

- Please be advised that the change in corporate name of BDO Leasing and Finance, Inc. ("BLFI") to Dominion Holdings, Inc. will be reflected on the PSE systems effective on Monday, August 15, 2022.

**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**

- Date of Report (Date of earliest event reported)  
Aug 5, 2022
- SEC Identification Number  
97869
- BIR Tax Identification No.  
000-486-050
- Exact name of issuer as specified in its charter  
Dominion Holdings, Inc.
- Province, country or other jurisdiction of incorporation  
Philippines
- Industry Classification Code(SEC Use Only)
- Address of principal office  
No. 12 ADB Avenue, Ortigas Center, Mandaluyong City  
Postal Code  
1550
- Issuer's telephone number, including area code  
(632) 8688-1288
- Former name or former address, if changed since last report  
BDO Leasing and Finance, Inc.
- 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

- Indicate the item numbers reported herein  
Item 9



## BDO Leasing and Finance, Inc. BLFI

### PSE Disclosure Form 4-7 - Change in Corporate Name and/or Stock Symbol *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Change in corporate name from "BDO Leasing and Finance, Inc." to "Dominion Holdings, Inc."

#### Background/Description of the Disclosure

The amendments to the Company's Articles of Incorporation, which includes the amendment to the FIRST ARTICLE changing the corporate name from "BDO Leasing and Finance, Inc." to "Dominion Holdings, Inc.", have been approved by the Securities and Exchange Commission.

Date of Approval by Board of Directors	Mar 1, 2022
Date of Approval by Stockholders	Apr 20, 2022
Date of Approval by Securities and Exchange Commission	Jul 18, 2022
Previous Corporate Name	BDO Leasing and Finance, Inc.
Previous Stock Symbol	BLFI
New Corporate Name	Dominion Holdings, Inc.
New Stock Symbol	BLFI

#### Procedure(s) for updating stock certificates

##### Details of Stock Transfer Agent

Name	BDO Unibank, Inc. - Trust & Investments Group
Address	14/F BDO Towers Valero, 8741 Paseo de Roxas, Makati City
Contact Person	Mr. Roland Raymund P. Rojas

##### Inclusive dates when the old stock certificates can be replaced

Start Date	TBA
End Date	TBA

##### Documentary requirements

Individual Shareholders
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For updating of records/files for individual stockholders, the stockholder is required to submit the following documents:

1) Letter requesting for the change of Old Stock Certificate(s) to the Transfer Agent with the following contact details:  
BDO Unibank, Inc. - Trust and Investments Group  
14/F BDO Towers Valero, 8741 Paseo de Roxas  
Makati City  
8-878-4695

2) Duly verified signature card with photocopies of two valid government issued IDs.

For those who will claim their replacement stock certificates through representatives, present original and submit photocopy of ID with photograph of the representative, submit photocopy of two (2) IDs (one of which must be government-issued) with photograph and specimen signature of the stockholder of record, and submit an original-signed authorization letter/Special Power of Attorney from the stockholder of record.

#### Corporate Shareholders

For updating of records/files for corporate stockholders, the stockholder is required to submit the following:

1. Letter requesting for the change of Old Stock Certificate(s) to the Transfer Agent;
2. Secretary's Certificate of the list of authorized signatories for stock transactions;
3. Specimen signature card of the authorized signatories verified by the Corporate Secretary;
4. Photocopies of two valid government issued IDs certified as true copy by the Corporate Secretary;
5. Articles of Incorporation and By-Laws; and
6. Latest General Information Sheet.

For those who will claim their replacement stock certificates through representatives, present original and submit photocopy of ID with photograph of the representative, submit photocopy of two (2) IDs (one of which must be government-issued) with photograph and specimen signature of the stockholder of record, and submit an original-signed authorization letter/Special Power of Attorney from the stockholder of record.

<b>Date of availability of new stock certificates</b>	TBA
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#### Procedures in case of lost stock certificates

In case there are lost certificates, below are the requirements for its replacement:

1. Affidavit of Loss with undertaking, executed by registered owner, specifying the name of stock, name of registered owner, number of shares, certificate numbers and circumstances of the loss;
2. Affidavit of Publication executed by the publisher of a newspaper of general circulation in the principal office of Issuer Corporation stating that the required Notice of Loss had been published once a week for three consecutive weeks indicating the stock name, registered owner, no. of shares and certificate number. The notice should also state that after one year from last date of publication, if no contest has been presented, the corporation shall issue a new certificate;
3. One-year surety bond to be posted in favor of BDO Unibank, Inc. in the amount twice the market value of the total shares lost, otherwise, issuance will be made one (1) year after the last date of publication;
4. Transfer Fee - P100.00/certificate  
Cancellation Fee - P20.00/certificate.

#### Other Relevant Information

The Company will be adopting a new stock symbol in view of the change in name, which will be disclosed accordingly.

#### Filed on behalf by:

<b>Name</b>	Tephanie Gandia
<b>Designation</b>	Chief Information Officer