

27 April 2026

PHILIPPINE STOCK EXCHANGE

PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Head, Disclosure Department

Subject: **Clarification of News Reports**

Gentlemen:

We reply to the request for clarification of the Exchange on the news article entitled “*Sy Group backs Consunji plan to revive Tampakan, merger deal eyed*” posted on InsiderPH on April 26, 2026, the pertinent portion of which reads:

“An insider said plans to develop Tampakan are back in play after the current set of shareholders, led by the Sy family, alongside the Consunjis and Alcantara Group, have moved toward a more practical strategy: instead of getting outside investors now why not take charge and run the project themselves?

‘Before they were considering selling a stake, but not anymore,’ the insider said.

.....

Their plan being explored to merge the Tampakan-related entities into Sy-controlled Dominion Holdings, confirming market speculation that was first reported by InsiderPH early this year.

.....

Another asset being considered for injection into Dominion is the Sys' minority stake in Atlas Consolidated Mining & Development Corp., which the family is keen on transplanting from the SM Group so the latter can focus on its core businesses, the same insider said.

.....“

Dominion Holdings, Inc. is currently considering various potential and strategic investments. However, to date, the Board has not approved any plans on any specific investment.

Thank you.

Very truly yours,



Tephanie M. Gardia
*Corporate Information Officer &
Assistant Corporate Secretary*



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. April 27, 2026
Date of Report (Date of earliest event reported)
 - 2. SEC Identification Number 97869
 - 3. BIR Tax Identification No. 000-486-050
 - 4. Dominion Holdings, Inc.
Exact name of issuer as specified in its charter
 - 5. Philippines
Province, country or other jurisdiction of incorporation
 - 6. (SEC Use Only)
Industry Classification Code:
 - 7. No. 12 ADB Avenue, Ortigas Center, Mandaluyong City
Address of principal office
 - 1555
Postal Code
 - 8. (632) 8888-0000
Issuer's telephone number, including area code
 - 9. BDO Leasing and Finance, Inc.
Former name or former address, if changed since last report
 - 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 |
| <u>Common</u> | <u>2,162,475,312</u> |
- 11. Indicate the item numbers reported herein: Item No. 9

Dominion Holdings, Inc.
 39/F BDO Corporate Center Ortigas
 12 ADB Avenue
 Ortigas Center
 Mandaluyong City 1555
 Philippines
 Tel +632 8688-1288 loc. 36509, 45469, 36151

Dominion Holdings, Inc. (DHI) replied to the request for clarification of the Philippine Stock Exchange on the news article entitled “*Sy Group backs Consunji plan to revive Tampakan, merger deal eyed*” posted on InsiderPH on April 26, 2026, the pertinent portion of which reads:

“An insider said plans to develop Tampakan are back in play after the current set of shareholders, led by the Sy family, alongside the Consunjis and Alcantara Group, have moved toward a more practical strategy: instead of getting outside investors now why not take charge and run the project themselves?

‘Before they were considering selling a stake, but not anymore,’ the insider said.

. . . .

Their plan being explored to merge the Tampakan-related entities into Sy-controlled Dominion Holdings, confirming market speculation that was first reported by InsiderPH early this year.

. . . .

Another asset being considered for injection into Dominion is the Sys' minority stake in Atlas Consolidated Mining & Development Corp., which the family is keen on transplanting from the SM Group so the latter can focus on its core businesses, the same insider said.

. . . .“

DHI clarified that it is currently considering various potential and strategic investments. However, to date, the Board has not approved any plans on any specific investment.

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.

DOMINION HOLDINGS, INC.
Issuer

A black rectangular box with a white 'X' drawn across it, used to redact the signature of the authorized representative.

Tephanie M. Gandia
Corporate Information Officer &
Assistant Corporate Secretary

April 27, 2026
Date