

— Main Document (1)

— Attachments (1)

C01762-2026

**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
Items No. 4 & 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Special Board Meeting held today (16 March 2026)

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. Uianza (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

4. Approval of Amendments to the Articles of Incorporation (AOI) of the Corporation:

- a. Change in principal address of the Corporation from No. 12 ADB Avenue, Ortigas Center, Mandaluyong City to 5th Floor, Five-E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City, and accordingly, amendment of the Third Article of the AOI; and
- b. Decrease in the number of directors from eleven (11) to seven (7), and accordingly, amendment of the Sixth Article of the AOI.

The proposed amendments will be endorsed for approval at the next stockholders' meeting of DHI.

5. Approval of the postponement of the Annual Stockholders' Meeting of the Corporation from 16 April 2026 to a later date, to be determined and to be approved by the Board of Directors as will be announced in due course. This is to give the Corporation sufficient time to comply with regulatory requirements in light of the change in its ownership and to give the shareholders ample opportunity to consider the foregoing proposed amendments to the Articles of Incorporation.

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer