



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 05, 2026 08:25:52 AM

Company Information

SEC Registration No.: 0000097869

Company Name: DOMINION HOLDINGS, INC.

Industry Classification: J66110

Company Type: Stock Corporation

Document Information

Document ID: OST10105202683861369

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 29, 2025

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

0 9 7 8 6 9

SEC Registration Number

DOMINION HOLDINGS, INC.

(Company's Full Name)

39TH FLOOR

BDO CORPORATE CENTER ORTIGAS

12 ADB AVE., ORTIGAS CENTER

MANDALUYONG CITY 1555

(Business Address: No. Street City/Town/Province)

JOSEPH JASON M. NATIVIDAD

(Contact Person)

(632) 8888-0000

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

Letter to Atty. Rachel Esther J.
Gumtang-Remalante Re Directors'
Attendance for 2025

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

January 2, 2026

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director
Corporate Governance and Finance Department
Securities and Exchange Commission
8th Floor, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City

Dear Atty. Gumtang-Remalante:

We respectfully submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of DOMINION HOLDINGS, INC. in Board meetings for the Year 2025.

We hope that you would find the foregoing satisfactory.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

Dominion Holdings, Inc.

39/F BDO Corporate Center Ortigas
12 ADB Avenue
Ortigas Center
Mandaluyong City 1555
Philippines
Tel +632 8688-1288 loc. 36509, 45469, 36151

REPUBLIC OF THE PHILIPPINES)
 CITY OF MAKATI) SS.

SECRETARY'S CERTIFICATE

I, **JOSEPH JASON M. NATIVIDAD**, Filipino, of legal age and with office address at the 15th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Salcedo Village, Makati City, under oath, do hereby certify that:

1. I am the duly appointed Corporate Secretary of **DOMINION HOLDINGS, INC. ("DHI")**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with business address at the 39th Floor, BDO Corporate Center Ortigas, No. 12 ADB Avenue, Ortigas Center, Mandaluyong City, and in that capacity, I have custody of the corporate records of DHI;

2. Based on records, I hereby certify that the re-elected members of the Board of Directors of DHI have attended the regular/special meetings of the said Board for the year 2025 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (7 meetings held)</u>	<u>Date of election/re-election/resignation</u>	<u>Remarks</u>
Elmer B. Serrano	Chairman	7	} Re-elected on April 11, 2025 (<i>Annual Stockholders' Meeting</i>)	incumbent
John Emmanuel M. Lizares	Director/President	7		incumbent
Melanie S. Belen	Director	7		incumbent
Ismael G. Estela, Jr.	Independent Director	7		incumbent
Geneva T. Gloria	Director	7		incumbent
Lazaro Jerome C. Guevarra	Director	7		incumbent
Luis S. Reyes, Jr.	Director & Treasurer	7		incumbent
Luis Ma. G. Uranza	Independent Director	7		incumbent
Lucy Co Dy *	Director	2	Elected, effective July 1, 2025	incumbent
Rebecca S. Torres	Director	5	Resigned, effective June 30, 2025	

*Newly-elected to the Board effective July 1, 2025, hence, attendance count started in August 2025.

3. I am executing this certificate for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day of 29 DEC 2025 at Makati City, Philippines.


JOSEPH JASON M. NATIVIDAD
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___ day of 29 DEC 2025 at Makati City, affiant exhibiting to me his Passport No. [REDACTED] issued at [REDACTED] with validity up to [REDACTED]

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 Series of 2025.


 ATTY. MARIAN ALEXANDRA R. LUGTU

