

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI HOLDINGS, INC.			DATE REGISTERED: March 8, 1995
BUSINESS/TRADE NAME: DMCI HOLDINGS, INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER: AS095002283			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Third Tuesday of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-703-376
ACTUAL DATE OF ANNUAL MEETING: 05/17/2022 (with amendment effective June 16, 2022 re appointment of Deputy CFO)			WEBSITE/URL ADDRESS: www.dmciholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City			E-MAIL ADDRESS: investors@dmcinet.com
COMPLETE BUSINESS ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City			FAX NUMBER: NONE
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
dmciholdings@dmcinet.com	pilar.pilares@cltpsj.com.ph	+639189883462	+639178990444
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Dhonabee Señeres		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1	TELEPHONE NUMBER(S): 8888-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
D.M. Consunji, Inc.	000009439	DMCI Plaza 2281 Don Chino Roces Ave., Makati City
DMCI Project Developers, Inc.	AS95004137	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Semirara Mining and Power Corporation	0000091447	2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Power Corporation	CS200616055	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Mining Corporation	CS200708283	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: DMCI HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>holding company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	DMCI HOLDINGS, INC.
------------------------	---------------------

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	19,900,000,000	1.00	19,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	668	Common	11,341,701,727		1.00	11,341,701,727.00	85.42%
	11	Preferred	960		1.00	960.00	0.00%
TOTAL			11,341,702,687	TOTAL	TOTAL P	11,341,702,687.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	32	Common	1,935,768,273		1.00	1,935,768,273.00	14.58%
Percentage of Foreign Equity :			TOTAL	1,935,768,273	TOTAL P	1,935,768,273.00	
TOTAL SUBSCRIBED P						13,277,470,960.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	668	Common	11,341,701,727	1.00	11,341,701,727.00	85.42%	
	11	Preferred	960	1.00	960.00	0.00%	
TOTAL			11,341,702,687	TOTAL P	11,341,702,687.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	32	Common	1,935,768,273	1.00	1,935,768,273.00	14.579%	
TOTAL			1,935,768,273	TOTAL P	1,935,768,273.00		
TOTAL PAID-UP P					13,277,470,960.00	100.0%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **DMCI HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISIDRO A. CONSUNJI [REDACTED]	Filipino	Y	C	M	Y	President & CEO	N/A	
2. CESAR A. BUENAVENTURA [REDACTED]	Filipino	N	M	M	Y	Vice Chairman	N/A	
3. HERBERT M. CONSUNJI [REDACTED]	Filipino	N		M	Y	EVP/CFO/Chief Compliance/Risk	N/A	
4. MA. EDWINA C. LAPERAL [REDACTED]	Filipino	N	M	F	Y	Treasurer	N/A	
5. LUZ CONSUELO A. CONSUNJI [REDACTED]	Filipino	N	M	F	Y	N/A	N/A	
6. JORGE A. CONSUNJI [REDACTED]	Filipino	Y	M	M	Y	N/A	N/A	
7. MARIA CRISTINA C. GOTIANUN [REDACTED]	Filipino	Y	M	F	Y	Assistant Treasurer	N/A	
8. ROBERTO L. PANLILIO [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	
9. BERNARDO M. VILLEGAS [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	
10. CYNTHIA R. DEL CASTILLO [REDACTED]	Filipino	N	I	M	Y	Independent Director	N/A	
11. NOEL A. LAMAN [REDACTED]	Filipino	N		M	N	Corporate Secretary	N/A	
12. MA. PILAR M. PILARES-GUTIERREZ [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		
13. CHERUBIM O. MOJICA [REDACTED]	Filipino	N		F	N	Sr. Vice Pres. For Corporate Communications and Investor Relations		
14. JOSEPH ADELBERT VALERA LEGASTO [REDACTED]	Filipino	N		M	N	Deputy Chief Finance Officer		
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	DMCI HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	713	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	710
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php 215,145,488,069.86 (Consolidated)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. DACON CORPORATION Filipino [REDACTED]		6,621,561,069	6,621,561,069.00	49.87%	6,621,561,069.00	
	TOTAL	6,621,561,069	6,621,561,069.00			
2. DFC HOLDINGS, INC. Filipino [REDACTED]		2,379,799,910	2,379,799,910.00	17.92%	2,379,799,910.00	
	TOTAL	2,379,799,910	2,379,799,910.00			
3. PCD NOMINEE CORPORATION (FILIPINO) Filipino [REDACTED]		2,926,615,775	2,926,615,775.00	22.04%	2,926,615,775.00	
	TOTAL	2,926,615,775	2,926,615,775.00			
4. PCD NOMINEE CORPORATION (FOREIGN) Non-Filipino [REDACTED]		882,796,250	882,796,250.00	6.65%	882,796,250.00	
	TOTAL	882,796,250	882,796,250.00			
5. DMCI RETIREMENT PLAN Filipino [REDACTED]		99,900,000	99,900,000.00	0.75%	99,900,000.00	
	TOTAL	99,900,000	99,900,000.00			
6. BERIT HOLDINGS CORPORATION Filipino [REDACTED]		117,573,568	117,573,568.00	0.89%	117,573,568.00	
	TOTAL	117,573,568	117,573,568.00			
7. MERU HOLDINGS Filipino [REDACTED]		18,689,266	18,689,266.00	0.14%	18,689,266.00	
	TOTAL	18,689,266	18,689,266.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		713		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 710		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 215,145,488,069.86 (Consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GREAT TIMES HOLDINGS CORPORATION Filipino [REDACTED]		15,803,015	15,803,015.00	0.12%	15,803,015.00	
	TOTAL	15,803,015	15,803,015.00			
9. DAVE PRIME HOLDINGS INC. Filipino [REDACTED]		7,487,377	7,487,377.00	0.06%	7,487,377.00	
	TOTAL	7,487,377	7,487,377.00			
10. AUGUSTA HOLDINGS, INC. Filipino [REDACTED]		108,297,072	108,297,072.00	0.82%	108,297,072.00	
	TOTAL	108,297,072	108,297,072.00			
11. DMCI RETIREMENT FUND Filipino [REDACTED]		13,000,000	13,000,000.00	0.10%	13,000,000.00	
	TOTAL	13,000,000	13,000,000.00			
12. JOSEFA CONSUNJI REYES Filipino [REDACTED]		5,650,000	5,650,000.00	0.04%	5,650,000.00	
	TOTAL	5,650,000	5,650,000.00			
13. MA. EDWINA/MIGUEL DAVID C. LAPERAL Filipino [REDACTED]		2,750,000	2,750,000.00	0.02%	2,750,000.00	
	TOTAL	2,750,000	2,750,000.00			
14. YNTALCO REALTY DEVT. CORPORATION Filipino [REDACTED]		2,500,000	2,500,000.00	0.02%	2,500,000.00	
	TOTAL	2,500,000	2,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		713		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		710
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 215,145,488,069.86 (Consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. BENIGNO DELA VEGA Filipino [REDACTED]		2,050,000	2,050,000.00	0.02%	2,050,000.00	[REDACTED]
	TOTAL	2,050,000	2,050,000.00			
16. WINDERMERE HOLDINGS, INC. Filipino [REDACTED]		2,905,715	2,905,715.00	0.02%	2,905,715.00	[REDACTED]
	TOTAL	2,905,715	2,905,715.00			
17. AO ZHENG Filipino [REDACTED]		1,840,000	1,840,000.00	0.01%	1,840,000.00	[REDACTED]
	TOTAL	1,840,000	1,840,000.00			
18. JAIME GARCIA [REDACTED]		3,300,000	3,300,000.00	0.02%	3,300,000.00	[REDACTED]
	TOTAL	3,300,000	3,300,000.00			
19. ARTREGARD HOLDINGS INC. Filipino [REDACTED]		6,580,776	6,580,776.00	0.05%	6,580,776.00	[REDACTED]
	TOTAL	6,580,776	6,580,776.00			
20. F. YAP SECURITIES INC. Filipino [REDACTED]		6,500,000	6,500,000.00	0.05%	6,500,000.00	[REDACTED]
	TOTAL	6,500,000	6,500,000.00			
21. OTHERS (693)	common	51,870,207	51,870,207.00	0.39%	51,871,167.00	[REDACTED]
	preferred	960	960.00			
	TOTAL	51,871,167	51,871,167.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			13,277,470,000.00	100.00%	13,277,470,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: DMCI HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	regular dividend Php0.13/common share and special dividend of P0.35/common share or total of Php6.4 Billion	3/29/2021	
	special cash dividends of P0.48/outstanding common share or total of Php6.4 Billion	10/12/2021	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php6.373 Billion		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
-	none	-	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	certificate of permit to offer securities for sale	N/A	N/A
DATE ISSUED:	17-Aug-95	N/A	N/A
DATE STARTED OPERATIONS:	1995	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
10,529,999.02	7	5	12

I, MA. PILAR PILARES-GUTIERREZ, Assistant Corporate Secretary of DMCI HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JUN 17 2022 in Makati City.


MA. PILAR PILARES-GUTIERREZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUN 17 2022, by the affiant, whose identity I have confirmed through her SSS ID No. 337696807-7 bearing the affiant's photograph and signature, and who showed to me Community Tax Certificate No. 08790933 issued on February 5, 2022 in Makati City.

Doc No. 330
Page No. 67
Book No. III
Series of 2022




NOTARY PUBLIC
CHRISTINE FAITH M. TANGO
Appointment No. M-289
Notary Public for Makati City
Until December 31, 2022
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8853454; 01-03-2022; Makati City
ISP No. 174024; 01-03-2022; Makati Chapter
Roll No. 74775