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C02351-2025

**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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

At the organizational meeting of the Board of Directors of Dominion Holdings, Inc. (DHI) held immediately after the Annual Stockholders' Meeting on April 11, 2025, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

A. Chairman and Lead Independent Director

Atty. Elmer B. Serrano - Chairman
 Atty. Luis Ma. G. Uranza - Lead Independent Director

B. Composition of Board Committees

Executive Committee

1. Lazaro Jerome C. Guevarra - Chairman
2. John Emmanuel M. Lizares - Member
3. Melanie S. Belen - Member

Board Audit Committee

1. Ismael G. Estela, Jr. - Chairman
2. Rebecca S. Torres - Member
3. Luis Ma. G. Uranza - Member

Corporate Governance Committee

1. Luis Ma. G. Uranza - Chairman
2. Rebecca S. Torres - Member
3. Ismael G. Estela, Jr. - Member

Nominations Committee

1. Luis Ma. G. Uranza - Chairman
2. Rebecca S. Torres - Member
3. Ismael G. Estela, Jr. - Member

Related Party Transactions Committee

1. Luis Ma. G. Uranza - Chairman
2. Ismael G. Estela, Jr. - Member
3. Geneva T. Gloria - Member

Risk Management Committee

1. Rebecca S. Torres - Chairperson
2. Ismael G. Estela, Jr. - Member
3. Luis Ma. G. Uranza - Member

D. Corporate Officers

1. Mr. John Emmanuel M. Lizares - President
2. Atty. Joseph Jason M. Natividad - Corporate Secretary
3. Atty. Ma. Cecilia S. Santos - Assistant Corporate Secretary
4. Mr. Luis S. Reyes, Jr. - Treasurer
5. Mr. Cosme S. Trinidad, Jr. - Compliance & Corporate Governance Officer/ Chief Risk Officer / Information Security Officer / Data Protection Officer / Social and Environment Management Systems (SEMS) Officer

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Elmer B. Serrano	Chairman	100	0	-
Luis Ma. G. Uranza	Lead Independent Director	100	0	-
John Emmanuel M. Lizares	President	100	0	-
Joseph Jason M. Natividad	Corporate Secretary	0	0	-

Ma. Cecilia S. Santos	Assistant Corporate Secretary	0	0 -
Luis S. Reyes Jr.	Treasurer	100	0 -
Cosme S. Trinidad, Jr.	Compliance and Corporate Governance Officer / Chief Risk Officer / Information Security Officer / Data Protection Officer / Social and Environment Management Systems (SEMS) Officer	22,770	0 -

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Lazaro Jerome C. Guevarra	Chairman
"	John Emmanuel M. Lizarez	Member
"	Melanie S. Belen	Member
Board Audit Committee	Ismael G. Estela Jr.	Chairman
"	Rebecca S. Torres	Member
"	Luis Ma. G. Uianza	Member
Corporate Governance Committee	Luis Ma. G. Uianza	Chairman
"	Rebecca S. Torres	Member
"	Ismael G. Estela Jr.	Member
Nominations Committee	Luis Ma. G. Uianza	Chairman
"	Rebecca S. Torres	Member
"	Ismael G. Estela Jr.	Member
Related Party Transactions Committee	Luis Ma. G. Uianza	Chairman
"	Ismael G. Estela Jr.	Member
"	Geneva T. Gloria	Member
Risk Management Committee	Rebecca S. Torres	Chairman
"	Ismael G. Estela Jr.	Member
"	Luis Ma. G. Uianza	Member

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

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Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer