

REPUBLIC OF THE PHILIPPINES }
TAGUIG CITY } S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROSMARI D. CARANDANG**, Filipino, of legal age and residing at [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee for independent director of **DOMINION HOLDINGS, INC. (DHI)**, and have not held a directorship or officer position in DHI prior to the date of this Certification;
- 2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Philippine Judicial Academy	Chancellor	February 23, 2022 - present

- 3. I possess all the qualifications and none of the disqualifications to serve as an independent director of DHI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission (**SEC**).
- 4. I am related to the following director/officer/substantial shareholder of DHI and its subsidiary/ies, other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code (where applicable):

NAME OF DIRECTOR / OFFICER / SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
None	None	None

- 5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.
- 7. I shall inform the Corporate Secretary of DHI of any changes in the abovementioned information within five (5) days from its occurrence.





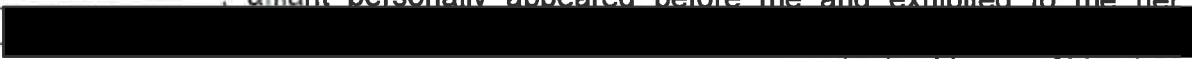
Done this MAR 16 2026 at TAGUIG CITY

Philippines



ROSMARI D. CARANDANG
Affiant

SUBSCRIBED AND SWORN TO before me this _____ at _____
affiant personally appeared before me and exhibited to me her



_____ as competent evidence of identity.

Doc No. 179;
Page No. 37;
Book No. I;
Series of 2026.




WAPR STEPHEN
Appointment No. 2025 (2025-2026)
Notary Public for Taguig City
Until December 31, 2026
Attorney's Roll No. 80585
1105 Tower 2, Hight Street South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City
PTR No. A-6769410; 01/05/2026, Taguig City
IBP Receipt No. INV 575194; 12/29/2025; RSM Chapter
MCLE Compliance No. VIII-0040621; valid until April 14, 2028

REPUBLIC OF THE PHILIPPINES}

TAGUIG CITY

} S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LEONARDO D. CUARESMA, JR.**, Filipino, of legal age and residing at  after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for independent director of **DOMINION HOLDINGS, INC. (DHI)**, and have not held a directorship or officer position in DHI prior to the date of this Certification;
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
None	None	None

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of DHI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission (**SEC**).
4. I am related to the following director/officer/substantial shareholder of DHI and its subsidiary/ies, other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code (where applicable):

NAME OF DIRECTOR / OFFICER / SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
None	None	None

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.

7. I shall inform the Corporate Secretary of DHI of any changes in the abovementioned information within five (5) days from its occurrence.

Done this MAR 24 2026 at TAGUIG CITY.



LEONARDO D. CUARESMA JR.
Affiant

SUBSCRIBED AND SWORN TO before me this MAR 24 2026 at TAGUIG CITY, affiant personally appeared before me and exhibited to me his

 as competent evidence of identity.



Doc No. 192 ;
Page No. 40 ;
Book No. I ;
Series of 2026 .

MARK STEPHEN C. SY
Appointment No. 274 (2025-2026)
Notary Public for Taguig City
Until December 31, 2026
Attorney's Roll No. 80585
1105 Tower 2, Hight Street, South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City
PTR No. A-6769-110; 01/05/2026; Taguig City
IBP Receipt No. INV 575194; 12/29/2025; RSM Chapter
MCLE Compliance No. VIII-0040521; valid until April 14, 2026

REPUBLIC OF THE PHILIPPINES }
TAGUIG CITY } S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **VICKY CASTILLO LIM TAN**, Filipino, of legal age and residing at [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

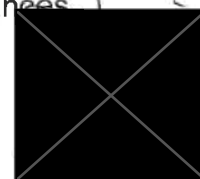
1. I am a nominee for independent director of **DOMINION HOLDINGS, INC. (DHI)**, and have not held a directorship or officer position in DHI prior to the date of this Certification;
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Maya Bank, Inc.	Independent Director; Chairperson, Corporate Governance Committee	December 2021-2023; November 2024-present
	Member, Audit Committee	<i>April 2026 (for appointment)</i>

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of DHI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission (**SEC**).
4. I am related to the following director/officer/substantial shareholder of DHI and its subsidiary/ies, other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code (where applicable):

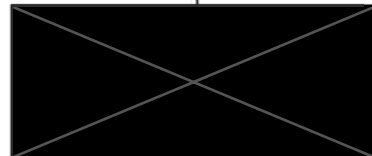
NAME OF DIRECTOR / OFFICER / SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
None	None	None

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.



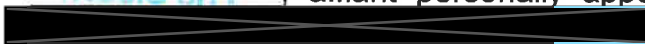
7. I shall inform the Corporate Secretary of DHI of any changes in the abovementioned information within five (5) days from its occurrence.

Done this MAR 16 2026 at TAGUIG CITY.



VICKY CASTILLO LIM TAN
Affiant

SUBSCRIBED AND SWORN TO before me this MAR 16 2026 at TAGUIG CITY, affiant personally appeared before me and exhibited to me her



_____ as competent evidence of identity.

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MARK STEPHEN C. SY
Appointment No. 2025-2026
Notary Public for Taguig City
Until December 31, 2026
Attorney's Roll No. 80585
1105 Tower 2, High Street South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City
PTR No. A-6769410; 01/05/2026; Taguig City
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