

06 April 2026

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Brgy. Bel-Air, Makati City 1209

Attention : **Dir. Gerardo F. Del Rosario**  
Company Registration and Monitoring Department

Subject : **DOMINION HOLDINGS, INC.**  
**(SEC Reg No. 0000097869)**  
**2025 Amended General Information Sheet**

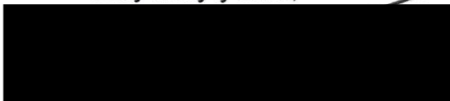

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Gentlemen:

We respectfully submit the attached Amended General Information Sheet (**GIS**) of **DOMINION HOLDINGS, INC.** (the **Corporation**) for the year 2025. The Corporation's GIS is being amended to reflect the appointment of the new Chairman and Assistant Corporate Secretary.

Thank you.

Very truly yours,

  
**ELMER B. SERRANO**  
Corporate Secretary 



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** Ryan Piramide

**Receipt Date and Time:** April 06, 2026 05:21:02 PM

## Company Information

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**SEC Registration No.:** 0000097869

**Company Name:** DOMINION HOLDINGS, INC.

**Industry Classification:** J66110

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST104062026811157922

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 11, 2025

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2025**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> DOMINION HOLDINGS, INC.		<b>DATE REGISTERED:</b> 3/10/1981	
<b>BUSINESS/TRADE NAME:</b> DOMINION HOLDINGS, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 97869		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-486-050-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any day of April		<b>WEBSITE/URL ADDRESS:</b> https://www.bdo.com.ph/dominion-holdings*	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 11-Apr-25		<b>E-MAIL ADDRESS:</b> bdofinance1.sec@bdo.com.ph*	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12 ADB Avenue, Ortigas Center, 1555 Mandaluyong City		<b>FAX NUMBER:</b> 8635-5811*	
<b>COMPLETE BUSINESS ADDRESS:</b> 39th Floor, BDO Corporate Center Ortigas, 12 ADB Avenue, Ortigas Center, 1555 Mandaluyong City		<b>ALTERNATE MOBILE NUMBER</b>	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
bdofinance1.sec@bdo.com.ph*	bdofinance2.sec@bdo.com.ph*	0999-9907261*	0917-8364878*
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Arullo, Grant Thornton - Yusoph A. Maute		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Firm - No. 0002 (until Dec. 31, 2024)/Partner - No. 140306-SEC (until 2026)	<b>TELEPHONE NUMBER(S):</b> (632) 8840-7000 (632) 8840-7000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kinds and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging shares of stock of this corporation or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts, or obligations, to receive, collect and dispose of the interest, dividends, and income arising from such property; and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; to carry on and manage the general business of any company.		<b>INDUSTRY CLASSIFICATION:</b> Holding Company	<b>GEOGRAPHICAL CODE:</b> N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Monte Sur Equity Holdings, Inc.	CS201601028	Unit 2303, Philippine Stock Exchange Center East Tower, Exchange Road, Ortigas Center, Pasig City 1605
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
None	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* - To be updated in light of the recent sale of shares in Dominion Holdings, Inc.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **DOMINION HOLDINGS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>Holding Company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION











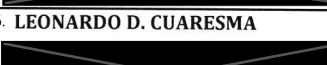


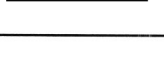






===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: DOMINION HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	3,400,000,000	P1.00	P3,400,000,000.00			
	Preferred	200,000	P100.00	P20,000,000.00			
<b>TOTAL</b>		<b>3,400,200,000</b>	<b>TOTAL P</b>	<b>3,420,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	1,062	Common	1,988,647,634		P1.00	P1,988,647,634.00	91.96%
<b>TOTAL</b>			<b>1,988,647,634</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,988,647,634.00</b>	<b>91.96%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Italian	2	Common	173,607,893		P1.00	P173,607,893.00	8.03%
American	1	Common	2,570		P1.00	P2,570.00	0.00%
Chinese	3	Common	217,215		P1.00	P217,215.00	0.01%
<b>Percentage of Foreign Equity :</b>		<b>00.00%</b>	<b>TOTAL 173,827,678</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>173,827,678.00</b>	<b>8.04%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,162,475,312.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	1,062	Common	1,988,647,634	P1.00	P1,988,647,634.00	91.96%	
<b>TOTAL</b>			<b>1,988,647,634</b>	<b>TOTAL P</b>	<b>1,988,647,634.00</b>	<b>91.96%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Italian	2	Common	173,607,893	P1.00	P173,607,893.00	8.03%	
American	1	Common	2,570	P1.00	P2,570.00	0.00%	
Chinese	3	Common	217,215	P1.00	P217,215.00	0.01%	
<b>TOTAL</b>			<b>173,827,678</b>	<b>TOTAL P</b>	<b>173,827,678.00</b>	<b>8.04%</b>	
<b>TOTAL PAID-UP P</b>					<b>2,162,475,312.00</b>	<b>100.00%</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>DOMINION HOLDINGS, INC.</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>ISIDRO A. CONSUNJI</b> 	Filipino	N	<u>C</u>	M	Y	<b>Chairman</b>	N.A.*	
2. <b>FREDERIC C. DYBUNCIO</b> 	Filipino	N	<u>M</u>	M	Y	President and CEO	N.A.*	
3. <b>HENRY T. SY, JR.</b> 	Filipino	N	M	M	Y	N.A.	N.A.*	
4. <b>TULSI DAS C. REYES</b> 	Filipino	N	M	M	Y	N.A.	N.A.*	
5. <b>ROSMARI D. CARANDANG</b> 	Filipino	N	I	F	Y	N.A.	N.A.*	
6. <b>LEONARDO D. CUARESMA</b> 	Filipino	N	I	M	Y	N.A.	N.A.*	
7. <b>VICKY CASTILLO L. TAN</b> 	Filipino	N	I	F	Y	N.A.	N.A.*	
8. <b>FERNANDO A. RIMANDO</b> 	Filipino	N	N	M	N	Treasurer	N.A.	
9. <b>ELMER B. SERRANO</b> 	Filipino	N	N	M	N	Corporate Secretary	N.A.	
10. <b>TEPHANIE M. GANDIA</b> 	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>F</u>	<u>N</u>	<u>Assistant Corporate Secretary</u>	<u>N.A.</u>	
11.								
12.								
13.								
14.								
15. *- To be updated with new committee memberships								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **DOMINION HOLDINGS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** 1,068 (as of 03/19/26) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1,057 (as of 03/19/26)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** 3,327,864,780 (as of 12/31/24)

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 MONTE SUR EQUITY HOLDINGS, INC.* 	Common	1,513,791,248	1,513,791,248.00	70.00%	1,513,791,248.00	
<b>TOTAL</b>		<b>1,513,791,248</b>	<b>1,513,791,248.00</b>			
2. DFC HOLDINGS, INC.* 	Common	191,854,123	191,854,123.00	8.87%	191,854,123.00	
<b>TOTAL</b>		<b>191,854,123</b>	<b>191,854,123.00</b>			
3. PCD NOMINEE CORPORATION Filipino 	Common	210,028,205	210,028,205.00	9.71%	210,028,205.00	
<b>TOTAL</b>		<b>210,028,205</b>	<b>210,028,205.00</b>			
4. PCD NOMINEE CORPORATION (Foreign) Various 	Common	173,607,893	173,607,893.00	8.03%	173,607,893.00	
<b>TOTAL</b>		<b>173,607,893</b>	<b>173,607,893.00</b>			
5. SAMUEL UY CHUA 	Common	21,000,000	21,000,000.00	0.97%	21,000,000.00	
<b>TOTAL</b>		<b>21,000,000</b>	<b>21,000,000.00</b>			
6. EQUITABLE COMPUTER SERVICES INC. A/C CEQUIT11 	Common	12,320,000	12,320,000.00	0.57%	12,320,000.00	
<b>TOTAL</b>		<b>12,320,000</b>	<b>12,320,000.00</b>			
7. MARYLEN CASTRO MATEO 	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	
<b>TOTAL</b>		<b>3,795,000</b>	<b>3,795,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,162,475,312.00</b>	<b>100.00%</b>	<b>2,162,475,312.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

\* - Shares lodged with PCD Nominee Corporation (Filipino)







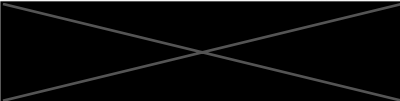





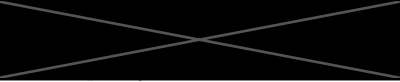

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

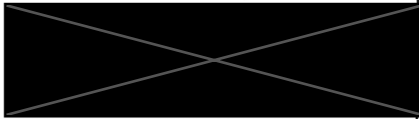





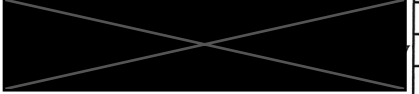





===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>DOMINION HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	1,068 (as of 03/19/26)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,057 (as of 03/19/26)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		3,327,864,780 (as of 12/31/24)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JESSELEN CASTRO VERZOSA 	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	
	<b>TOTAL</b>	<b>3,795,000</b>	<b>3,795,000.00</b>			
9. SAMUEL UY CHUA 	Common	3,011,150	3,011,150.00	0.14%	3,011,150.00	
	<b>TOTAL</b>	<b>3,011,150</b>	<b>3,011,150.00</b>			
10. CONSTANTINO CHUA 	Common	2,497,200	2,497,200.00	0.12%	2,497,200.00	
	<b>TOTAL</b>	<b>2,497,200</b>	<b>2,497,200.00</b>			
11. EQUITABLE COMPUTER SERVICES, INC. 	Common	2,070,200	2,070,200.00	0.10%	2,070,200.00	
	<b>TOTAL</b>	<b>2,070,200</b>	<b>2,070,200.00</b>			
12. MERCURY GROUP OF COMPANIES, INC. 		1,089,165	1,089,165.00	0.05%	1,089,165.00	
	<b>TOTAL</b>	<b>1,089,165</b>	<b>1,089,165.00</b>			
13. CONSTANTINO CHUA, &/OR WILLINGTO CHUA, &/OR GEORGE W. CHUA 	Common	1,020,000	1,020,000.00	0.05%	1,020,000.00	
	<b>TOTAL</b>	<b>1,020,000</b>	<b>1,020,000.00</b>			
14. NARDO R. LEVISTE 	Common	759,000	759,000.00	0.04%	759,000.00	
	<b>TOTAL</b>	<b>759,000</b>	<b>759,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,162,475,312.00</b>	<b>100.00%</b>	<b>2,162,475,312.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>DOMINION HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,068 (as of 03/19/26)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,057 (as of 03/19/26)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		3,327,864,780 (as of 12/31/24)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. WILLINGTON CHUA */ CONSTANTINO 	Commo	584,430	584,430.00	0.03%	584,430.00	
	<b>TOTAL</b>	<b>584,430</b>	<b>584,430.00</b>			
16. WILLINGTON CHUA 	Commo	508,530	508,530.00	0.02%	508,530.00	
	<b>TOTAL</b>	<b>508,530</b>	<b>508,530.00</b>			
17. PABLO SON KENG PO 	Commo	455,400	455,400.00	0.02%	455,400.00	
	<b>TOTAL</b>	<b>455,400</b>	<b>455,400.00</b>			
18. WILSON GO 	Commo	438,625	438,625.00	0.02%	438,625.00	
	<b>TOTAL</b>	<b>438,625</b>	<b>438,625.00</b>			
19. LIM CHIN BEN 	Commo	425,040	425,040.00	0.02%	425,040.00	
	<b>TOTAL</b>	<b>425,040</b>	<b>425,040.00</b>			
20. SYSMART CORPORATION 	Commo	358,835	358,835.00	0.02%	358,835.00	
	<b>TOTAL</b>	<b>358,835</b>	<b>358,835.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Commo	19,066,268	19,066,268.00	0.88%	19,066,268.00	
	<b>TOTAL</b>	<b>19,066,268</b>	<b>19,066,268.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,162,475,312.00</b>	<b>100.00%</b>	<b>2,162,475,312.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: DOMINION HOLDINGS, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		N.A.	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		1,099,587,393.84	2/21/2024
1.3 LOANS/ CREDITS/ ADVANCES		N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS		N.A.	N.A.
1.5 OTHERS		5,182,800,000.00	2/21/2024
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N.A.		N.A.	N.A.
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
N.A.		62,693,718	0.029
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			3,562,412,004.00
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N.A.	N.A.
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>		<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>
0.00		3	0
			3

NOTE: USE ADDITIONAL SHEET IF NECESSARY

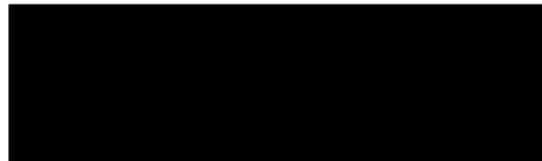
I, **ELMER B. SERRANO**, Corporate Secretary of **DOMINION HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.


I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this APR 06 2026 in Taguig City.



**ELMER B. SERRANO**

**SUBSCRIBED AND SWORN TO** before me in Taguig City on APR 06 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification No. 

Doc. No. 234 ;  
Page No. 48 ;  
Book No. I ;  
Series of 2026

  
**MARK STEPHEN C. SY**  
Appointment No. 234 (2025-2026)  
Notary Public for Taguig City  
Until December 31, 2026  
Attorney's Roll No. 80585  
1105 Tower 2, Hight Street South Corporate Plaza  
26th Street, Bonifacio Global City, Taguig City  
PTR No. A-6769410; 01/05/2026; Taguig City  
IBP Receipt No. INV 575194; 12/29/2025; RSM Chapter  
MCLE Compliance No. VIII-0040621; valid until April 14, 2028