

COVER SHEET

0 9 7 8 6 9

SEC Registration Number

DOMINION HOLDINGS, INC.

(Company's Full Name)

39TH FLOOR
BDO CORPORATE CENTER ORTIGAS
12 ADB AVE., ORTIGAS CENTER
MANDALUYONG CITY 1555

(Business Address: No. Street City/Town/Province)

JOSEPH JASON M. NATIVIDAD

(Contact Person)

(632) 8840-7000

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

Letter to Atty. Rachel Esther J.
Gumtang-Remalante Re Directors'
Attendance for 2024

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

January 3, 2025

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director
Corporate Governance and Finance Department
Securities and Exchange Commission
8th 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,


JOSEPH 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 15th 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:

Table with 5 columns: Name of Director, Position, No. of meetings attended (7 meetings held), Date of election/re-election/resignation, Remarks. Lists directors like Elmer B. Serrano, John Emmanuel M. Lizares, etc.

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.

Handwritten signature of Joseph Jason M. Natividad and printed name: JOSEPH JASON M. NATIVIDAD, Corporate Secretary.

SUBSCRIBED AND SWORN to before me this DEC 27 2024 day of ___ at Makati City, affiant exhibiting to me his Passport No. [redacted] issued at DFA-[redacted] with validity up to [redacted].

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Handwritten signature of Atty. Alejandro M. Tupas, III and printed name: ATTY. ALEJANDRO M. TUPAS, III. Includes a large black redaction box.

Dominion Holdings, Inc.
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