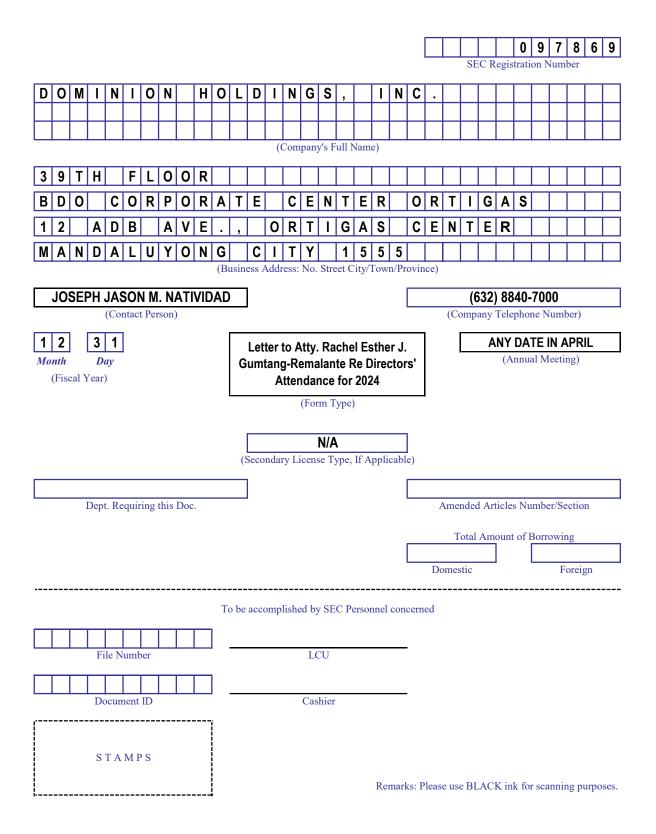
## **COVER SHEET**





January 3, 2025

## ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director Corporate Governance and Finance Department Securities and Exchange Commission 8<sup>th</sup> Floor, The SEC Headquarters, 7907 Makati Avenue, Salcedo Village Bel-Air, Makati City

Dear Atty. Gumtang-Remalante:

We respectfully submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of DOMINION HOLDINGS, INC. in Board meetings for the Year 2024.

We hope that you would find the foregoing satisfactory.

Thank you.

Very truly yours,

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**OSEPH JASON M. NATIVIDAD** Corporate Secretary

Dominion Holdings, Inc. 39/F BDO Corporate Center Ortigas 12 ADB Avenue Ortigas Center Mandaluyong City 1555 Philippines Tel +632 8688-1288 loc. 36509, 45469, 36151



## REPUBLIC OF THE PHILIPPINES ) CITY OF MAKATI ) SS.

## SECRETARY'S CERTIFICATE

I, **JOSEPH JASON M. NATIVIDAD**, Filipino, of legal age and with office address at the 15<sup>th</sup> Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Salcedo Village, Makati City, under oath, do hereby certify that:

1. I am the duly appointed Corporate Secretary of **DOMINION HOLDINGS, INC. ("DHI"),** a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with business address at the 39th Floor, BDO Corporate Center Ortigas, No. 12 ADB Avenue, Ortigas Center, Mandaluyong City, and in that capacity, I have custody of the corporate records of DHI;

2. Based on records, I hereby certify that the re-elected members of the Board of Directors of DHI have attended the regular/special meetings of the said Board for the year 2024 as follows:

Name of Director	Position	No. of meetings attended (7 meetings held)	Date of election/re-election/resignation	Remarks
Elmer B. Serrano John Emmanuel M. Lizares Melanie S. Belen Ismael G. Estela, Jr. Geneva T. Gloria Lazaro Jerome C. Guevarra Luis S. Reyes, Jr. Rebecca S. Torres Luis Ma. G. Uranza	Chairman Director/President Director Independent Director Director Director Director & Treasure Director Independent Director	7 7 r 6 7	<ul> <li>Re-elected on April 12, 2024 (Annual Stockholders' Meeting)</li> </ul>	incumbent incumbent incumbent incumbent incumbent incumbent incumbent incumbent

3. I am executing this certificate for whatever legal purpose it may serve. DEC 27 2024

**IN WITNESS WHEREOF,** I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_ at Makati City, Philippines.

JOSEPH JASON M. NATIVIDAD

Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_ at Makati City, affiant exhibiting to me his Passport No. \_\_\_\_\_\_\_ issued at DFA-\_\_\_\_\_\_ with validity up to \_\_\_\_\_\_\_.

Doc. No. 222 Page No. 46 Book No. 5 Series of 2024

Dominion Holdings, Inc. 39/F BDO Corporate Center Ortigas 12 ADB Avenue Ortigas Center Mandaluyong City 1555 Philippines Tel +632 8688-1288 loc. 36509, 45469, 36151

ATTY. ALEJANDRO M. TUPAS. III