

February 7, 2024

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Brgy. Bel-Air, Makati City 1209

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

Subject : **DOMINION HOLDINGS, INC.**
Amended 2023 General Information Sheet

Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of DOMINION HOLDINGS, INC. (the "Corporation") for the Year 2023. The Corporation's GIS was being amended to reflect the updated list of directors/officers appearing on page 4.

Changes made are underlined and in bold font for ease of reference.

Thank you.

Very truly yours,


Joseph Jason M. Natividad
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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: DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)		DATE REGISTERED: 3/10/1981	
BUSINESS/TRADE NAME: DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)		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: 12-Apr-23		E-MAIL ADDRESS: bdofinance1.sec@bdo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 12 ADB Avenue, Ortigas Center, 1555 Mandaluyong City		FAX NUMBER: 8635-5811	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdofinance1.sec@bdo.com.ph	bdofinance2.sec@bdo.com.ph	0999-9907261	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. 95626-SEC (until 2026)	TELEPHONE NUMBER(S): (632) 8840-7000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 powers of any stock so owned; to carry on and manage the general business of any company.		INDUSTRY CLASSIFICATION: Holding Company	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:

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

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:		DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)					
CAPITAL STRUCTURE							
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	₱ 1.00	₱ 3,400,000,000.00			
	Preferred	200,000	₱ 100.00	₱ 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
	1,094	Common	2,161,565,241		₱ 1.00	₱ 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		₱ 1.00	₱ 690,286.00	0.03%
American	1	Common	2,570		₱ 1.00	₱ 2,570.00	0.00%
Chinese	3	Common	217,215		₱ 1.00	₱ 217,215.00	0.01%
Percentage of Foreign Equity :		TOTAL	910,071	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	
	1,094	Common	2,161,565,241	₱ 1.00	₱ 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	₱ 1.00	₱ 690,286.00	0.03%	
American	1	Common	2,570	₱ 1.00	₱ 2,570.00	0.00%	
Chinese	3	Common	217,215	₱ 1.00	₱ 217,215.00	0.01%	
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: DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ELMER B. SERRANO ██ ██████████	Filipino	N	C	M	Y	N.A.	N.A.	██████████6
2. JOHN EMMANUEL M. LIZARES ██ ██████████	Filipino	N	M	M	Y	President	N.A.	██████████8
3. MELANIE S. BELEN ██ ██████████	Filipino	N	M	F	Y	N.A.	M	██████████7
4. ISMAEL G. ESTELA, JR. ██ ██████████	Filipino	N	I	M	Y	N.A.	A/C, N/M	██████████
5. GENEVA T. GLORIA ██ ██████████	Filipino	N	M	F	Y	N.A.	N.A.	██████████6
6. LAZARO JEROME C. GUEVARRA ██ ██████████	Filipino	N	M	M	Y	N.A.	N.A.	██████████2
7. REBECCA S. TORRES ██ ██████████	Filipino	N	M	F	Y	N.A.	A/M, N/M	██████████5
8. LUIS R. REYES, JR. ██ ██████████	Filipino	N	M	M	Y	Treasurer	N.A.	██████████
9. LUIS MA. G. URANZA ██ ██████████	Filipino	N	I	M	Y	N.A.	N/C, A/M	██████████
10. JOSEPH JASON M. NATIVIDAD ██ ██████████	Filipino	N	N.A.	M	N	Corporate Secretary	N.A.	██████████
11. MA. CECILIA S. SANTOS ██ ██████████	Filipino	N	N.A.	F	N	Assistant Corporate Secretary	N.A.	██████████8
12. COSME S. TRINIDAD, JR. ██ ██████████	<u>Filipino</u>	<u>N</u>	<u>N.A.</u>	<u>M</u>	<u>Y</u>	<u>Compliance and Corporate Governance Officer / Chief Risk Officer / Information Security Officer / Data Protection Officer</u>	<u>N.A.</u>	██████████5
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:	1,100	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1,087	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P6,097,501,876 (as of Dec. 31, 2022)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 BDO UNIBANK, INC. * Filipino ████████████████████ ████████████████████	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 Filipino ████████████████████ ████████████████████ ████	Common	173,198,002	173,198,002.00	8.009	173,198,002.00	████████████████
	TOTAL	173,198,002	173,198,002.00			
3. SAMUEL UY CHUA Filipino ████████████████████ ████	Common	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 CEOUIT11 Filipino ████████████████████ ████████████████	Common	12,320,000	12,320,000.00	0.570	12,320,000.00	████████████████
	TOTAL	12,320,000	12,320,000.00			
5. MARYLEN CASTRO MATEO Filipino ████████████████████ ████████████████	Common	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 Filipino ████████████████████ ████████████████	Common	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 Filipino ████████████████████ ████	Common	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:		DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:		1,100	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,087	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P6,097,501,876 (as of Dec. 31, 2022)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. CONSTANTINO CHUA Filipino ██ ██	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. Filipino ██ ██	Common	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. Filipino ██ ██	Common	1,089,165	1,089,165.00	0.050	1,089,165.00	██████████
	TOTAL	1,089,165	1,089,165.00			
11. CONSTANTINO CHUA, &/OR WILLINGTO CHUA, &/OR GEORGE W. Filipino ██ ██	Common	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 Filipino ██ ██	Common	759,000	759,000.00	0.035	759,000.00	████████████████
	TOTAL	759,000	759,000.00			
13. PCD NOMINEE CORPORATION (FOREIGN) Italian ██ ██	Common	587,821	587,821.00	0.027	587,821.00	████████████████
	TOTAL	587,821	587,821.00			
14. WILLINGTON CHUA/ CONTANTINO CHUA/ Filipino ██ ██	Common	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						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		DOMINION HOLDINGS, INC. (formerly BDO LEASING AND FINANCE, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:	1,100	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1,087	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P6,097,501,876 (as of Dec. 31, 2022)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. WILLINGTON CHUA Filipino ████████████████████ ██████████	Common	508,530	508,530.00	0.024	508,530.00	██████████
	TOTAL	508,530	508,530			
16. PABLO SON KENG PO Filipino ████████████████████ ██	Common	455,400	455,400.00	0.021	455,400.00	██████████
	TOTAL	455,400	455,400.00			
17. WILSON GO Filipino ████████████████████ ██████████	Common	438,625	438,625.00	0.020	438,625.00	██████████
	TOTAL	438,625	438,625.00			
18. LIM CHEN BEN Filipino ████████████████████	Common	425,040	425,040.00	0.020	425,040.00	██████████
	TOTAL	425,040	425,040.00			
19. SYSMART CORPORATION Filipino ████████████████████ ██████████	Common	358,835	358,835.00	0.017	358,835.00	██████████
	TOTAL	358,835	358,835.00			
20. ABACUS CAPITAL & INVESTMENT CORP. Filipino ████████████████████ ██████████	Common	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) - 1,080	Common	19,546,707	19,546,707.00	0.904	19,546,707.00	
	TOTAL	19,546,707	19,546,707.00			
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.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	6,006,005,297.12	8/8/2022	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
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			3,285,130,772.00
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.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	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
2,933,333.33	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 FEB 07 2024 day of _____, 2024 in CITY OF MAKATI.



JOSEPH JASON M. NATIVIDAD

CITY OF MAKATI
SUBSCRIBED AND SWORN TO before me in _____ on FEB 07 2024 by affiant who personally appeared before me and exhibited to his Passport no.  with validity up to 

Doc. No. 115
Page No. 24
Book No. 36
Series of 2024.


ATTY. JOSHUA D. LAPUZ
Notary Public, Makati City
NOTARY PUBLIC
Until Dec. 31, 2025

