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C01779-2026

**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)
Mar 16, 2026
- 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) 8888-0000
- 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 No. 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 Directors and Officers

Background/Description of the Disclosure

Please be advised that at its special meeting held today, 16 March 2026, the Board of Directors of Dominion Holdings, Inc. (DHI or the Corporation) approved the following matters:

1. Acceptance of resignation of the following Directors of DHI effective immediately:

- a. Atty. Elmer B. Serrano
- b. Mr. John Emmanuel M. Lizares
- c. Ms. Melanie S. Belen
- d. Ms. Lucy C. Dy
- e. Mr. Ismael G. Estela Jr. (Independent Director)
- f. Ms. Geneva T. Gloria
- g. Mr. Lazaro Jerome C. Guevarra
- h. Mr. Luis S. Reyes Jr.
- i. Atty. Luis Ma. G. Uranza (Lead Independent Director)

2. The Board, still constituting a quorum, approved the election of the following new directors of DHI, effective immediately, to serve as such until their successors are fully qualified and elected:

- a. Mr. Henry T. Sy, Jr.
- b. Mr. Frederic C. DyBuncio
- c. Mr. Isidro A. Consunji
- d. Mr. Tulsi Das C. Reyes
- e. Justice Rosmari D. Carandang (ret.) (Independent Director)
- f. Mr. Leonardo D. Cuaresma, Jr. (Independent Director)
- g. Ms. Vicky C. Lim Tan (Independent Director)

3. Appointment of the following new officers of the Corporation effective immediately, to serve as such until their successors are fully qualified appointed:

- a. Mr. Frederic C. DyBuncio – Chairman and President
- b. Mr. Fernando A. Rimando – Treasurer
- c. Atty. Elmer B. Serrano – Corporate Secretary

Please refer to the attached for their profiles.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Elmer B. Serrano	Chairman, Director	03/16/2026	Change in ownership of the company
John Emmanuel M. Lizares	President, Director	03/16/2026	Change in ownership of the company
Lazaro Jerome C. Guevarra	Director	03/16/2026	Change in ownership of the company
Lucy C. Dy	Director	03/16/2026	Change in ownership of the company
Luis Ma. G. Uranza	Lead Independent Director	03/16/2026	Personal Reasons
Ismael G. Estela	Independent Director	03/16/2026	Personal Reasons
Melanie S. Belen	Director	03/16/2026	Change in ownership of the company
Luis S. Reyes, Jr.	Treasurer, Director	03/16/2026	Change in ownership of the company
Geneva T. Gloria	Director	03/16/2026	Change in ownership of the company

Cosme S. Trinidad, Jr	Compliance Officer, Corporate Governance Officer, Chief Risk Officer, Information Security Officer, Data Privacy Officer, and SEMS Officer	03/16/2026	Change in ownership of the company
Ma. Cecilia S. Santos	Assistant Corporate Secretary	03/16/2026	Change in ownership of the company
Joseph Jason M. Natividad	Corporate Secretary	03/16/2026	Change in ownership of the company

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	
Isidro A. Consunji	Director	03/16/2026	03/16/2026	1,000	0	-
Frederic C. DyBuncio	Director	03/16/2026	03/16/2026	1,000	0	-
Henry T. Sy Jr.	Director	03/16/2026	03/16/2026	1,000	0	-
Tulsi Das C. Reyes	Director	03/16/2026	03/16/2026	1,000	0	-
Rosmari D. Carandang	Independent Director	03/16/2026	03/16/2026	1,000	0	-
Leonardo D. Cuaresma, Jr.	Independent Director	03/16/2026	03/16/2026	1,000	0	-
Vicky C. Lim Tan	Independent Director	03/16/2026	03/16/2026	1,000	0	-
Elmer B. Serrano	Corporate Secretary	03/16/2026	03/16/2026	0	0	-
Fernando A. Rimando	Treasurer	03/16/2026	03/16/2026	0	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	
-	-	-	-	-	-	-	-

Other Relevant Information

Please see attached 17-C and profiles of the new directors and officers.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer