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C02350-2025

**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)
Apr 11, 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
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
Items 4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

A. Election of Directors

At the 2025 Annual Stockholders' Meeting (ASM) of Dominion Holdings, Inc. (DHI), the following were elected as directors for the year 2025-2026:

Regular Directors

1. Melanie S. Belen
2. Geneva T. Gloria
3. Lazaro Jerome C. Guevarra
4. John Emmanuel M. Lizares
5. Luis S. Reyes, Jr.
6. Atty. Elmer B. Serrano
7. Rebecca S. Torres

Independent Directors

8. Atty. Luis Ma. G. Uianza
9. Ismael G. Estela, Jr.

B. Appointment of External Auditor

The Accountancy and Auditing Firm of Punongbayan & Araullo Grant Thornton was re-appointed external auditor of DHI for the year 2025.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Melanie S. Belen	100	0	-
Geneva T. Gloria	100	0	-
Lazaro Jerome C. Guevarra	100	0	-
John Emmanuel M. Lizares	100	0	-
Luis S. Reyes, Jr.	100	0	-
Elmer B. Serrano	100	0	-
Rebecca S. Torres	100	0	-
Luis Ma. G. Uianza	100	0	-
Ismael G. Estela, Jr.	100	0	-

External auditor Punongbayan & Araullo Grant Thornton

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the Annual Stockholders' Meeting held on April 12, 2024;
2. 2024 Annual Report and the Audited Financial Statements of the Corporation for the year ended December 31, 2024; and
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer

