



MARKETS AND SECURITIES REGULATION DEPARTMENT

IN THE MATTER OF THE :
 :
DOMINION HOLDINGS INC. : REGISTRATION OF SECURITIES
(Registrant) :
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

NOTICE

Notice is hereby given that on 17 April 2024, an Amended Registration Statement was filed with the Securities and Exchange Commission (SEC) for and on behalf of **DOMINION HOLDINGS INC. (DHI)** due to the changes in its primary and secondary purposes, that is, from operating as a leasing and financing entity to operating as a listed holding company and in compliance with the Order of Suspension dated February 13, 2020 of the Markets and Securities Regulation Department (MSRD), the lifting of which is subject to the submission of an amended Registration Statement.

The following persons are the officers/directors of the DHI as of 31 March 2024:

Name	Positions
Elmer B. Serrano	Chairman of the Board
John Emmanuel M. Lizares	Director and President
Luis S. Reyes, Jr.	Director and Treasurer
Lazaro Jerome C. Guevarra	Director
Geneva T. Gloria	Director
Melanie S. Belen	Director
Rebecca S. Torres	Director
Luis Ma. G. Uranza	Lead Independent Director
Ismael G. Estela, Jr.	Independent Director
Joseph Jason M. Natividad	Corporate Secretary
Ma. Cecilia S. Santos	Assistant Corporate Secretary
Cosme S. Trinidad, Jr.	Compliance and Corporate Governance Officer

The Commission has adopted an alternative mode of viewing and/or downloading the said Documents and any subsequent amendments thereto by enabling interested parties to access the same through the Securities and Exchange Commission’s website (www.sec.gov.ph) or the company’s website: <https://www.bdo.com/dominion/company-disclosure>.


ATTY. OLIVER O. LEONARDO
Director