

Independent Directors

- 8. Ismael G. Estela, Jr.
- 9. Atty. Luis Ma. G. Uianza

At the Organizational Meeting of the Board of Directors of DHI held via remote communication on the same date, the following officers for 2025-2026 were appointed to serve as such until their successors are duly qualified and appointed:

<u>Name</u>	<u>Position</u>
Atty. Elmer B. Serrano	Chairman
Atty. Luis Ma. G. Uianza	Lead Independent Director
Mr. John Emmanuel M. Lizares	President
Atty. Joseph Jason M. Natividad	Corporate Secretary
Atty. Ma. Cecilia S. Santos	Assistant Corporate Secretary
Mr. Luis S. Reyes Jr.	Treasurer
Mr. Cosme S. Trinidad, Jr.	Compliance and Corporate Governance Officer / Chief Risk Officer / Information Security Officer / Data Protection Officer / Social and Environment Management Systems (SEMS) Officer

At the same meeting of the Board, the following Board Committees have been constituted:

Executive Committee

- 1. Lazaro Jerome C. Guevarra Chairman
- 2. John Emmanuel M. Lizares Member
- 3. Melanie S. Belen Member

Board Audit Committee

- 1. Ismael G. Estela Jr. Chairman
- 2. Rebecca S. Torres Member
- 3. Luis Ma. G. Uianza Member

Corporate Governance Committee

- 1. Luis Ma. G. Uianza Chairman
- 2. Rebecca S. Torres Member
- 3. Ismael G. Estela Jr. Member

Nominations Committee

- 1. Luis Ma. G. Uianza Chairman
- 2. Rebecca S. Torres Member
- 3. Ismael G. Estela Jr. Member

Related Party Transactions Committee

- 1. Luis Ma. G. Uianza Chairman
- 2. Ismael G. Estela Jr. Member
- 3. Geneva T. Gloria Member

Risk Management Committee

- 1. Rebecca S. Torres Chairperson
- 2. Ismael G. Estela Jr. Member
- 3. Luis Ma. G. Uianza Member

During the 2025 ASM of DHI, the Stockholders also approved the following matters:


1. Minutes of the Annual Stockholders' Meeting held on April 12, 2024
2. The 2024 Annual Report and the Audited Financial Statements of the Corporation as of December 31, 2024
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office
4. Re-appointment of Punongbayan & Araullo, Grant Thornton as external auditor of DHI for the year 2025.

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: April 11, 2025