Main Document (1) Apr 27, 2026 Clarification of News Reports
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C02899-2026

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)
   Apr 27, 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 9 - Other Events

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

Dominion Holdings, Inc.

DHI

PSE Disclosure Form 4-13 - Clarification of News Reports
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Clarification of News Article entitled “Sy Group backs Consunji plan to revive Tampakan, merger deal eyed”

Source	InsiderPH
Subject of News Report	Sy Group backs Consunji plan to revive Tampakan, merger deal eyed
Date of Publication	Apr 26, 2026

Clarification of News Report

Ladies and Gentlemen:

We reply to the request for clarification of the Philippine Stock Exchange, Inc. 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.

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer