

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 Event Reported: July 30, 2020
2. SEC Identification Number: ASO95-004137
3. BIR Tax Identification No.: 004-659-091
4. Issuer: DMCI Project Developers, Inc.
5. Province, country or other jurisdiction of incorporation: Makati City, Philippines
6. Address of Principal office and Postal Code: DMCI Homes Corporate Center, 1321 Apolinario Street, Bangkal, 1233 Makati City
7. Issuer's Telephone Number and Area Code: (632) 8810-77-58
8. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:  
Deferred coupon-paying Homesaver Bonds with an aggregate principal amount of up to P1,000,000,000.00.
9. Indicate the item numbers reported herein: Item 4 - Election of Directors and Officers

We advise that at the annual stockholders' meeting of DMCI Project Developers, Inc. (DMCI-PDI) held on July 30, 2020, the following were approved by the stockholders:

- (1) The minutes of the previous annual stockholders' meeting held on May 6, 2019;
- (2) The management report for the year ending December 31, 2019;
- (3) The ratification of the acts of the Board of Directors and officers for the year 2019;
- (4) The appointment of SyCip Gorres Velayo & Co. as external auditors for the current year;
- (5) The election of the following directors:

Regular Directors:

ISIDRO A. CONSUNJI  
JORGE A. CONSUNJI  
MA. EDWINA C. LAPERAL

ALFREDO R. AUSTRIA  
 ELMER G. CIVIL  
 HERBERT M. CONSUNJI  
 MA. CRISTINA C. GOTIANUN

Independent Directors:

HONORIO O. REYES-LAO  
 FRANCISCO F. DEL ROSARIO

At the organizational meeting of the Board of Directors immediately following the annual stockholders' meeting, the Board approved the following:

- (1) The election of the following officers of the corporation:

Name	Position
Isidro A. Consunji	Chairman of the Board
Alfredo R. Austria	President/ Chief Executive Officer
Ma. Edwina C. Laperal	Treasurer
Adrian Crisanto M. Calimbas	Senior Vice President for Design and Engineering, Construction and Asset Management
Florante C. Ofrecio	Senior Vice-President for Sales
Enrico C. Wong	Senior Vice-President for DMCI Property Management, Alta Vista de Boracay, Purchasing, Leasing and General Services
Evangeline H. Atchioco	Chief Compliance Officer/ Chief Finance Officer/ Vice President
Roel A. Pacio	Vice President for Legal and Permits
Ma. Severina M. Soriano	Vice President for Architecture and Interior Design
Dennis O. Yap	Vice President for Project Development
Florence L. Loreto	Vice President for Business Development
Jan Mikel O. Venturanza	Vice President for Marketing, Customer Care, Corporate Planning and Information Technology
Teresa P. Tiongson	Vice President for Human Resources
Noel A. Laman	Corporate Secretary
Ma. Pilar P. Gutierrez	Assistant Corporate Secretary

- (2) The appointment of the following as chairmen and members of the following committees:

<b>Audit, Related Party Transaction and Risk Oversight Committee</b>	
Chairman:	FRANCISCO F. DEL ROSARIO, JR.
Members:	1. HONORIO REYES-LAO
	2. HERBERT M. CONSUNJI

<b>Corporate Governance, Nomination and Compensation Committee</b>	
Chairman:	HONORIO O. REYES-LAO
Members:	1. FRANCISCO F. DEL ROSARIO, JR.
	2. EDWINA C. LAPERAL

(3) The appointment of Mr. Honorio Reyes-Lao as Lead Independent Director.

#### 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 PROJECT DEVELOPERS, INC.**

**July 30, 2020**

By:



**EVANGELINE H. ATCHICO**  
Chief Compliance Officer/  
CFO/VP

Last modified: 8:47 AM