

23 March 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

Gentlemen:

We respectfully submit the attached Amended General Information Sheet of **DOMINION HOLDINGS, INC.** (the **Corporation**) for the year 2025. The Corporation's GIS is being amended to reflect changes in the shareholders, directors, and officers of the Corporation.

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/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: March 23, 2026 07:13:29 PM

Company Information

SEC Registration No.: 0000097869

Company Name: DOMINION HOLDINGS, INC.

Industry Classification: J66110

Company Type: Stock Corporation

Document Information

Document ID: OST10323202684665550

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 11, 2025

Submission Type: Amendment

Remarks: None

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:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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.
5. 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
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 =====

CORPORATE NAME: DOMINION HOLDINGS, INC.		DATE REGISTERED: 3/10/1981	
BUSINESS/TRADE NAME: DOMINION HOLDINGS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 97869		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-486-050-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day of April		WEBSITE/URL ADDRESS: https://www.bdo.com.ph/dominion-holdings *	
ACTUAL DATE OF ANNUAL MEETING: 11-Apr-25		E-MAIL ADDRESS: bdofinance1.sec@bdo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 12 ADB Avenue, Ortigas Center, 1555 Mandaluyong City		FAX NUMBER: 8635-5811*	
COMPLETE BUSINESS ADDRESS: 39th Floor, BDO Corporate Center Ortigas, 12 ADB Avenue, Ortigas Center, 1555 Mandaluyong City		OFFICIAL MOBILE NUMBER	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdofinance1.sec@bdo.com.ph*	bdofinance2.sec@bdo.com.ph*	0999-9907261*	0917-8364878*
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Grant Thornton - Yusoph A. Maute		SEC ACCREDITATION NUMBER (if applicable): Firm - No. 0002 (until Dec. 31, 2024)/Partner - No. 140306-SEC (until 2026)	TELEPHONE NUMBER(S): (632) 8840-7000☑ (632) 8840-7000☑
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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,		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
<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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p align="center">Holding Company</p>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		DOMINION HOLDINGS, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	3,400,000,000	P1.00	P3,400,000,000.00			
	Preferred	200,000	P100.00	P20,000,000.00			
TOTAL		3,400,200,000	TOTAL P	3,420,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,062	Common	1,988,647,634		P1.00	P1,988,647,634.00	91.96%
TOTAL			1,988,647,634	TOTAL	TOTAL P	1,988,647,634.00	91.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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%
Percentage of Foreign Equity :		00.00%	TOTAL	173,827,678	TOTAL	TOTAL P	173,827,678.00
					TOTAL SUBSCRIBED P	2,162,475,312.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,062	Common	1,988,647,634	P1.00	P1,988,647,634.00	91.96%	
TOTAL			1,988,647,634	TOTAL P	1,988,647,634.00	91.96%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
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%	
TOTAL			173,827,678	TOTAL P	173,827,678.00	8.04%	
				TOTAL PAID-UP P	2,162,475,312.00	100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* 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: DOMINION HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <u>FREDERIC C. DYBUNCIO</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>C</u>	<u>M</u>	<u>Y</u>	<u>President and CEO</u>	<u>N.A.*</u>	[REDACTED]
2. <u>HENRY T. SY, JR.</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>N.A.</u>	<u>N.A.*</u>	[REDACTED]
3. <u>ISIDRO A. CONSUNJI</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>N.A.</u>	<u>N.A.*</u>	[REDACTED]
4. <u>TULSI DAS C. REYES</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>N.A.</u>	<u>N.A.*</u>	[REDACTED]
5. <u>ROSMARI D. CARANDANG</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>I</u>	<u>F</u>	<u>Y</u>	<u>N.A.</u>	<u>N.A.*</u>	[REDACTED]
6. <u>LEONARDO D. CUARESMA</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>I</u>	<u>M</u>	<u>Y</u>	<u>N.A.</u>	<u>N.A.*</u>	[REDACTED]
7. <u>VICKY CASTILLO L. TAN</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>I</u>	<u>F</u>	<u>Y</u>	<u>N.A.</u>	<u>N.A.*</u>	[REDACTED]
8. <u>FERNANDO A. RIMANDO</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>Treasurer</u>	<u>N.A.*</u>	[REDACTED]
9. <u>ELMER B. SERRANO</u> [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>Corporate Secretary</u>	<u>N.A.*</u>	[REDACTED]
10.								
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.* Filipino	Common	1,513,791,248	1,513,791,248.00	70.00%	1,513,791,248.00	
	TOTAL	1,513,791,248	1,513,791,248.00			
2. DFC HOLDINGS, INC.* Filipino	Common	191,854,123	191,854,123.00	8.87%	191,854,123.00	
	TOTAL	191,854,123	191,854,123.00			
3. PCD NOMINEE CORPORATION Filipino	Common	210,028,205	210,028,205.00	9.71%	210,028,205.00	
	TOTAL	210,028,205	210,028,205.00			
4. PCD NOMINEE CORPORATION (Fore Various	Common	173,607,893	173,607,893.00	8.03%	173,607,893.00	
	TOTAL	173,607,893	173,607,893.00			
5. SAMUEL UY CHUA Filipino	Common	21,000,000	21,000,000.00	0.97%	21,000,000.00	
	TOTAL	21,000,000	21,000,000.00			
6. EQUITABLE COMPUTER SERVICES INC. A/C CEQUIT11 Filipino	Common	12,320,000	12,320,000.00	0.57%	12,320,000.00	
	TOTAL	12,320,000	12,320,000.00			
7. MARYLEN CASTRO MATEO Filipino	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	
	TOTAL	3,795,000	3,795,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,162,475,312.00	100.00%	2,162,475,312.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

* - 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 =====

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 OWNER- SHIP		
8. JESSELEN CASTRO VERZOSA Filipino	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	[REDACTED]
[REDACTED]						
[REDACTED]	TOTAL	3,795,000	3,795,000.00			
9. SAMUEL UY CHUA Filipino	Common	3,011,150	3,011,150.00	0.14%	3,011,150.00	[REDACTED]
[REDACTED]						
[REDACTED]	TOTAL	3,011,150	3,011,150.00			
10. CONSTANTINO CHUA Filipino	Common	2,497,200	2,497,200.00	0.12%	2,497,200.00	[REDACTED]
[REDACTED]						
[REDACTED]	TOTAL	2,497,200	2,497,200.00			
11. EQUITABLE COMPUTER SERVICES, INC. Filipino	Common	2,070,200	2,070,200.00	0.10%	2,070,200.00	[REDACTED]
[REDACTED]						
[REDACTED]	TOTAL	2,070,200	2,070,200.00			
12. MERCURY GROUP OF COMPANIES, INC. Filipino		1,089,165	1,089,165.00	0.05%	1,089,165.00	[REDACTED]
[REDACTED]						
[REDACTED]	TOTAL	1,089,165	1,089,165.00			
13. CONSTANTINO CHUA, &/OR WILLINGTO CHUA, &/OR GEORGE W. CHUA Filipino	Common	1,020,000	1,020,000.00	0.05%	1,020,000.00	[REDACTED]
[REDACTED]						
[REDACTED]	TOTAL	1,020,000	1,020,000.00			
14. NARDO R. LEVISTE Filipino	Common	759,000	759,000.00	0.04%	759,000.00	[REDACTED]
[REDACTED]						
[REDACTED]	TOTAL	759,000	759,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,162,475,312.00	100.00%	2,162,475,312.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

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 OWNER- SHIP		
15. WILLINGTON CHUA */ CONSTANTINO Filipino	Commo	584,430	584,430.00	0.03%	584,430.00	X
	TOTAL	584,430	584,430.00			
16. WILLINGTON CHUA Filipino	Commo	508,530	508,530.00	0.02%	508,530.00	X
	TOTAL	508,530	508,530.00			
17. PABLO SON KENG PO Filipino	Commo	455,400	455,400.00	0.02%	455,400.00	X
	TOTAL	455,400	455,400.00			
18. WILSON GO Filipino	Commo	438,625	438,625.00	0.02%	438,625.00	X
	TOTAL	438,625	438,625.00			
19. LIM CHIN BEN Filipino	Commo	425,040	425,040.00	0.02%	425,040.00	X
	TOTAL	425,040	425,040.00			
20. SYSMART CORPORATION Filipino	Commo	358,835	358,835.00	0.02%	358,835.00	X
	TOTAL	358,835	358,835.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Commo	19,066,268	19,066,268.00	0.88%	19,066,268.00	
	TOTAL	19,066,268	19,066,268.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		2,162,475,312.00	#####	2,162,475,312.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:		DOMINION HOLDINGS, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N.A.	62,693,718	0.029	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			3,562,412,004.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
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/Trustees 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 MAR 23 2026 in Taguig City.


ELMER B. SERRANO

SUBSCRIBED AND SWORN TO before me in Taguig City on MAR 23 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification No. 153-406-995.

Doc. No. 191 ;
Page No. 40 ;
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, High Street South Corporate Plaza,
25th Street, Bonifacio Global City, Taguig City
PTR No. A26797110-01105/2025, Taguig City
IBP Record No. NY/275732-12/2025, N.S.A Chapter
MCLE Compliance No. VIII-0048621, valid/until 4qmi 4422020