

— Main Document (1)

— Attachments (1)

CR01549-2026

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Dominion Holdings, Inc.
DHI

PSE Disclosure Form 17-6 - Initial Statement of Beneficial Ownership of Securities
References: SRC Rule 23 and Section 17.5 of the Revised Disclosure Rules

Name of Reporting Person	Various Persons (Directors)
Date of Event Requiring Statement	Mar 16, 2026
Relationship of Reporting Person to Issuer	Directors

Description of the Disclosure

Please find attached the SEC Form 23-A of the following Directors of Dominion Holdings, Inc.:

Directors:

1. Mr. Frederic C. DyBuncio (Chairman and President)
2. Mr. Henry T. Sy, Jr.
3. Mr. Isidro A. Consunji
4. Mr. Tulsi Das C. Reyes
5. Mr. Leonardo D. Cuaresma, Jr.
6. Ms. Vicky C. Lim Tan

Thank you.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer