



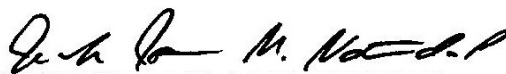
3. Appointment of Ms. Rosario C. Crisostomo as Officer-in-Charge (OIC) of the Company from July 1, 2023 until the assumption of Mr. John Lizares as President of the Company on August 1, 2023.

*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:   
**JOSEPH JASON M. NATIVIDAD**  
Corporate Secretary

Date: June 30, 2023