

February 12, 2025

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

Attention : **ATTY. STEFANIE ANN B. GO**  
Officer-in-Charge, Disclosure Department

**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

**Gentlemen :**

We submit herewith the disclosure on the Amended 2024 General Information Sheet (GIS) of Security Bank Corporation as submitted to the Securities and Exchange Commission. The Bank's GIS was amended to reflect the updated list of officers.

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)**

**AMENDED - 4**

FOR THE YEAR 2024

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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.
5. 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
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 =====

|  |   |  |  |
|--|---|--|--|
| <b>CORPORATE NAME:</b><br>SECURITY BANK CORPORATION  |   |  | <b>DATE REGISTERED:</b><br>5/8/1951  |
| <b>BUSINESS/TRADE NAME:</b><br>BANKING / SECB  |   |  | <b>FISCAL YEAR END:</b>  |
| <b>SEC REGISTRATION NUMBER:</b><br>6030  |   |  | <b>December 31</b>   |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>LAST TUESDAY OF APRIL  |   |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b><br>000-498-020-000                                  |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>7-May-24  |   |  | <b>WEBSITE/URL ADDRESS:</b><br><a href="http://www.securitybank.com.ph">www.securitybank.com.ph</a>  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>SECURITY BANK CENTRE 6776 AYALA AVENUE MAKATI CITY  |   |  | <b>E-MAIL ADDRESS:</b><br><a href="mailto:corsec@securitybank.com.ph">corsec@securitybank.com.ph</a> |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>SECURITY BANK CENTRE 6776 AYALA AVENUE MAKATI CITY  |   |  | <b>FAX NUMBER:</b><br>8891-1049  |
| <b>OFFICIAL E-MAIL ADDRESS</b><br><a href="mailto:corsec@securitybank.com.ph">corsec@securitybank.com.ph</a>   | <b>ALTERNATE E-MAIL ADDRESS</b><br><a href="mailto:Rmorgia@securitybank.com.ph">Rmorgia@securitybank.com.ph</a> | <b>OFFICIAL MOBILE NUMBER</b><br>0917-886-5780   | <b>ALTERNATE MOBILE NUMBER</b><br>0977-427-1506  |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>SYCIP, GORRES, VELAYO & CO / MR. JUAN CARLO B. MAMINTA   |   | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>0115-AR-1                                  | <b>TELEPHONE NUMBER(S):</b><br>0977-4271506  |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>To carry on and engage in the business of an expanded commercial bank, subject to the laws of the Philippines. |   | <b>INDUSTRY CLASSIFICATION:</b><br>BANKING/FINANCIAL INSTITUTION                               | <b>GEOGRAPHICAL CODE:</b>  |
| ===== INTERCOMPANY AFFILIATIONS =====  |   |  |  |
| <b>PARENT COMPANY</b>  | <b>SEC REGISTRATION NO.</b>   | <b>ADDRESS</b>   |  |
| N/A  | N/A   | N/A  |  |
| <b>SUBSIDIARY/AFFILIATE</b>  | <b>SEC REGISTRATION NO.</b>   | <b>ADDRESS</b>   |  |
| 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  |   |  |  |
| * With SEC approval of expiration of corporate term on December 31, 2024   |   |  |  |

STOCK CORPORATION

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

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><b>1.</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>  | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>  |
| <p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>  | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>   |
| <p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul> |
| <p><b>7.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>  | <p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>  |
| <p><b>8.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> None of the above</li> </ul>   | <p>8. <input type="checkbox"/> None of the above</p>   |
| <p><b>Describe nature of business:</b></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 (GIS)  
STOCK CORPORATION

AMENDED - 4

PLEASE PRINT LEGIBLY

| CORPORATE NAME:                       |                      | SECURITY BANK CORPORATION |                    |  |                         |                           |                         |
|---------------------------------------|----------------------|---------------------------|--------------------|--|-------------------------|---------------------------|-------------------------|
| CAPITAL STRUCTURE                     |                      |                           |                    |  |                         |                           |                         |
| AUTHORIZED CAPITAL STOCK              |                      |                           |                    |  |                         |                           |                         |
|                                       | TYPE OF SHARES *     | NUMBER OF SHARES          | PAR/STATED VALUE   | AMOUNT (Php)<br>(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                                     |                         |                           |                         |
| <b>TOTAL</b>                          |                      | <b>2,000,000,000</b>      | <b>TOTAL P</b>     | <b>10,100,000,000.00</b>                           |                         |                           |                         |
| 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%                  |
| <b>TOTAL</b>                          |                      | <b>1,239,823,210</b>      | <b>TOTAL</b>       | <b>TOTAL P</b>                                     | <b>4,749,234,719.80</b> |                           | <b>70.70%</b>           |
| 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%                   |
| <b>Percentage of Foreign Equity :</b> |                      | <b>TOTAL</b>              | <b>513,715,677</b> | <b>TOTAL</b>                                       | <b>TOTAL P</b>          | <b>2,886,154,150.20</b>   | <b>29.30%</b>           |
|                                       |                      |                           |                    |  |                         | <b>TOTAL SUBSCRIBED P</b> | <b>7,635,388,870.00</b> |
| <b>100%</b>                           |                      |                           |                    |  |                         |                           |                         |
| 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%                    |                         |
| <b>TOTAL</b>                          |                      | <b>1,239,823,210</b>      | <b>TOTAL P</b>     | <b>4,749,234,719.80</b>                            |                         | <b>70.70%</b>             |                         |
| 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%                     |                         |
| <b>TOTAL</b>                          |                      | <b>513,715,677</b>        | <b>TOTAL P</b>     | <b>2,886,154,150.20</b>                            |                         | <b>29.30%</b>             |                         |
|                                       |                      |                           |                    |  |                         | <b>TOTAL PAID-UP P</b>    | <b>7,635,388,870.00</b> |
| <b>100%</b>                           |                      |                           |                    |  |                         |                           |                         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

**GENERAL INFORMATION SHEET**

**AMENDED - 4**

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. 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**

**AMENDED - 4**

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.                   | NERISSA GLORIA C. BERBA          | FILIPINO                  | N     | N     | F      | N            | EVP/ CHIEF PEOPLE OFFICER     | N/A          |                           |
| 2.                   | LESLIE Y. CHAM                   | FILIPINO                  | N     | N     | M      | N            | EXECUTIVE VICE PRESIDENT      | N/A          |                           |
| 3.                   | LUZ PILAR U. DE GUZMAN           | FILIPINO                  | N     | N     | F      | N            | EVP / CHIEF RISK OFFICER      | 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            | EXECUTIVE VICE PRESIDENT      | 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. RASAL                   | 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:  
 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.  
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 OFFICERS AS OF FEBRUARY 11, 2025

**GENERAL INFORMATION SHEET**

**AMENDED - 4**

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 |
| 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.                                       | YVONNE JOANNA P. MARCELO         | FILIPINO    | N     | N     | F      | Y            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 33.                                       | JIRI MATOUSEK                    | CZECH       | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 34.                                       | PATRICK M. MENESES               | FILIPINO    | N     | N     | M      | N            | SVP / CHIEF DATA OFFICER        | N/A         |                           |
| 35.                                       | JUAN A. MESTAS                   | PERUVIAN    | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 36.                                       | MARIA MARGARITA R. MIRABUENO     | FILIPINO    | N     | N     | F      | Y            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 37.                                       | JORGE LINDLEY S. ONG             | FILIPINO    | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 38.                                       | RAHUL M. SADARANGANI             | INDIAN      | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 39.                                       | MA. PATRICIA N. TAN              | FILIPINO    | N     | N     | F      | Y            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 40.                                       | DENNIS M. TANGONAN               | FILIPINO    | N     | N     | M      | N            | SVP / CHIEF INFORMATION OFFICER | N/A         |                           |
| 41.                                       | HIROFUMI UMENO                   | JAPANESE    | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 42.                                       | MYLA R. UNTALAN                  | FILIPINO    | N     | N     | F      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 43.                                       | MARIS LOU S. VELICARIA           | FILIPINO    | N     | N     | F      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 44.                                       | BALAJI B. VIJAYAN                | INDIAN      | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 45.                                       | JOHN DAVID G. YAP                | SINGAPOREAN | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 46.                                       | PRICE EDWARD C. YAP              | SINGAPOREAN | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 47.                                       | MALCOLM C. YOW                   | AUSTRALIAN  | N     | N     | M      | N            | SENIOR VICE PRESIDENT           | N/A         |                           |
| 48.                                       | JOEL RAYMOND R. AYSON            | FILIPINO    | N     | N     | M      | N            | CORPORATE SECRETARY             | N/A         |                           |
| 49.                                       | GRACE S. AYSON                   | FILIPINO    | N     | N     | F      | N            | ASST. CORPORATE SECRETARY       | N/A         |                           |

INSTRUCTION:  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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 OFFICERS AS OF FEBRUARY 11, 2025

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

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

AMENDED - 4

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

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

*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

AMENDED - 4

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| <b>CORPORATE NAME:</b>   |                     | SECURITY BANK CORPORATION                                |                      |                 |                         |                           |
|--|---------------------|--|----------------------|-----------------|-------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   | 2137 (Certificated) | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                      |                 | 1905                    |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>  | 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<br>FILIPINO   | PREFERRED           | 330,000,000  | 33,000,000.00        | 18.82%          | 33,000,000.00           |                           |
|  | <b>TOTAL</b>        |  | <b>33,000,000.00</b> |                 |                         |                           |
| 2. THE BANK OF TOKYO MITSUBISHI UFJ, LTD.<br>(NOW KNOWN AS MUFG BANK, LTD.)<br>JAPANESE  | PREFERRED           | 200,000,000  | 20,000,000.00        | 11.41%          | 20,000,000.00           |                           |
|  | <b>TOTAL</b>        |  | <b>20,000,000.00</b> |                 |                         |                           |
| 3. DANIEL S. DY<br>FILIPINO  | PREFERRED           | 215,222,479  | 21,522,247.90        | 12.27%          | 21,522,247.90           |                           |
|  | <b>TOTAL</b>        |  | <b>21,522,247.90</b> |                 |                         |                           |
| 4. ASIASEC EQUITIES, INC.<br>FILIPINO  | PREFERRED           | 95,996,204   | 9,599,620.40         | 5.47%           | 9,599,620.40            |                           |
|  | <b>TOTAL</b>        |  | <b>9,599,620.40</b>  |                 |                         |                           |
| 5. SOCIAL SECURITY SYSTEM<br>FILIPINO  | PREFERRED           | 37,644,497   | 3,764,449.70         | 2.15%           | 3,764,449.70            |                           |
|  | <b>TOTAL</b>        |  | <b>3,764,449.70</b>  |                 |                         |                           |
| 6. ANASTASIA Y. DY<br>FILIPINO   | PREFERRED           | 33,000,000   | 3,300,000.00         | 1.88%           | 3,300,000.00            |                           |
|  | <b>TOTAL</b>        |  | <b>3,300,000.00</b>  |                 |                         |                           |
| 7. GOODWOOD RESOURCES DEVELOPMENT INC.<br>FILIPINO   | PREFERRED           | 21,014,591   | 2,101,459.10         | 1.20%           | 2,101,459.10            |                           |
|  | <b>TOTAL</b>        |  | <b>2,101,459.10</b>  |                 |                         |                           |
| 8. GERALDINE S. DY<br>FILIPINO   | PREFERRED           | 17,329,149   | 1,732,914.90         | 0.99%           | 1,732,914.90            |                           |
|  | <b>TOTAL</b>        |  | <b>1,732,914.90</b>  |                 |                         |                           |
| 9. SB EQUITIES, INC.<br>FOREIGN  | PREFERRED           | 12,252,527   | 1,225,252.70         | 0.70%           | 1,225,252.70            |                           |
|  | <b>TOTAL</b>        |  | <b>1,225,252.70</b>  |                 |                         |                           |
| 10. DEUTSCHE BANK AG MANILA OBO A/C<br>12129924744<br>FOREIGN  | PREFERRED           | 3,771,656  | 377,165.60           | 0.22%           | 377,165.60              |                           |
|  | <b>TOTAL</b>        |  | <b>377,165.60</b>    |                 |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                     |  |                      | <b>55.10%</b>   | <b>96,623,110.30</b>    |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON AND PREFERRED SHARES</b>   |                     |  |                      |                 | <b>7,635,388,870.00</b> |                           |
| 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

AMENDED - 4

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

| <b>CORPORATE NAME:</b>  |                   | <b>SECURITY BANK CORPORATION</b> |                     |  |                         |                           |
|---|-------------------|----------------------------------|---------------------|--|-------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>  |                   | <b>2137 (Certificated)</b>       |                     | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                         | <b>1905</b>               |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>   |                   | <b>872,656,899,836.32</b>        |                     |  |                         |                           |
| 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.<br>FILIPINO   | PREFERRED         | 3,200,000                        | 320,000.00          | 0.18%  | 320,000.00              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>320,000.00</b>   |  |                         |                           |
| 12. SB EQUITIES, INC.<br>FILIPINO   | PREFERRED         | 2,184,329                        | 218,432.90          | 0.12%  | 218,432.90              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>218,432.90</b>   |  |                         |                           |
| 13. BPI SECURITIES CORPORATION<br>FILIPINO  | PREFERRED         | 2,149,799                        | 214,979.90          | 0.12%  | 214,979.90              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>214,979.90</b>   |  |                         |                           |
| 14. HSBC OBO A/C 026-100297-557<br>HONGKONG   | PREFERRED         | 1,846,813                        | 184,681.30          | 0.11%  | 184,681.30              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>184,681.30</b>   |  |                         |                           |
| 15. ABACUS SECURITIES CORPORATION<br>FILIPINO   | PREFERRED         | 1,771,202                        | 177,120.20          | 0.10%  | 177,120.20              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>177,120.20</b>   |  |                         |                           |
| 16. ASIASEC EQUITIES, INC.<br>FILIPINO  | PREFERRED         | 1,524,917                        | 152,491.70          | 0.09%  | 152,491.70              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>152,491.70</b>   |  |                         |                           |
| 17. HSBC OBO A/C 000-595686-550<br>HONGKONG   | PREFERRED         | 1,400,000                        | 140,000.00          | 0.08%  | 140,000.00              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>140,000.00</b>   |  |                         |                           |
| 18. DEUTSCHE BANK AG MANILA OBO A/C<br>12129924742<br>FOREIGN   | PREFERRED         | 1,267,172                        | 126,717.20          | 0.07%  | 126,717.20              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>126,717.20</b>   |  |                         |                           |
| 19. SCB OBO RBC INVESTOR SERVICES TRUST<br>CLIENT ACCOUNT<br>BRITISH  | PREFERRED         | 1,260,000                        | 126,000.00          | 0.07%  | 126,000.00              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>126,000.00</b>   |  |                         |                           |
| 20. DEUTSCHE BANK AG MANILA OBO A/C<br>12129925301<br>FOREIGN   | PREFERRED         | 1,190,216                        | 119,021.60          | 0.07%  | 119,021.60              |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>119,021.60</b>   |  |                         |                           |
| 21. <b>OTHERS</b> (Indicate the number of the remaining stockholders)   | PREFERRED         | <b>15,974,449</b>                | <b>1,597,444.90</b> | 0.91%  | 1,597,444.90            |                           |
|   |                   |                                  |                     |  |                         |                           |
|   | <b>TOTAL</b>      |                                  | <b>1,597,444.90</b> |  |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                                  |                     | 1.93%  | <b>3,376,889.70</b>     |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL -PREFERRED SHARES</b>  |                   |                                  |                     |  | <b>100,000,000.00</b>   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL -COMMON AND PREFERRED SHARES</b>   |                   |                                  |                     |  | <b>7,635,388,870.00</b> |                           |
| 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

AMENDED - 4

===== 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)<br>APRIL / JULY (PREFERRED) |
| 5.2 STOCK  | 0.00             | N/A   |
| 5.3 PROPERTY   | 0.00             | N/A   |
| <b>TOTAL</b>   |                  |   |

| 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<br>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 11 of February, 2025 in Makati City.

ATTY. JOEL RAYMOND R. AYSON  
(Signature over printed name)

MAKATI CITY 11 2 FEB 2025

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ 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.

Doc. No. 541  
Page No. 16  
Book No. 12  
Series of 2025



NOTARY PUBLIC  
ATTY. DALEY ROSE A. LIMOSINERO, CPA  
NOTARY PUBLIC FOR MAKATI CITY  
Appointment No. M-022 until December 31, 2026  
Roll of Attorney No. 71800  
PTR No. 10466883; 1/2/2025; Makati City  
IBP No. 463726; 12/16/2024; MF2025; Laguna Chapter  
MCLB Compliance No. VIII-0007599 until April 14, 2028  
201F 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>  |
|-----------------|---|
| <b>A</b>        | 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>B</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.   |
| <b>C</b>        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b>        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b>        | 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.   |
| <b>F</b>        | 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).   |
| <b>G</b>        | 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.  |
| <b>H</b>        | 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.   |
| <b>I</b>        | 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<br>(Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup> | TYPE OF BENEFICIAL OWNER <sup>3</sup><br>Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|------------------------------|-------------|---------------|------------------------|---|---|----------------------------------|
| VOHRA, SANJIV<br>(President and CEO)  |                              | Indian      | 3-Jul-61      |                        | 0.02%   | D   | I                                |
| OLBES, EDUARDO,<br>MOSSESGELD<br>(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.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

