

COVER SHEET

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SEC Registration Number

DOMINION HOLDINGS, INC.
(formerly, BDO LEASING AND
FINANCE, INC.)

(Company's Full Name)

39TH FLOOR
BDO CORPORATE CENTER ORTIGAS
12 ADB AVE., ORTIGAS CENTER
MANDALUYONG CITY 1550

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

JOSEPH JASON M. NATIVIDAD

(Contact Person)

(632) 8688-1288

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

Letter to Atty. Rachel Esther J.
Gumtang-Remalante Re Directors'
Attendance for 2022

(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 20, 2023

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. (*formerly BDO Leasing and Finance, Inc.*) in Board meetings for the Year 2022.

We hope that you would find the foregoing satisfactory.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

SECRETARY'S CERTIFICATE

I, **JOSEPH JASON M. NATIVIDAD**, Filipino, of legal age and with office address at the 21st Floor, BDO Towers Valero, 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", formerly BDO Leasing and Finance, Inc.)**, 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 2022 as follows:

Name of Director	Position	No. of meetings attended (9 meetings held)	Date of election/appointment/resignation	Remarks
Elmer B. Serrano ¹	Chairman	5	April 20, 2022 (annual stockholders' meeting)	incumbent
Manuel Z. Locsin, Jr.	Director/President	9	April 20, 2022 (annual stockholders' meeting)	incumbent
Melanie S. Belen ¹	Director	5	April 20, 2022 (annual stockholders' meeting)	incumbent
Ismael G. Estela, Jr. ¹	Independent Director	5	April 20, 2022 (annual stockholders' meeting)	incumbent
Geneva T. Gloria ¹	Director	5	April 20, 2022 (annual stockholders' meeting)	incumbent
Lazaro Jerome C. Guevarra ¹	Director	5	April 20, 2022 (annual stockholders' meeting)	incumbent
Luis S. Reyes, Jr.	Director & Treasurer	9	April 20, 2022 (annual stockholders' meeting)	incumbent
Rebecca S. Torres ²	Director	2	July 13, 2022 (regular board meeting)	incumbent
Luis Ma. G. Uranza ¹	Independent Director	5	April 20, 2022 (annual stockholders' meeting)	incumbent
Teresita T. Sy	Chairperson	4	end of term	
Jesse H. T. Andres	Independent Director	4	end of term	
Ma. Leonora V. De Jesus	Lead Independent Director	4	end of term	
Vicente S. Pérez, Jr.	Independent Director	7	resigned, effective July 13, 2022	
Nestor V. Tan	Director	4	end of term	
Exequiel P. Villacorta, Jr.	Director	4	end of term	
Walter C. Wassmer	Director	4	end of term	

¹ Newly-elected to the Board on April 20, 2022, hence, attendance count started on April 20, 2022.

² Newly-elected to the Board on July 13, 2022, hence, attendance count started on July 13, 2022.


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 JAN 20 2023 at Makati City, Philippines.


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of JAN 20 2023 at Makati City, affiant exhibiting to me his Passport No.

Doc. No. 483
Page No. 98
Book No. 1
Series of 2023.


Atty. ALEJANDRO M. TUPAS, III
Appointment No. M-212; Notary Public until 31 December 2023
CII No. 55349; IEP Lifetime Member No. 013125, Quezon City
PTR No. 8864148, 11 January 2022, Makati City
LE Compliance No. VII-0011590, 25 February 2022
F, BDO Towers Valero, 8741 Paseo de Roxas,
Salcedo Village, Makati City