao	May 16, 2017	10	10	100%

- The Board of Directors of the Company held its meetings in the year 2017, specifically on the following dates:

¹The directors were re-elected during the annual stockholders' meeting held on May 16, 2017. All of the directors were incumbent directors as of January 1, 2017.

Subsidiaries of DMCI Holdings, Inc.
DMCI Project Developers, Inc.
DMCI Power Corporation
DMCI Mining Corporation
Semirara Mining and Power Corporation
Wire Rope Corporation of the Phils
ENK Plc
DMCI / MFC Water Co.

<i>Date</i>	<i>Meeting Type</i>
January 4, 2017	Special Board Meeting
March 16, 2017	Regular Board Meeting
April 5, 2017	Special Board Meeting
May 11, 2017	Regular Board Meeting
May 16, 2017	Organizational Board Meeting
July 11, 2017	Special Board Meeting
August 10, 2017	Regular Board Meeting
September 18, 2017	Special Board Meeting
October 27, 2017	Special Board Meeting
December 5, 2017	Special Board Meeting

3. 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.

4. The Corporation held its annual stockholders' meeting on May 16, 2017. The Chairman of the Board and President, the Chairman of the Audit Committee and at least a majority of the directors likewise attended the said annual stockholders' meeting of the Corporation on May 16, 2017.

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

Very truly yours,



NOEL A. LAMAN
Corporate Secretary

Annex "A"
DMCI Holdings, Inc.
Meetings of the Board of Directors for the Year 2017

Name of Directors	Jan 4 SM	Mar 16 RM	Apr 5 SM	May 11 RM	May 16 OBM	July 11 SM	Aug 10 RM	Sept 18 SM	Oct 27 SM	Dec 5 SM
Isidro A. Consunji	√	√	√	√	√	√	√	√	√	√
Cesar A. Buenaventura	√	√	√	√	√	√	√	√	√	√
Jorge A. Consunji	√	√	√	X	√	√	√	√	√	√
Victor A. Consunji	√	√	√	√	√	√	√	√	√	√
Ma. Edwina C. Laperal	√	√	√	√	√	√	√	√	√	√
Herbert M. Consunji	√	√	√	√	√	√	√	√	√	√
Luz Consuelo A. Consunji	√	√	√	√	√	√	√	√	√	√
Antonio Jose U. Periquet	√	√	√	X	X	√	√	√	√	√
Honorio Reyes-Lao	√	√	√	√	√	√	√	√	√	√

Legend:

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