

January 12, 2024

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**

Director  
Corporate Governance and Finance Department  
Securities and Exchange Commission  
8<sup>th</sup> 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 2023.

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 21<sup>st</sup> 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 2023 as follows:

Name of Director	Position	No. of meetings attended (6 meetings held)	Date of election/re-election/resignation	Remarks
Elmer B. Serrano	Chairman	6	} Re-elected on April 12, 2023 ( <i>Annual Stockholders' Meeting</i> )	incumbent
Melanie S. Belen	Director	6		incumbent
Ismael G. Estela, Jr.	Independent Director	6		incumbent
Geneva T. Gloria	Director	6		incumbent
Lazaro Jerome C. Guevarra	Director	6		incumbent
Luis S. Reyes, Jr.	Director & Treasurer	5		incumbent
Rebecca S. Torres	Director	6		incumbent
Luis Ma. G. Uranza	Independent Director	6	Elected/Appointed, effective August 1, 2023	incumbent
John Emmanuel M. Lizares <sup>1</sup>	Director/President	2		incumbent
Manuel Z. Locsin, Jr.	Director/President	4	<i>resigned, effective July 1, 2023</i>	

<sup>1</sup> Newly-elected to the Board effective August 1, 2023, hence, attendance count started in August 2023.

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

11 JAN 2024

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this \_\_\_ day of \_\_\_\_\_ at Makati City, Philippines.

*Joseph Jason M. Natividad*  
 JOSEPH JASON M. NATIVIDAD  
 Corporate Secretary

11 JAN 2024

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of \_\_\_\_\_ at Makati City, affiant exhibiting to me his

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 Series of 2024.

*Sylvia M. Marell-Cadapan*  
 ATTY. SYLVIA M. MARELL-CADAPAN  
 Appointment No. M-323/Makati City  
 Notary Public until December 31, 2024  
 11<sup>th</sup> Floor, BDO Towers Valero, Salcedo Village  
 Makati City  
 IBP No. 258933, 01/03/20; Laguna  
 PTR No. 9565130; 01/03/23; Makati City; Roll No. 43222  
 MCLE Compliance No. VII-0014613; until 04/14/2025

**Dominion Holdings, Inc.**  
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