

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 20, 2022
2. SEC Identification Number
97869
3. BIR Tax Identification No.
000-486-050
4. Exact name of issuer as specified in its charter
BDO Leasing and Finance, 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
1554
8. Issuer's telephone number, including area code
(632) 8688-1288
9. Former name or former address, if changed since last report
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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 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.



BDO Leasing and Finance, Inc.
BLFI

Subject of the Disclosure
Change in Name of BDO Leasing and Finance, Inc. to Dominion Holdings, Inc.
Background/Description of the Disclosure
<p>Please be advised that the Board of Directors of BDO Leasing and Finance Inc. (BDOLF or the Company) approved the change in corporate name of BDOLF and the consequent amendment of its Articles of Incorporation and By-laws to reflect the new name “Dominion Holdings, Inc.”, in line with the strategic direction of its principal shareholder to convert BDOLF into a Holding company as previously approved by the Board and the stockholders.</p> <p>The proposed change in name was approved by the stockholders of the Company in the Annual Stockholders’ Meeting on 20 April 2022.</p> <p>Thank you.</p>

Date of Approval by Board of Directors	Mar 1, 2022
Date of Approval by Stockholders	Apr 20, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To	
FIRST	BDO LEASING AND FINANCE, INC.	DOMINION HOLDINGS, INC.	

Rationale for the amendment(s)
To give effect to the strategic direction of its principal shareholder to convert BDOLF into a Holding company as previously approved by the Board and the stockholders.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any
The amendment is aligned with previous approvals to convert BDOLF from a leasing and financing company to a holding company.
Other Relevant Information
Eariler disclosure is being amended to reflect date of approval of shareholders.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer