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

- 1. June 30, 2023 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 097869 3. BIR Tax Identification No. 000-486-050-000
- 4. DOMINION HOLDINGS, INC. Exact name of issuer as specified in its charter
- 5. Metro Manila, Philippines 6. Province, country or other jurisdiction of Industry Classification Code: incorporation
- 7. No. 12 ADB Avenue, Ortigas Center Ortigas Center, Mandaluyong City, Philippines Address of principal office

8. (632) 8688-1288 Issuer's telephone number, including area code

- 9. N.A. Former name or former address, if changed since last report
- 10. 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

(SEC Use Only)

1555

Postal Code

11. Indicate the item numbers reported herein: Items 4

Please be informed that at its special meeting held today, 30 June 2023, the Board of Directors of Dominion Holdings, Inc. (the **Company**) approved the following:

- 1. Acceptance of the resignation of Mr. Manuel Z. Locsin Jr. as Director, President and Member of the Executive Committee effective June 30, 2023, due to his retirement from BDO as approved by the BDO Board on June 24, 2023.
- 2. Election and appointment of Mr. John Emmanuel M. Lizares as Director, President and Member of the Executive Committee, effective August 1, 2023.

Mr. Lizares, is Senior Vice President and Unit Head of Institutional Banking Group-Commercial Banking East C of BDO Unibak, Inc. since July 2016. He has more than 30 years of experience in credit lending. He holds a Bachelor of Science degree in Business Economics from the University of the Philippines. Prior to joining BDO in July 2001, he was with the Retail Banking Group of Far East Bank & Trust Company and later joined the Corporate Banking Division of the Bank of the Philippine Islands after the merger.

3. Appointment of Ms. Rosario C. Crisostomo as Officer-in-Charge (OIC) of the Company from July 1, 2023 until the assumption of Mr. John Lizares as President of the Company on August 1, 2023.

Ms. Rosario C. Crisostomo held the position of Marketing Department Head of BDO Finance Corporation where she managed six (6) marketing teams. Prior to BDO Finance, she served for 27 years with BDO Leasing and Finance, Inc. (now Dominion Holdings, Inc.) as Marketing Unit Head. She holds a degree in Bachelor in Accountancy from the Polytechnic University of the Philippines and is a Certified Public Accountant.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DOMINION HOLDINGS, INC. Registrant

By: Juch for M. Nord.P

JOSEPH JASON M. NATIVIDAD Corporate Secretary

Date: June 30, 2023