

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 12, 2023
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) 8688-1288
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 4 and 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.



Dominion Holdings, Inc.  
DHI

Subject of the Disclosure
Results of the 2023 Organizational Meeting of the Board of Directors
Background/Description of the Disclosure
<p>At the organizational meeting of the Board of Directors of Dominion Holdings, Inc. (DHI) held immediately after the Annual Stockholders’ Meeting, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:</p> <p>A. Chairman and Lead Independent Director</p> <p>Atty. Elmer B. Serrano - Chairperson Atty. Luis Ma. G. Uianza - Lead Independent Director</p> <p>B. Composition of Board Committees</p> <p>Executive Committee</p> <p>1. Lazaro Jerome C. Guevarra - Chairman 2. Manuel Z. Locsin, Jr. - Member 3. Melanie S. Belen - Member</p> <p>Board Audit Committee</p> <p>1. Ismael G. Estela, Jr. - Chairman 2. Rebecca S. Torres - Member 3. Luis Ma. G. Uianza - Member</p> <p>Corporate Governance Committee</p> <p>1. Luis Ma. G. Uianza - Chairman 2. Rebecca S. Torres - Member 3. Ismael G. Estela, Jr. - Member</p> <p>Nominations Committee</p> <p>1. Luis Ma. G. Uianza - Chairman 2. Rebecca S. Torres - Member 3. Ismael G. Estela, Jr. - Member</p> <p>Related Party Transactions Committee</p> <p>1. Luis Ma. G. Uianza - Chairman 2. Ismael G. Estela, Jr. - Member 3. Geneva T. Gloria - Member</p> <p>Risk Management Committee</p> <p>1. Rebecca S. Torres - Chairperson 2. Ismael G. Estela, Jr. - Member 3. Luis Ma. G. Uianza - Member</p> <p>D. Corporate Officers</p> <p>1. Mr. Manuel Z. Locsin, Jr. - 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. Ms. Katherine U. Resari - Compliance &amp; Corporate Governance Officer</p>

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. Uianza	Lead Independent Director	100	0	--	
Manuel Z. Locsin, Jr.	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	--	
Katherine U. Resari	Compliance & Corporate Governance Officer	0	0	--	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee	
Executive Committee	Lazaro Jerome C. Guevarra	Chairman	
"	Manuel Z. Locsin, Jr.	Member	
"	Melanie S. Belen	Member	
Board Audit Committee	Ismael G. Estela, Jr.	Chairman	

"	Rebecca S. Torres	Member	
"	Luis Ma. G. Uranza	Member	
Corporate Governance Committee	Luis Ma. G. Uranza	Chairman	
"	Rebecca S. Torres	Member	
"	Ismael G. Estela, Jr.	Member	
Nominations Committee	Luis Ma. G. Uranza	Chairman	
"	Rebecca S. Torres	Member	
"	Ismael G. Estela, Jr.	Member	
Related Party Transactions Committee	Luis Ma. G. Uranza	Chairman	
"	Ismael G. Estela, Jr.	Member	
"	Geneva T. Gloria	Member	
Risk Management Committee	Rebecca S. Torres	Chairperson	
"	Ismael G. Estela, Jr.	Member	
"	Luis Ma. G. Uranza	Member	

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

--

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer

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. April 12, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 097869      3. BIR Tax Identification No. 000-486-050-000
4. DOMINION HOLDINGS, INC.  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. No. 12 ADB Avenue, Ortigas Center  
Ortigas Center, Mandaluyong City, Philippines  
Address of principal office  
1555  
Postal Code
8. (632) 8688-1288  
Issuer's telephone number, including area code
9. BDO Leasing and Finance, Inc.  
Former name or former address, if changed since last report
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
<u>Common</u>	<u>2,162,475,312</u>
11. Indicate the item numbers reported herein: Items 4 and 9

**Item No. 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

At the 2023 Annual Meeting of Stockholders (ASM) of Dominion Holdings, Inc. (DHI) held via remote communication on 12 April 2023, the following directors for 2023-2024 were elected, to serve as such until their successors are duly qualified and elected:

**Regular Directors**

1. Luis S. Reyes, Jr.
2. Lazaro Jerome C. Guevarra
3. Manuel Z. Locsin, Jr.
4. Geneva T. Gloria
5. Melanie S. Belen
6. Elmer B. Serrano
7. Rebecca S. Torres

**Independent Directors**

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

At the Organizational Meeting of the Board of Directors of DHI held via remote communication on the same date, the following were appointed for 2023-2024, to serve as such until their successors are duly qualified and appointed:

<u>Name</u>	<u>Position</u>
Atty. Elmer B. Serrano	Chairman
Atty. Luis Ma. G. Uianza	Lead Independent Director
Mr. Manuel Z. Locsin, Jr.	President
Atty. Joseph Jason M. Natividad	Corporate Secretary
Atty. Ma. Cecilia S. Santos	Assistant Corporate Secretary
Mr. Luis S. Reyes, Jr.	Treasurer
Ms. Katherine U. Resari	Compliance & Corporate Governance Officer

At the same meeting of the Board, the following Board committees have been constituted:

**Executive Committee**

- |                              |          |
|------------------------------|----------|
| 1. Lazaro Jerome C. Guevarra | Chairman |
| 2. Manuel Z. Locsin, Jr.     | Member   |
| 3. Melanie S. Belen          | Member   |

**Board Audit Committee**

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

**Corporate Governance Committee**

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

**Nominations Committee**

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

**Related Party Transactions Committee**

- |                          |          |
|--------------------------|----------|
| 1. Luis Ma. G. Uianza    | 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. Uianza    | Member      |

**Item No. 9 - Other Events**

During the 2023 ASM of DHI, the Stockholders also approved the following matters:

1. Minutes of the Annual Stockholders' Meeting held on April 20, 2022

2. President's Report and the Audited Financial Statements of the Corporation for the year ended December 31, 2022
3. Approval and ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office
4. Re-appointment of Punongbayan & Araullo, Grant Thornton as external auditor of DHI for the year 2023

#### **SIGNATURES**

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**DOMINION HOLDINGS, INC.**  
Registrant

By:   
**JOSEPH JASON M. NATIVIDAD**  
Corporate Secretary

**Date: April 12, 2023**