

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

AFFIDAVIT

I, **TEPHANIE M. GANDIA**, of legal age, Filipino, with office address at Unit 1105, 11th Floor, High Street South Corporate Plaza Tower 2, 26th Street, Bonifacio Global City, Taguig City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly-appointed and incumbent Chief Information Officer of **DOMINION HOLDINGS, INC.** (the **Corporation**), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal address at the 39/F BDO Corporate Center Ortigas, No. 12 ADB Avenue, Ortigas Center, Mandaluyong City 1555;

2. On 26 January 2026, the Corporation received a letter from the Capital Markets Integrity Corporation (**CMIC**) requiring the Corporation to submit a written statement under oath, in conformity with Article XI-A, Section 5 of the CMIC Rules, confirming the existence or absence of any undisclosed information that could have triggered the unusual price movement of the Corporation's shares being traded in the Exchange;

3. In compliance with the directive of CMIC in its letter, I, on behalf of the Corporation, hereby declare that DHI is not aware of any undisclosed information that could have triggered the price increase in the Corporation's shares from PhP 2.10 to PhP 3.15 per share noted by the CMIC;


4. I am executing this Affidavit to attest to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 26 2026 at Taguig City.



TEPHANIE M. GANDIA
Chief Information Officer

JAN 26 2026

SUBSCRIBED AND SWORN TO before me this _____ at Taguig City, affiant exhibiting to me her Tax Identification Number .

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Book No. I,
Series of 2026.



DERIC ROBERTE SIQUIAN
Appointment No. 225 (2025-2026)
Notary Public for Taguig City
Until December 31, 2026
Roll of Attorneys No. 78710

IBP No. INV 575209 – 12/29/2025 – Makati Chapter
PTR Receipt No. A-6769411 – 01/05/2026 – Taguig City
MCLE Compliance No. VIII-0029026 – 04/21/2025
1105 Tower 2 High Street South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City