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**Dominion Holdings, Inc.**  
**DHI**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Certifications of Independent Director
<b>Report Period/Report Date</b>	Apr 6, 2026

**Description of the Disclosure**

Please see attached Certifications of Independent Director for Justice Rosmari D. Carandang (ret.), Mr. Leonardo D. Cuaresma, Jr., and Ms. Vicky C. Lim Tan.

**Filed on behalf by:**

<b>Name</b>	Tephanie Gandia
<b>Designation</b>	Chief Information Officer