

June 30, 2025

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 June 30, 2025 as follows:

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

Very truly yours,



ATTY. GRACE S. AYSON
Assistant Corporate Secretary