

— Main Document (2) Feb 24, 2025 [Amend-1]Notice of Annual or Special Stockholders' M

— Attachments (1)

C01031-2025

**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)
Feb 21, 2025
- 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) 8840-7000
- 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

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. Inc.

DHI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors of Dominion Holdings, Inc. ("DHI"), at its regular meeting held on February 19, 2025, approved the setting of the Annual Stockholders' Meeting of DHI on April 11, 2025, at 3:00 in the afternoon, to be held virtually, and fixing the record date of March 7, 2025 for stockholders entitled to vote and participate at such meeting.

The registration details and voting procedures will be posted separately.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 19, 2025
Date of Stockholders' Meeting	Apr 11, 2025
Time	3:00 PM
Venue	The meeting will be conducted virtually, and participation will be via remote communication.
Record Date	Mar 7, 2025
Agenda	I. Call to Order II. Certification of Notice of Meeting and Determination of Existence of Quorum III. Approval of the Minutes of the Annual Stockholders' Meeting held on April 12, 2024 IV. President's Report and Approval of the Audited Financial Statements of the Corporation as of December 31, 2024 V. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their respective terms of office VI. Election of the Board of Directors VII. Appointment of External Auditor VIII. Open Forum IX. Other Business that may properly be brought before the meeting X. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Earlier disclosure is being amended to reflect the Agenda and to attach the signed Notice for the Annual Shareholders' Meeting.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer