

— Main Document (1) Feb 20, 2025 Material Information/Transactions

— Attachments (1) Select

Download

Print

Close

C00951-2025

**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)
Feb 19, 2025
- 2. SEC Identification Number
97869
- 3. BIR Tax Identification No.
000-486-050
- 4. Exact name of issuer as specified in its charter
Dominion Holdings, Inc.
- 5. Province, country or other jurisdiction of incorporation
Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office
No. 12 ADB Avenue, Ortigas Center, Mandaluyong City
Postal Code
1555
- 8. Issuer's telephone number, including area code
(632) 8840-7000
- 9. Former name or former address, if changed since last report
BDO Leasing and Finance, Inc.
- 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	2,162,475,312

- 11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Dominion Holdings. Inc.

DHI

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

BAC Self-Assessment Results for the Year 2024

Background/Description of the Disclosure

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 4, Series of 2012, Dominion Holdings, Inc. (DHI) (formerly BDO Leasing and Finance Inc.) hereby discloses the following:

1. That the Board Audit Committee of DHI has adopted a Charter and a Terms of Reference (TOR), both of which are compliant with the requirements of the SEC and the Bangko Sentral ng Pilipinas;
2. That in adopting corporate governance best practices and in compliance with its TOR, the BAC of DHI conducted during the first quarter of 2025 a self-assessment of its 2024 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/ML. These assessments were administered using an equivalent rating system with quantitative rating scale of 1 to 5, with 5 being the highest. The Summary of Results is hereby attached.
3. The results of this BAC self-assessment has been validated by the Corporate Governance Committee of DHI.

Please see the attached SEC Form 17-C for the results of the BAC self-assessment and further information.

Thank you.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer