

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. June 27, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number 097869 3. BIR Tax Identification No. 000-486-050-000
4. DOMINION HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. No. 12 ADB Avenue, Ortigas Center
Ortigas Center, Mandaluyong City, Philippines
Address of principal office
8. (632) 8888-0000
Issuer's telephone number, including area code
9. N.A.
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 4

Please be informed that at its special meeting held today, 27 June 2025, the Board of Directors of Dominion Holdings, Inc. (the Company) approved the following:

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

1. Acceptance of the resignation of Ms. Rebecca S. Torres as Director effective June 30, 2025.
2. Election of Ms. Lucy C. Dy as Director of DHI effective July 1, 2025.

Lucy C. Dy, 70, Filipino, is a Consultant of BDO Unibank, Inc. She holds the position of Director of BDO Life Assurance Company, Inc., BDORO Europe, Ltd. and BDO Rental, Inc.; Director & Treasurer of BDO Strategic Holdings, Inc. and Ivory Homes, Inc.; Chairperson/Director of BDO Remit Limited; Trustee & Treasurer of BDO Foundation, Inc.; and Treasurer of BDO Capital & Investment Corporation and BDO Insurance and Reinsurance Brokers, Inc. She was formerly the Comptroller of BDO Unibank, Inc. She holds a Bachelor's degree in Accounting from the University of Santo Tomas.

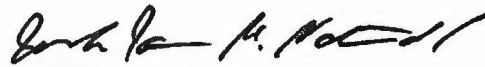
SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DOMINION HOLDINGS, INC.

Registrant

By:



JOSEPH JASON M. NATIVIDAD

Corporate Secretary

Date: June 27, 2025