

28 July 2022

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention : **Dir. Gerardo F. Del Rosario**
Company Registration and Monitoring Department

Re : **DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)**

Dear Dir. Del Rosario:

We submit this Amended General Information Sheet of DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.) (the "Company") for the Year 2022. The Company's GIS was amended to reflect the change in the corporate name, and the primary purpose, of the Company.

Thank you.

Very truly yours,



JOSEPH JASON M. NATIVIDAD
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <u>DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)</u>		DATE REGISTERED: 3/10/1981	
BUSINESS/TRADE NAME: <u>DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)</u>		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 97869		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-486-050-000	
DATE OF ANNUAL MEETING PER BY-LAWS: any day of April		WEBSITE/URL ADDRESS: https://www.bdo.com.ph/leasing/about-leasing	
ACTUAL DATE OF ANNUAL MEETING: April 20, 2022		E-MAIL ADDRESS: mzl@bdo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 12 ADB Avenue, Ortigas Center, 1550 Mandaluyong City		FAX NUMBER: 8635-5811	
COMPLETE BUSINESS ADDRESS: 39th Floor, BDO Corporate Center Ortigas, 12 ADB Avenue, Ortigas Center, 1550 Mandaluyong City			
OFFICIAL E-MAIL ADDRESS bdofinance1.sec.bdo.com.ph	ALTERNATE E-MAIL ADDRESS bdofinance1.sec.bdo.com.ph	OFFICIAL MOBILE NUMBER 0999-9907261	ALTERNATE MOBILE NUMBER 0917-8364878
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Grant Thornton / Romualdo V. Murcia III		SEC ACCREDITATION NUMBER (if applicable): Firm - No. 0002 (until Dec. 31, 2024)/ Partner - No. 0628-AR-4 (until Sept. 4, 2022)	TELEPHONE NUMBER(S): (632) 8840-7000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <u>To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kinds and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging shares of stock of this corporation or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts, or obligations, to receive, collect and dispose of the interest, dividends, and income arising from such property; and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting</u>		INDUSTRY CLASSIFICATION: <u>Holding Company</u>	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BDO Unibank, Inc.	34001	BDO Corporate Center, 7899 Makati Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
None	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

Corporate Name: DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☒ **Yes** ☐ **No**

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
		6. Company service providers which, as a business, provide any of the following services to third parties:
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☒ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☐ None of the above
		Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☒ **Yes** ☐ **No**

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <u>DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)</u>							
CAPITAL STRUCTURE (as of April 30, 2022)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	3,400,000,000	P 1.00	P 3,400,000,000.00		
		Preferred	200,000	P 100.00	P 20,000,000.00		
TOTAL			3,400,200,000	TOTAL P	3,420,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,095	Common	2,161,565,241		P 1.00	P 2,161,565,241.00	99.96%
TOTAL			2,161,565,241		TOTAL P	2,161,565,241.00	99.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Italian	2	Common	690,286		P 1.00	P 690,286.00	0.03%
American	1	Common	2,570		P 1.00	P 2,570.00	0.00%
Chinese	3	Common	217,215		P 1.00	P 217,215.00	0.01%
Percentage of Foreign Equity :			TOTAL 910,071	TOTAL	TOTAL P	910,071.00	0.04%
TOTAL SUBSCRIBED P						2,162,475,312.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	1,095	Common	2,161,565,241	P 1.00	P 2,161,565,241.00		99.96%
TOTAL			2,161,565,241	TOTAL P	2,161,565,241.00		99.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Italian	2	Common	690,286	P 1.00	P 690,286.00		0.03%
American	1	Common	2,570	P 1.00	P 2,570.00		0.00%
Chinese	3	Common	217,215	P 1.00	P 217,215.00		0.01%
0.04 %			TOTAL 910,071	TOTAL P	910,071.00		0.04%
TOTAL PAID-UP P						2,162,475,312.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <u>DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)</u>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ELMER B. SERRANO		N	C	M	Y	N.A.	N.A.	
2. MANUEL Z. LOCSIN, JR.		N	M	M	Y	President	N.A.	
3. MELANIE S. BELEN		N	M	F	Y	N.A.	M	
4. ISMAEL G. ESTELA, JR.		N	I	M	Y	N.A.	A/C, N/M	
5. GENEVA T. GLORIA		N	M	F	Y	N.A.	N.A.	
6. LAZARO JEROME C. GUEVARRA		N	M	M	Y	N.A.	N.A.	
7. REBECCA S. TORRES		N	M	F	Y	N.A.	A/M, N/M	
8. LUIS R. REYES, JR.		N	M	M	Y	Treasurer	N.A.	
9. LUIS MA. G. URANZA		N	I	M	Y	N.A.	N/C, A/M	
10. JOSEPH JASON M. NATIVIDAD		N	N.A.	M	N	Corporate Secretary	N.A.	
11. MA. CECILIA S. SANTOS		N	N.A.	F	N	Assistant Corporate Secretary	N.A.	
12. KATHERINE U. RESARI		N	N.A.	F	N	Compliance Officer/ Corporate Governance Officer	N.A.	
13. ----- NOTHING FOLLOWS -----								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)						
TOTAL NUMBER OF STOCKHOLDERS: 1,102		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,089				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 6,020,289,885.82 (as of Dec. 31, 2021)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. BDO UNIBANK, INC. / BANCO DE ORO UNIBANK, INC.*	Common	1,914,712,207	1,914,712,207.00	88.543	1,914,712,207.00	
	TOTAL		1,914,712,207	1,914,712,207.00		
2. PCD NOMINEE CORPORATION		173,044,648	173,044,648.00	8.002	173,044,648.00	
	TOTAL		173,044,648	173,044,648.00		
3. SAMUEL UY CHUA		21,000,000	21,000,000.00	0.971	21,000,000.00	
	TOTAL		21,000,000	21,000,000.00		
4. EQUITABLE COMPUTER SERVICES INC. A/C CEOJIT11		12,320,000	12,320,000.00	0.57	12,320,000.00	
	TOTAL		12,320,000	12,320,000.00		
5. MARYLEN CASTRO MATEO		3,795,000	3,795,000.00	0.175	3,795,000.00	
	TOTAL		3,795,000	3,795,000.00		
6. JESSELEN CASTRO VERZOSA		3,795,000	3,795,000.00	0.175	3,795,000.00	
	TOTAL		3,795,000	3,795,000.00		
7. SAMUEL UY CHUA		3,011,150	3,011,150.00	0.139	3,011,150.00	
	TOTAL		3,011,150	3,011,150.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

**record and beneficial (parent co. and its subsidiary)*

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <u>DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)</u>						
TOTAL NUMBER OF STOCKHOLDERS: 1,102			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,089			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 6,020,289,885.82 (as of Dec 31, 2021)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. CONSTANTINO CHUA	Common	2,497,200	2,497,200.00	0.115	2,497,200.00	
	TOTAL	2,497,200	2,497,200.00			
9. EQUITABLE COMPUTER SERVICES, INC.		2,070,200	2,070,200.00	0.096	2,070,200.00	(
	TOTAL	2,070,200	2,070,200.00			
10. MERCURY GROUP OF COMPANIES, INC.		1,089,165	1,089,165.00	0.05	1,089,165.00	(
	TOTAL	1,089,165	1,089,165.00			
11. CONSTANTINO CHUA, &/OR WILLINGTO CHUA, &/OR GEORGE W. CHUA		1,020,000	1,020,000.00	0.047	1,020,000.00	
	TOTAL	1,020,000	1,020,000.00			
12. NARDO R. LEVISTE		759,000	759,000.00	0.035	759,000.00	
	TOTAL	759,000	759,000.00			
13. PCD NOMINEE CORPORATION (FOREIGN)		587,821	587,821.00	0.027	587,821.00	(
	TOTAL	587,821	587,821.00			
14. WILLINGTON CHUA/ CONTANTINO CHUA/		584,430	584,430.00	0.027	584,430.00	
	TOTAL	584,430	584,430.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)						
TOTAL NUMBER OF STOCKHOLDERS:		1,102	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,089			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		6,020,289,885.82 (as of Dec 31, 2021)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. WILLINGTON CHUA		508,530	508,530.00	0.024	508,530.00	
	TOTAL	508,530	508,530.00			
16. PABLO SON KENG PO		455,400	455,400.00	0.021	455,400.00	
	TOTAL	455,400	455,400.00			
17. WILSON GO		438,625	438,625.00	0.02	438,625.00	
	TOTAL	438,625	438,625.00			
18. LIM CHEN BEN		425,040	425,040.00	0.02	425,040.00	not available on record
	TOTAL	425,040	425,040.00			
19. SYSMART CORPORATION		358,835	358,835.00	0.017	358,835.00	
	TOTAL	358,835	358,835.00			
20. ABACUS CAPITAL & INVESTMENT CORP.		303,000	303,000.00	0.014	303,000.00	
	TOTAL	303,000	303,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) - 1.081		19,700,061	19,700,061.00	0.911	19,700,061.00	
	TOTAL	19,700,061	19,700,061.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,162,475,312.00	100.00%	2,162,475,312.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	5,817,000,000 (as of April 2022)	11/7/2018	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		62,693,718	2.90
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			3,297,644,184.38
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.		
DATE ISSUED:	N.A.		
DATE STARTED OPERATIONS:	N.A.		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,011,111.11	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSEPH JASON M. NATIVIDAD**, Corporate Secretary of **DOMINION HOLDINGS, INC. (formerly BDO Leasing and Finance, Inc.)** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of JUL 28 2022, 20__ in CITY OF MAKATI.



JOSEPH JASON M. NATIVIDAD

SUBSCRIBED AND SWORN TO before me in CITY OF MAKATI on JUL 28 2022 by affiant who personally appeared before me and exhibited to me his

NOTARY PUBLIC

Doc. No. 272
Page No. 46
Book No. II
Series of 2022

Atty. CHRISTINE JOY K. TAN

Appointment No. M-336

Notary Public until 31 December 2021

Extended until 30 Dec. 2022 per Supreme Court *En Banc*

Resolution dated JUL 05 2022 (B.M. No. 3795)

21/F BDO Towers North, 8741 Paseo de Roxas

Salcedo Village, Makati City 1226

Roll No. 57195

IBP No. 177780, 10 February 2022, Makati City

PTR No. 8864147, 11 January 2022, Makati City

MCLE Compliance No. VI-0012110, 11 September 2018