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C01768-2026

**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)
Mar 16, 2026
- 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) 8888-0000
- 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 No. 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 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in Principal Office Address and Number of Directors of Dominion Holdings, Inc.

Background/Description of the Disclosure

Please be informed that at its special meeting held today, 16 March 2026, the Board of Directors of Dominion Holdings, Inc. (the Company) approved amendments to the Articles of Incorporation of the Company as follows:

1. To amend the Third Article for the change in principal office address of the Company from No. 12 ADB Avenue, Ortigas Center, Mandaluyong City, Philippines to the 5th Floor, Five E-Com Center, Harbor Drive, Mall Of Asia Complex, Pasay City, Philippines.
2. To amend the Sixth Article to decrease the number of directors of the Company from eleven (11) to seven (7).

The proposed amendments shall be presented for approval of the stockholders of the Company in the Annual Stockholders' Meeting, the date and venue for which, if applicable, shall be determined and announced a later date.

Thank you.

Date of Approval by Board of Directors	Mar 16, 2026
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Third	'THIRD: That the principal office of the Corporation shall be at No 12. ADB Avenue, Ortigas Center, Mandaluyong City. The Corporation may establish branches anywhere in the Philippines or abroad subject to compliance with applicable laws, rules, and/or regulations.'	'THIRD: That the principal office of the Corporation shall be at 5th Floor, FIVE E-COM CENTER, HARBOR DRIVE, MALL OF ASIA COMPLEX, PASAY CITY, PHILIPPINES. The Corporation may establish branches anywhere in the Philippines or abroad subject to compliance with applicable laws, rules, and/or regulations.'
Sixth	'SIXTH: That the number of directors of said corporation shall be ELEVEN (11) and that the names and residence of the directors who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows:'	'SIXTH: That the number of directors of said corporation shall be SEVEN (7) and that the names and residence of the directors who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows:'

Rationale for the amendment(s)

The proposed amendments are in light of the change in ownership of the Company as disclosed and are aimed at streamlining operations of the Company.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed amendments aim to help streamline operations of the Company.

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer