

June 7, 2024

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street Bonifacio
Global City, Taguig City

Attention : **MS. MARIGEL M. BANIQUED - GARCIA**
Head, Issuer Regulation Division

PHILIPPINE DEALING & EXCHANGE CORP.
29F BDO Equitable Tower 8751 Paseo de
Roxas Makati City

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

Mesdames :

We submit herewith the disclosure on the 2024 General Information Sheet of Security Bank Corporation.

Very truly yours,



ATTY. GRACE S. AYSON
Assistant Corporate Secretary

COVER SHEET

6 0 3 0

SEC Registration Number

S E C U R I T Y B A N K C O R P O R A T I O N

(Company's Full Name)

S E C U R I T Y B A N K C E N T R E

6 7 7 6 A Y A L A A V E . , M A K A T I C I T Y

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

ATTY. GRACE S.
AYSON

(Contract Person)

+632 88676788

(Company Telephone Number)

1 2

Month Day
(Fiscal Year)

3 1

GIS

(Form Type)

0 5

Month Day
(Annual Meeting)

0 7

N/A

(Secondary License Type, If Applicable)

OFFICE OF THE CORP.
SECRETARY

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SECURITY BANK CORPORATION		DATE REGISTERED: 5/8/1951	
BUSINESS/TRADE NAME: BANKING / SECB		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 6030		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-498-020-000	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF APRIL		WEBSITE/URL ADDRESS: www.securitybank.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 7-May-24		E-MAIL ADDRESS: corsec@securitybank.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: SECURITY BANK CENTRE 6776 AYALA AVENUE MAKATI CITY		FAX NUMBER: 8891-1049	
OFFICIAL E-MAIL ADDRESS corsec@securitybank.com.ph	ALTERNATE E-MAIL ADDRESS Rmorgia@securitybank.com.ph	OFFICIAL MOBILE NUMBER 0917-886-5780	ALTERNATE MOBILE NUMBER 0977-427-1506
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & CO / MR. JUAN CARLO B. MAMINTA		SEC ACCREDITATION NUMBER (if applicable): 0115-AR-1	TELEPHONE NUMBER(S): 0977-4271506
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on and engage in the business of an expanded commercial bank, subject to the laws of the Philippines.		INDUSTRY CLASSIFICATION: BANKING/FINANCIAL INSTITUTION	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SB FINANCE, INC.	CS0017174A	KEYLAND ARNAIZ BLDG., 849 ANTONIO ARNAIZ AVE. LEGAZPI VILLAGE, MAKATI CITY, 1229, METRO MANILA
SB CAPITAL INVESTMENT CORPORATION	ASO-95-010317	18TH FLOOR SECURITY BANK CENTRE 6776 AYALA AVENUE MAKATI CITY
SB CARDS CORPORATION	95580	SB CARDS CENTRE 114 VALERO ST. SALCEDO VILLAGE, MAKATI CITY
SBM LEASING, INC.	ASO-94-006880	5TH FLOOR SECURITY BANK CENTRE 6776 AYALA AVENUE MAKATI CITY
SECURITY FINANCE & LEASING, INC.	CS200414788	SECURITY BANK CENTRE 6776 AYALA AVENUE MAKATI

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p> </p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SECURITY BANK CORPORATION						
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		COMMON	1,000,000,000		10.00		10,000,000,000.00	
		PREFERRED	1,000,000,000		0.10		100,000,000.00	
TOTAL			2,000,000,000		TOTAL P		10,100,000,000.00	
SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,692	COMMON	467,197,212	358,366,803	10.00	4,671,972,120.00	26.64%	
	366	PREFERRED	772,625,998	188,619,022	0.10	77,262,599.80	44.06%	
TOTAL			1,239,823,210	TOTAL	TOTAL P	4,749,234,719.80	70.70%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	4	COMMON	7,359	7,359	10.00	73,590.00	0.00%	
CHINESE	15	COMMON	136,781	136,781	10.00	1,367,810.00	0.01%	
TAIWANESE	1	COMMON	2,406,708	2,406,708	10.00	24,067,080.00	0.14%	
JAPANESE	3	COMMON	150,707,780		10.00	1,507,077,800.00	8.59%	
BRITISH	1	COMMON	10		10.00	100.00	0.00%	
INDIAN	1	COMMON	300,010		10.00	3,000,100.00	0.02%	
OTHERS	19	COMMON	132,783,027	132,783,027	10.00	1,327,830,270.00	7.57%	
AMERICAN	4	PREFERRED	6,127,339	6,127,339	0.10	612,733.90	0.35%	
BRITISH	4	PREFERRED	1,465,200	1,465,200	0.10	146,520.00	0.08%	
HONGKONG	6	PREFERRED	3,298,432	3,298,432	0.10	329,843.20	0.19%	
JAPANESE	1	PREFERRED	200,000,000		0.10	20,000,000.00	11.41%	
SINGAPOREAN	2	PREFERRED	63,780	63,780	0.10	6,378.00	0%	
OTHERS	24	PREFERRED	16,419,251	16,419,251	0.10	1,641,925.10	0.94%	
Percentage of Foreign Equity :			TOTAL	513,715,677	TOTAL	TOTAL P	2,886,154,150.20	29.30%
						TOTAL SUBSCRIBED P	7,635,388,870.00	100%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,692	COMMON	467,197,212		10.00	4,671,972,120.00	26.64%	
	366	PREFERRED	772,625,998		0.10	77,262,599.80	44.06%	
TOTAL			1,239,823,210		TOTAL P	4,749,234,719.80	70.70%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	4	COMMON	7,359		10.00	73,590.00	0.00%	
CHINESE	15	COMMON	136,781		10.00	1,367,810.00	0.01%	
TAIWANESE	1	COMMON	2,406,708		10.00	24,067,080.00	0.14%	
JAPANESE	3	COMMON	150,707,780		10.00	1,507,077,800.00	8.59%	
BRITISH	1	COMMON	10		10.00	100.00	0.00%	
INDIAN	1	COMMON	300,010		10.00	3,000,100.00	0.02%	
OTHERS	19	COMMON	132,783,027		10.00	1,327,830,270.00	7.57%	
AMERICAN	4	PREFERRED	6,127,339		0.10	612,733.90	0.35%	
BRITISH	4	PREFERRED	1,465,200		0.10	146,520.00	0.08%	
HONGKONG	6	PREFERRED	3,298,432		0.10	329,843.20	0.19%	
JAPANESE	1	PREFERRED	200,000,000		0.10	20,000,000.00	11.41%	
SINGAPOREAN	2	PREFERRED	63,780		0.10	6,378.00	0%	
OTHERS	24	PREFERRED	16,419,251		0.10	1,641,925.10	0.94%	
TOTAL			513,715,677		TOTAL P	2,886,154,150.20	29.30%	
						TOTAL PAID-UP P	7,635,388,870.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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CORPORATE NAME: SECURITY BANK CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FREDERICK Y. DY	FILIPINO	N	CE	M	Y	CHAIRMAN EMERITUS	None	
2. CIRILO P. NOEL	FILIPINO	N	M	M	Y	CHAIRMAN	EXCOM - Member SCC- Member CorGov - Vice Chairman AC - Vice Chairman ROC - Member	
3. DIANA P. AGUILAR	FILIPINO	N	M	F	Y	VICE CHAIRPERSON	TC - Chairperson EXCOM - Member RPT - Member	
4. DANIEL S. DY	FILIPINO	N	M	M	Y	N/A	EXCOM - Chairman Nomrem - Member TTC Member	
5. NOBUYA KAWASAKI	JAPANESE	N	M	M	Y	N/A	CorGov - Member	
6. MARIA CRISTINA A. TINGSON	FILIPINO	N	M	F	Y	N/A	SCC - Chairperson EXCOM - Vice Chairperson NomRem - Member TC - Member ROC - Member ISRMC - Member	
7. JUICHI UMENO	JAPANESE	N	M	M	Y	EVP / ALLIANCE SEGMENT HEAD	ROC - Member ISRMC - Member SCC - Member	
8. SANJIV VOHRA	INDIAN	N	M	M	Y	PRESIDENT AND CEO	EXCOM - Member SCC - Member TC - Member TTC - Member	
9. GERARD H. BRIMO	FILIPINO	N	I	M	Y	N/A	AC - Chairman Corgov - Member NomRem - Member	
10. ENRICO S. CRUZ	FILIPINO	N	I	M	Y	N/A	EXCOM - non-voting- Member SCC- non-voting- Member NomRem - Vice Chairman ROC - Chairman ISRMC - Member	
11. ESTHER WILEEN S. GO	FILIPINO	N	I	F	Y	N/A	EXCOM - non-voting- Member TTC - Chairperson ROC - Vice Chairperson ISRMC - Chairperson	
12. JIKYEONG KANG	BRITISH	N	I	F	Y	N/A	NomRem - Chairperson TTC - Vice Chairperson ROC - Member	
13. JOSE PERPETUO M. LOTILLA	FILIPINO	N	I	M	Y	N/A	CorGov - Chairman TC - Vice Chairman RPT - Member	
14. NAPOLEON L. NAZARENO	FILIPINO	N	I	M	Y	N/A	RPT - Chairman ISRMC - Vice Chairman ROC - Member CorGov - Member AC - Member	
15. STEPHEN G. TAN	FILIPINO	N	I	M	Y	N/A	SCC - Vice Chairman	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM SVP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

"EXCOM" - EXECUTIVE COMMITTEE, "SCC" - SENIOR CREDIT COMMITTEE, "RPT" - RELATED PARTY TRANSACTIONS COMMITTEE, "ROC" - RISK OVERSIGHT COMMITTEE, "ISRMC" - INFORMATION SECURITY RISK MANAGEMENT COMMITTEE, "TC" - TRUST COMMITTEE, "AC" - AUDIT COMMITTEE; "TTC" - TRANSFORMATION AND TECHNOLOGY COMMITTEE; "CORGOV" - CORPORATE GOVERNANCE COMMITTEE, "NOMREM" - NOMINATIONS AND REMUNERATION COMMITTEE

DIRECTORS AS OF MAY 7, 2024

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SECURITY BANK CORPORATION									
DIRECTORS / OFFICERS									
	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1.	ARNOLD Q. BENGCO	FILIPINO	N	N	M	N	EXECUTIVE VICE PRESIDENT	N/A	
2.	NERISSA GLORIA C. BERBA	FILIPINO	N	N	F	N	EVP / CHIEF PEOPLE OFFICER	N/A	
3.	LESLIE Y. CHAM	FILIPINO	N	N	M	N	EXECUTIVE VICE PRESIDENT	N/A	
4.	LUCOSE T. ERALIL	INDIAN	N	N	M	N	EVP / CHIEF OPERATING OFFICER	TTC - Member	
5.	GINA S. GO	FILIPINO	N	N	F	Y	EVP / CHIEF RISK OFFICER	N/A	
6.	JOSELITO E. MAPE	FILIPINO	N	N	M	Y	EXECUTIVE VICE PRESIDENT	N/A	
7.	EDUARDO M. OLBES	FILIPINO	N	N	M	Y	EVP / CHIEF FINANCIAL OFFICER	TTC - Member	
8.	JOHN CARY L. ONG	FILIPINO	N	N	M	N	EXECUTIVE VICE PRESIDENT	N/A	
9.	RAHUL S. SASAL	INDIAN	N	N	M	N	EXECUTIVE VICE PRESIDENT	N/A	
10.	JASON T. ANG	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
11.	RONALD I. AUSTRIA	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
12.	STEPHEN JOHN BELL	BRITISH	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
13.	MARLETTE P. BRODETT	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
14.	ABIGAIL MARIE D. CASANOVA	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
15.	CHARLES MALVIN T. CHING	FILIPINO	N	N	M	N	SVP/CHIEF ADMIN. OFFICER	N/A	
16.	ANNA CHRISTINA M. CHINJEN	FILIPINO	N	N	F	N	SVP/CHIEF COMPLIANCE OFFICER	N/A	
17.	ARISTOTLE I. CRUZ	FILIPINO	N	N	M	Y	SENIOR VICE PRESIDENT	N/A	
18.	CRISELDA Q. DE SAGUN-MADRID	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
19.	AMANECI GRACE R. DE SILVA	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
20.	JONATHAN C. DIOKNO	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
21.	MA. PAZ VICTORIA R. GONZALEZ	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
22.	IRENE E. GUBAN	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
23.	CHRISTINA V. HENSON	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
24.	DAVID PETER B. HOLMES	BRITISH	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
25.	ORENCIO ANDRE P. IBARRA III	FILIPINO	N	N	M	N	SVP / TREASURER	N/A	

INSTRUCTION:
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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM SVP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
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 OFFICERS AS OF MAY 31, 2024

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

RATE NAME: SECURITY BANK CORPORATION

DIRECTORS / OFFICERS									
	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
26.	YOSHIMASA ITAKA	JAPANESE	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
27.	SOHEL H. KANCHWALA	INDIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
28.	JEFFERSON T. KO	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
29.	KIM O. LIM	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
30.	MA. CARMENCITA R. LOPEZ	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
31.	PRAKASH SUDHAKAR MAHAJAN	INDIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
32.	LUIS GREGORIO M. MALOLES	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
33.	YVONNE PAOLA P. MARCELO	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
34.	JIRI MATOUSEK	CZECH	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
35.	PATRICK M. MENESES	FILIPINO	N	N	M	N	SVP / CHIEF DATA OFFICER	N/A	
36.	JUAN A. MESTAS	PERUVIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
37.	MARIA MARGARITA R. MIRABUENO	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
38.	JORGE LINDLEY S. ONG	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
39.	RAHUL M. SADARANGANI	INDIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
40.	MA. PATRICIA N. TAN	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
41.	DENNIS M. TANGONAN	FILIPINO	N	N	M	N	SVP / CHIEF INFORMATION OFFICER	N/A	
42.	RICARDO G. TORRES	FILIPINO	N	N	M	Y	SENIOR VICE PRESIDENT	N/A	
43.	HIROFUMI UMENO	JAPANESE	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
44.	MYLA R. UNTALAN	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
45.	BALAJI B. VIJAYAN	INDIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
46.	JOHN DAVID G. YAP	SINGAPOREAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
47.	PRICE EDWARD C. YAP	SINGAPOREAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
48.	MALCOLM C. YOW	AUSTRALIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
49.	JOEL RAYMOND R. AYSON	FILIPINO	N	N	M	N	CORPORATE SECRETARY	N/A	
50.	GRACE S. AYSON	FILIPINO	N	N	F	N	ASST. CORPORATE SECRETARY	N/A	

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM SVP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.
 "EXCOM" - EXECUTIVE COMMITTEE, "SCC" - SENIOR CREDIT COMMITTEE, "RPT" - RELATED PARTY TRANSACTIONS COMMITTEE, "ROC" - RISK OVERSIGHT COMMITTEE, "ISRMC" - INFORMATION SECURITY RISK MANAGEMENT COMMITTEE, "TC" - TRUST COMMITTEE, "AC" - AUDIT COMMITTEE; "TTC" - TRANSFORMATION AND TECHNOLOGY COMMITTEE; "CORGOV" - CORPORATE GOVERNANCE COMMITTEE, "NOMREM" - NOMINATIONS AND REMUNERATION COMMITTEE
 OFFICERS AS OF MAY 31, 2024

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SECURITY BANK CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2137 (Certificated)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1905			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 872,656,899,836.32						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION FILIPINO	COMMON	223,514,685	2,235,146,850.00	12.75%	2,235,146,850.00	
	TOTAL		2,235,146,850.00			
2. THE BANK OF TOKYO MITSUBISHI UFJ, LTD. (NOW KNOWN AS MUFG BANK, LTD.) JAPANESE	COMMON	150,707,778	1,507,077,780.00	8.59%	1,507,077,780.00	
	TOTAL		1,507,077,780.00			
3. PCD NOMINEE CORP. (NON-FIL) FOREIGN	COMMON	132,622,231	1,326,222,310.00	7.56%	1,326,222,310.00	
	TOTAL		1,326,222,310.00			
4. ASIASEC EQUITIES, INC FILIPINO	COMMON	120,676,957	1,206,769,570.00	6.88%	1,206,769,570.00	
	TOTAL		1,206,769,570.00			
5. FREDERICK Y. DY FILIPINO	COMMON	31,329,741	313,297,410.00	1.79%	313,297,410.00	
	TOTAL		313,297,410.00			
6. DANIEL S. DY FILIPINO	COMMON	30,229,655	302,296,550.00	1.72%	302,296,550.00	
	TOTAL		302,296,550.00			
7. FREDERICK Y. DY &/OR EVELYN DY FILIPINO	COMMON	27,271,008	272,710,080.00	1.56%	272,710,080.00	
	TOTAL		272,710,080.00			
8. SOCIAL SECURITY SYSTEM (SSS) FILIPINO	COMMON	20,000,002	200,000,020.00	1.14%	200,000,020.00	
	TOTAL		200,000,020.00			
9. GOODWOOD RESOURCES DEVELOPMENT INC. FILIPINO	COMMON	6,283,322	62,833,220.00	0.36%	62,833,220.00	
	TOTAL		62,833,220.00			
10. JAMES JK HUNG TAIWANESE	COMMON	2,406,708	24,067,080.00	0.14%	24,067,080.00	
	TOTAL		24,067,080.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				42.49%	7,450,420,870.00	
TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON AND PREFERRED SHARES					7,635,388,870.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ; Note : Data is as of May 31, 2024

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SECURITY BANK CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		2137 (Certificated)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1905	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		872,656,899,836.32					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
11. SB EQUITIES, INC. FILIPINO	COMMON	1,887,793	18,877,930.00	0.11%	18,877,930.00		
	TOTAL		18,877,930.00				
12. CAROUSEL HOLDINGS INC. FILIPINO	COMMON	400,000	4,000,000.00	0.02%	4,000,000.00		
	TOTAL		4,000,000.00				
13. HENRY O CHUSUEY OR ANNA LISSA CHUSUEY FILIPINO	COMMON	400,000	4,000,000.00	0.02%	4,000,000.00		
	TOTAL		4,000,000.00				
14. MEPCO EMPLOYEES RETIREMENT PLAN FILIPINO	COMMON	331,709	3,317,090.00	0.02%	3,317,090.00		
	TOTAL		3,317,090.00				
15. SANJIV VOHRA INDIAN	COMMON	300,010	3,000,100.00	0.02%	3,000,100.00		
	TOTAL		3,000,100.00				
16. SB EQUITIES INC. FAOL0015 FILIPINO	COMMON	175,902	1,759,020.00	0.01%	1,759,020.00		
	TOTAL		1,759,020.00				
17. CENTRAL COLLEGES OF THE PHILS. FILIPINO	COMMON	159,214	1,592,140.00	0.01%	1,592,140.00		
	TOTAL		1,592,140.00				
18. BEE BEE CHUA FILIPINO	COMMON	138,212	1,382,120.00	0.01%	1,382,120.00		
	TOTAL		1,382,120.00				
19. ELECTRONIC TELEPHONE SYSTEMS IND. INC. FILIPINO	COMMON	117,936	1,179,360.00	0.01%	1,179,360.00		
	TOTAL		1,179,360.00				
20. RAFAEL F. SIMPAO, JR. FILIPINO	COMMON	217,296	2,172,960.00	0.01%	2,172,960.00		
	TOTAL		2,172,960.00				
OTHERS	COMMON	4,368,728	43,687,280.00	0.25%	43,687,280.00		
	TOTAL		43,687,280.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.48%	84,968,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL -COMMON SHARES					7,535,388,870.00		
TOTAL AMOUNT OF PAID-UP CAPITAL -COMMON AND PREFERRED SHARES					7,635,388,870.00		

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SECURITY BANK CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		2137 (Certificated)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1905		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		872,656,899,836.32				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. FREDERICK. Y DY FILIPINO	PREFERRED	330,000,000	33,000,000.00	18.82%	33,000,000.00	
	TOTAL		33,000,000.00			
2. THE BANK OF TOKYO MITSUBISHI UFJ, LTD. (NOW KNOWN AS MUFG BANK, LTD.) JAPANESE	PREFERRED	200,000,000	20,000,000.00	11.41%	20,000,000.00	
	TOTAL		20,000,000.00			
3. DANIEL S. DY FILIPINO	PREFERRED	215,222,479	21,522,247.90	12.27%	21,522,247.90	
	TOTAL		21,522,247.90			
4. ASIASEC EQUITIES, INC. FILIPINO	PREFERRED	95,996,204	9,599,620.40	5.47%	9,599,620.40	
	TOTAL		9,599,620.40			
5. SOCIAL SECURITY SYSTEM FILIPINO	PREFERRED	37,644,497	3,764,449.70	2.15%	3,764,449.70	
	TOTAL		3,764,449.70			
6. ANASTASIA Y. DY FILIPINO	PREFERRED	33,000,000	3,300,000.00	1.88%	3,300,000.00	
	TOTAL		3,300,000.00			
7. GOODWOOD RESOURCES DEVELOPMENT INC. FILIPINO	PREFERRED	21,014,591	2,101,459.10	1.20%	2,101,459.10	
	TOTAL		2,101,459.10			
8. GERALDINE S. DY FILIPINO	PREFERRED	17,329,149	1,732,914.90	0.99%	1,732,914.90	
	TOTAL		1,732,914.90			
9. SB EQUITIES, INC. FOREIGN	PREFERRED	12,252,527	1,225,252.70	0.70%	1,225,252.70	
	TOTAL		1,225,252.70			
10. DEUTSCHE BANK AG MANILA OBO A/C 12129924744 FOREIGN	PREFERRED	3,771,656	377,165.60	0.22%	377,165.60	
	TOTAL		377,165.60			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				55.10%	96,623,110.30	
TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON AND PREFERRED SHARES					7,635,388,870.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ; Note : Data is as of May 31, 2024						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SECURITY BANK CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		2137 (Certificated)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1905		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		872,656,899,836.32				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
11. SB EQUITIES, INC. FILIPINO	PREFERRED	3,200,000	320,000.00	0.18%	320,000.00	
	TOTAL		320,000.00			
12. SB EQUITIES, INC. FILIPINO	PREFERRED	2,184,329	218,432.90	0.12%	218,432.90	
	TOTAL		218,432.90			
13. BPI SECURITIES CORPORATION FILIPINO	PREFERRED	2,149,799	214,979.90	0.12%	214,979.90	
	TOTAL		214,979.90			
14. HSBC OBO A/C 026-100297-557 HONGKONG	PREFERRED	1,846,813	184,681.30	0.11%	184,681.30	
	TOTAL		184,681.30			
15. ABACUS SECURITIES CORPORATION FILIPINO	PREFERRED	1,771,202	177,120.20	0.10%	177,120.20	
	TOTAL		177,120.20			
16. ASIASEC EQUITIES, INC. FILIPINO	PREFERRED	1,524,917	152,491.70	0.09%	152,491.70	
	TOTAL		152,491.70			
17. HSBC OBO A/C 000-595686-550 HONGKONG	PREFERRED	1,400,000	140,000.00	0.08%	140,000.00	
	TOTAL		140,000.00			
18. DEUTSCHE BANK AG MANILA OBO A/C 12129924742 FOREIGN	PREFERRED	1,267,172	126,717.20	0.07%	126,717.20	
	TOTAL		126,717.20			
19. SCB OBO RBC INVESTOR SERVICES TRUST CLIENT ACCOUNT BRITISH	PREFERRED	1,260,000	126,000.00	0.07%	126,000.00	
	TOTAL		126,000.00			
20. DEUTSCHE BANK AG MANILA OBO A/C 12129925301 FOREIGN	PREFERRED	1,190,216	119,021.60	0.07%	119,021.60	
	TOTAL		119,021.60			
21. OTHERS (Indicate the number of the remaining stockholders)	PREFERRED	15,974,449	1,597,444.90	0.91%	1,597,444.90	
	TOTAL		1,597,444.90			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.93%	3,376,889.70	
TOTAL AMOUNT OF PAID-UP CAPITAL -PREFERRED SHARES					100,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL -COMMON AND PREFERRED SHARES					7,635,388,870.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ; Note : Data is as of May 31, 2024						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SECURITY BANK CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1	STOCKS	5,510,488,816.95	N/A
1.2	BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	59,630,367,110.19	N/A
1.3	LOANS/ CREDITS/ ADVANCES	377,892,991,040.69	N/A
1.4	GOVERNMENT TREASURY BILLS	165,829,450,475.89	N/A
1.5	OTHERS	922,355,787.98	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			90,463,727,826.32
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1	CASH	2,264,876,098.85	APRIL / NOVEMBER (COMMON) APRIL / JULY (PREFERRED)
5.2	STOCK	0.00	N/A
5.3	PROPERTY	0.00	N/A
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	GOVERNMENT SECURITIES ELIGIBLE DEALER	UNIVERSAL BANKING LICENSE	N/A
DATE ISSUED:	NOVEMBER 2019 (Renewed)	APRIL 26, 1994	N/A
DATE STARTED OPERATIONS:	NOVEMBER 2008	APRIL 26, 1994	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT **
YE2022- Php59.1MM YE2023 - Php 56.9 MM	5,667	2,698	8,365
NOTE: USE ADDITIONAL SHEET IF NECESSARY ; ** DATA IS AS OF APRIL 30, 2024			

I, ATTY. JOEL RAYMOND R. AYSON, Corporate Secretary of SECURITY BANK CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 7 of June, 2024 in Makati City .



ATTY. JOEL RAYMOND R. AYSON

(Signature over printed name)

07 JUN 2024

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport ID Number P1101504B issued on March 19, 2019 issued in Manila.

NOTARY PUBLIC

Doc. No. 242
Page No. 50
Book No. X
Series of 2024



ATTY. HENSON M. MONTALVO, CPA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
UNTIL DECEMBER 31, 2024

APPOINTMENT No. M-386; ROLL No. 65865
IBP No. 388285; 01/02/2024; PPLM CHAPTER
PTR No. 10074069; 01/02/2024; MAKATI CITY
MCLE Compliance No. VII-0028676

20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
VOHRA, SANJIV (President and CEO)		Indian	3-Jul-61		0.02%	D	I
OLBES, EDUARDO, MOSSESGELD (Chief Financial Officer)		Filipino	12-Feb-70		0.00%	D	I

Security Bank Corporation is below the 25% threshold requirement. Please refer to attached ownership structure.

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

