

FAQs

I. Corporate Information

Where is Dominion Holdings Inc.'s (DHI's) head office located?

39th Floor, BDO Corporate Center Ortigas, ADB Avenue, Ortigas Center, Mandaluyong City

How many branches does DHI have?

None

Is DHI rated by a credit rating agencies?

Yes, DHI is rated by PhilRatings until 2019

Who is DHI's Independent Auditor?

DHI's independent auditor is Punongbayan & Araullo, a member firm of Grant Thornton International Ltd.

II. Corporate Governance

What are DHI's Corporate Governance policies?

Please refer to the Corporate Governance section

III. Board of Directors and Management

Who are the members of DHI's Board of Directors and what are their business experiences?

Please refer to Board of Directors under the About DHI section and to the Definitive Information Statement (DIS) under the Corporate Governance (SEC Filings) which expounds on their business experiences.

Who are the members of DHI's executive management and what are their business experiences?

Please refer to Corporate Officers under the About DHI section and to the Definitive Information Statement (DIS) under the Corporate Governance (SEC Filings) which expounds on their business experiences.

IV. Stock Information

On what stock exchange is DHI listed and traded and what is its stock symbol?

DHI's common shares of stock are listed and traded on the Philippine Stock Exchange under the symbol "DHI" (previously BLFI).

The stock is not being traded since Feb 14, 2020 when the PSE imposed a trading suspension on DHI's shares due to an SEC Order of Suspension against DHI issued on February 13, 2020, which suspended DHI's Registration Statement (and Permit to Sell Primary Securities). Amended Registration Statement was submitted to SEC by DHI on Jun 4 2024 and on July 2, 2024, SEC approved the lifting of the Order of Suspension and reinstated DHI's Registration Statement and Permit to Sell Securities.

Please refer to the Company Disclosures under the SEC Filings-SEC 17-C (Current Reports) and SEC 12-1 sections of this website for the latest information / updates on the lifting of the suspension order.

What are the types of shares issued by DHI and what are the basic features?

DHI's capital structure is composed of common and preferred shares. The common shares has a par value of P1 while the preferred shares has a par value of P100.

How much is DHI's authorized capital stock and its composition? Of the authorized number of shares, how many are issued outstanding?

DHI's authorized capital stock is composed of P3,400,000,000.00 common stock and P20,000,000.00 preferred stock. Please refer to the Public Ownership reports for the number of issued and outstanding shares in this website or in the Company Disclosures page of the Philippine Stock Exchange (PSE) Website.

Where can I find current and historical DHI share price information?

DHI historical share price information are available under Investor Relation section of this website or relevant sections of the Philippine Stock Exchange (PSE) Website.

V. Dividend Information**Does DHI pay dividends? What is DHI's dividend policy?**

Please refer on DHI's Dividend History under Investor Relation section. The dividend policy is posted under the Corporate Governance-Company Policies' section.

VI. Shareholder's Information**Who do I contact for inquiries on dividend payments, account status, address changes, stock certificates and other pertinent matters about my shareholding?**

Buyers of DHI common shares are required to have a stockbroker (PSE and SEC licensed individual/corporation authorized to trade securities). The buyer's stockbroker may coordinate with DHI's transfer agent, BDO Unibank, Inc. - Trust and Investment Group, with contact details:

BDO Unibank, Inc. - Trust and Investments Group-Securities Services
Address: 14 Floor, BDO Towers Valero 8741 Paseo de Roxas, 1226 Makati City, Philippines
Contact Persons: Roland Raymund P. Rojas and Kim Elizabeth V. Maxwell
Contact Nos. (632) 8878-4964 / (632) 8878-4965
Email Address: bdo-stock-transfer@bdo.com.ph

Who are DHI's major shareholders?

Please refer to the Top 100 Stockholders under Investor Relation section.

When is DHI's Annual Shareholder's Meeting?

DHI Annual Shareholder's Meeting is held during business hours on any day in April of every year as determined by the Board of Directors provided under Section 1 of Article II of the Company's By-Laws.

VII. Financial Information**When does DHI report its financial results?**

DHI reports to the Securities and Exchange Commission (SEC) interim financial results within forty-five (45) days after the end of each quarter.

What is the basis of preparation of DHI's financial statements?

The financial statements of DHI are prepared in accordance with the Philippine Financial Reporting Standards (PFRS). For more details, please refer to the latest Audited Financial Reports under Company Disclosures section of this website.

Are DHI Annual Reports available online?

DHI Annual Reports are available in the Company Disclosures section of this website.