

— Main Document (1) Jun 27, 2025 Change in Directors and/or Officers (Resignation, Ren

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C04643-2025

**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)  
Jun 27, 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  
Metro Manila, 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  
N.A.
- 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 4

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation and Election of Director

**Background/Description of the Disclosure**

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:

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; and 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.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Rebecca S. Torres	Director	06/30/2025	Personal Reasons

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Lucy C. Dy	Director	06/27/2025	07/01/2025	100	0	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

**Other Relevant Information**

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**Filed on behalf by:**

Name	Tephanie Gandia
Designation	Chief Information Officer