



May 31, 2024

PHILIPPINE DEALING SYSTEM HOLDINGS CORP.
29th Floor, BDO Equitable Tower
8751 Paseo De Roxas
1226 Makati City

Attention: **MS. JOSEPHINE F. DELA CRUZ**
Director

PHILIPPINE DEALING & EXCHANGE CORP.
29th Floor, BDO Equitable Tower
8751 Paseo De Roxas
1226 Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies:

We submit herewith the list of subsidiaries and affiliates of Security Bank Corporation as of May 31, 2024 as follows:

- 1) SB Finance, Inc. doing business under the name and style of zuki
- 2) SB Cards Corporation *
- 3) SB Capital Investment Corporation
- 4) SB Rental Corporation
- 5) SB Equities Inc.
- 6) SBM Leasing, Inc. *(joint venture leasing company of Security Bank Corporation and Marubeni Corporation of Japan)*
- 7) Security Finance and Leasing Inc. *[formerly Landlink Property Investments (SPV-AMC), Inc.]*

* With SEC approval of expiration of corporate term on December 31, 2024

Very truly yours,

A handwritten signature in blue ink, appearing to read "Grace S. Ayson", written over a blue circular stamp.

ATTY. GRACE S. AYSON
Assistant Corporate Secretary