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## Dominion Holdings, Inc. DHI

### PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

#### Report Type

- Monthly  
 Quarterly  
 Others

|             |              |
|-------------|--------------|
| Report Date | Apr 30, 2023 |
|-------------|--------------|

#### Computation of Public Ownership

|  |               |
|--|---------------|
| Number of Issued Common Shares                 | 2,225,169,030 |
| Less: Number of Treasury Common Shares, if any | 62,693,718    |
| Number of Outstanding Common Shares            | 2,162,475,312 |

#### Less :

##### A. Directors

| Name                      | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---------------------------|--------|----------|--------------------------------|-------------------------------|
| Elmer B. Serrano          | 100    | 0        | 100                            | 0                             |
| Manuel Z. Locsin, Jr.     | 100    | 0        | 100                            | 0                             |
| Luis Ma. G. Uianza        | 100    | 0        | 100                            | 0                             |
| Lazaro Jerome C. Guevarra | 100    | 0        | 100                            | 0                             |
| Rebecca S. Torres         | 0      | 950      | 950                            | 0                             |
| Geneva T. Gloria          | 100    | 0        | 100                            | 0                             |
| Melanie S. Belen          | 100    | 0        | 100                            | 0                             |

|                      |     |     |       |   |
|----------------------|-----|-----|-------|---|
| Luis S. Reyes Jr.    | 100 | 0   | 100   | 0 |
| Ismael G. Estela Jr. | 100 | 0   | 100   | 0 |
|                      | 800 | 950 | 1,750 | 0 |

#### B. Officers

| Name                                  | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---------------------------------------|--------|----------|--------------------------------|-------------------------------|
| Manuel Z. Locsin, Jr. (same as above) | -      | -        | -                              | -                             |
| Luis S. Reyes, Jr. (same as above)    | -      | -        | -                              | -                             |
| Joseph Jason M. Natividad             | 0      | 0        | 0                              | 0                             |
| Ma. Cecilia S. Santos                 | 0      | 0        | 0                              | 0                             |
| Katherine U. Resari                   | 0      | 0        | 0                              | 0                             |
|                                       | 0      | 0        | 0                              | 0                             |

#### C. Principal/Substantial Stockholders

| Name              | Direct        | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------|---------------|----------|--------------------------------|-------------------------------|
| BDO Unibank, Inc. | 1,914,711,807 | 0        | 1,914,711,807                  | 88.54                         |
|                   | 1,914,711,807 | 0        | 1,914,711,807                  | 88.54                         |

#### D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

#### E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

#### F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

#### G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

#### H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

#### I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

|                                   |               |
|-----------------------------------|---------------|
| Number of Listed Common Shares    | 2,225,169,030 |
| Total Number of Non-Public Shares | 1,914,713,557 |

|   |             |
|---|-------------|
| <b>Total Number of Shares Owned by the Public</b> | 247,761,755 |
| <b>Public Ownership Percentage</b>                | 11.46%      |

|                                   |
|-----------------------------------|
| <b>Other Relevant Information</b> |
| --                                |

**Filed on behalf by:**

|                    |                           |
|--------------------|---------------------------|
| <b>Name</b>        | Tephanie Gandia           |
| <b>Designation</b> | Chief Information Officer |