

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. February 22, 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
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

1555
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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<u>Common</u>	<u>2,162,475,312</u>
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11. Indicate the item numbers reported herein: Item 9. Other Events

In compliance with SEC Memorandum Circular No. 4 Series of 2012, Dominion Holdings Inc. (DHI) (formerly BDO Leasing and Finance Inc.) hereby discloses the following:

1. That the Board Audit Committee of DHI has adopted a Charter and a Terms of Reference (TOR), both of which are compliant with the requirements of the SEC and the Bangko Sentral ng Pilipinas
2. That in adopting corporate governance best practices and in compliance with its TOR, the BAC of DHI conducted during the first quarter of 2023 a self-assessment of its 2022 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessments were administered using an equivalent rating system with quantitative rating scale of 1 to 5, with 5 being the highest. **The Summary of Results is hereby attached**

3. The results of this BAC self-assessment has been validated by the Corporate Governance Committee of DHI.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DOMINION HOLDINGS, INC.

By:



JOSEPH JASON M. NATIVIDAD

Corporate Secretary

February 22, 2023

In compliance with the Securities and Exchange Commission (SEC) Memorandum Circular No. 4 Series of 2012, the following information are hereby submitted for **Dominion Holdings, Inc.** (formerly BDO Leasing and Finance, Inc.) (the **Company**):

1. That the Board Audit Committee (BAC) of the Company has duly adopted a Charter and a Terms of Reference (TOR), both of which are compliant with the requirements of the SEC and the *Bangko Sentral ng Pilipinas*.
2. That in adopting corporate governance best practices and in compliance with its TOR, the BAC of the Company conducted in the first quarter of 2023 a self-assessment of its 2022 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessments were administered using an equivalent rating system with a quantitative rating scale of 1 to 5, with 5 being the highest.
3. The results of this BAC self-assessment has been validated by the Corporate Governance Committee of DHI.

**SELF-ASSESSMENT RESULTS OF THE BOARD AUDIT COMMITTEE
For the Year 2022**

Area of Responsibility*	Rating
1. Oversight on financial reporting process	4.67
2. Oversight on system of internal control	4.67
3. Oversight on Internal Audit	4.67
4. Oversight on the External Audit	4.33
5. Oversight over the Compliance function	4.67
Average Rating	4.60

* As defined in the BAC's Terms of Reference

Rating Scale:

5	Excellent
4	Very Good
3	Good
2	Fair
1	Poor



ISMAEL G. ESTELA JR.
 Independent Director
 Chairperson, Board Audit Committee



LUIS MA. G. URANZA
 Independent Director
 Chairperson, Corporate Governance Committee