

— Main Document (1)

— Attachments (1)

CR01538-2026

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Dominion Holdings, Inc.
DHI

**PSE Disclosure Form 17-7 - Statement of Changes in Beneficial
Ownership of Securities**
**References: SRC Rule 23 and
Section 17.5 of the Revised Disclosure Rules**

Name of Reporting Person	Various Persons
Relationship of Reporting Person to Issuer	Former Directors and Officers

Description of the Disclosure

Please find attached the SEC Form 23-B of the following former directors and officers of Dominion Holdings, Inc.:

Former Directors:

1. John Emmanuel M. Lizares (former President and Director)
2. Luis S. Reyes Jr. (former Treasurer and Director)
3. Luis Ma. G. Uranza (former Lead Independent Director)
4. Melanie S. Belen (former Director)
5. Geneva T. Gloria (former Director)
6. Lucy C. Dy (former Director)
7. Lazaro Jerome C. Guevarra (former Director)
8. Ismael G. Estela Jr. (former Independent Director)

Former Officers:

9. Joseph Jason M. Natividad (former Corporate Secretary)
10. Ma. Cecilia S. Santos (former Assistant Corporate Secretary)
11. Cosme S. Trinidad, Jr. (former Compliance Officer, Corporate Governance Officer, Chief Risk Officer, Information Security Officer, Data Protection Officer, SEMS Officer)

Thank you.

Filed on behalf by:

Name	Tephanie Gandia
Designation	Chief Information Officer