

26 January 2026

**CAPITAL MARKETS INTEGRITY CORPORATION**

7<sup>th</sup> & 8<sup>th</sup> Floor, Philippine Stock Exchange Tower  
5<sup>th</sup> Avenue cor. 28<sup>th</sup> Street, Bonifacio Global City  
Taguig City

Attention : **Ms. Grace M. Calubaquib**  
AVP and Head, Surveillance Department

Subject : **Inquiry on Unusual Price Movement**

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Ladies and Gentlemen:

We refer to the letter of the Capital Markets Integrity Corporation (**CMIC**) addressed to Dominion Holdings, Inc. (**DHI**) which was received by DHI today, 26 January 2026. In compliance with the directive of the CMIC, we confirm that DHI is not aware of any material non-public information that would have triggered the trading price movement noted by the Surveillance Department of CMIC at 9:30 AM today, 26 January 2026, specifically, the increase in trading price of DHI from Php2.10 to Php3.15 per share.

Attached is a copy of the Affidavit attesting to the foregoing, in compliance with the sworn written statement requirement under Article XI-A, Section 5 of the CMIC Rules.

We note that DHI previously informed the public in Disclosure No. C-00333-2026 via PSE EDGE of the Philippine Stock Exchange, that DHI received advice from BDO Unibank, Inc. (BDO) that on 19 January 2026, BDO signed a Share Purchase Agreement with Monte Sur Equity Holdings, Inc. for the sale of 1,513,732,718 shares translating to 70% of DHI.

Rest assured that DHI shall continue to comply with its obligations and promptly file the appropriate disclosures should it become aware of any material non-public information.

Thank you.

Very truly yours,

  
**TEPHANIE M. GANDIA**  
Chief Information Officer