

**DOMINION HOLDINGS, INC.
2025 ANNUAL STOCKHOLDERS' MEETING**

OFFICIAL BALLOT FORM

IMPORTANT: FOR VOTES TO BE COUNTED, this duly accomplished and signed Official Ballot, together with the other registration requirements listed in the Definitive Information Statement for this meeting, must either be: (a) sent via email to <natividad.josephjason@bdo.com.ph> in clear scanned copy (PDF or JPG format, no larger than 2 MB) OR (b) delivered via courier to, and received by, the Office of the Corporate Secretary, 21/F, BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City. The Ballot must be submitted no later than April 1, 2025.

Please signify your vote for each agenda item by placing check marks (√) in the appropriate boxes below. Each item for approval is explained in the Definitive Information Statement uploaded on the Corporation's website and on PSE EDGE.

Items to be Voted Upon During the Meeting

FOR AGAINST ABSTAIN

I. Approval of the Minutes of the Annual Stockholders' Meeting held on April 12, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Approval of the Audited Financial Statements of DHI as of December 31, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Election of Directors	No. of Votes		
Melanie S. Belen	_____		
Geneva T. Gloria	_____		
Lazaro Jerome C. Guevarra	_____		
John Emmanuel M. Lizares	_____		
Luis S. Reyes, Jr.	_____		
Elmer B. Serrano	_____		
Rebecca S. Torres	_____		
Ismael G. Estela, Jr. (Independent)	_____		
Luis Ma. G. Uranza (Independent)	_____		
V. Appointment of External Auditor – P&A Grant Thornton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STOCKHOLDER/REPRESENTATIVE
SIGNATURE OVER PRINTED NAME**

NO. OF SHARES HELD

**NAME OF COMPANY
(if voting for a corporate/partnership stockholder)**

DATE

Dominion Holdings, Inc.

39/F BDO Corporate Center Ortigas

12 ADB Avenue

Ortigas Center

Mandaluyong City 1555

Philippines

Tel +632 8688-1288 loc. 36151, 35382, 35761