



September 4, 2025

PHILIPPINE STOCK EXCHANGE, INC.

6F PSE Tower
5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **ATTY. JOHANNE DANIEL M. NEGRE**
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 Amended General Information Sheet (GIS) of Security Bank Corporation reflecting the updated list of officers as of August 31, 2025, as submitted to the Securities and Exchange Commission.

Should you have any questions please let us know.

Very truly yours,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above the printed name of the signatory.

ATTY. JOSEPH ANTHONY P. LOPEZ
Assistant Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

AMENDED - 3

FOR THE YEAR 2025

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 =====

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 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 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: 29-Apr-25 | | 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 |
| SECURITY BANK 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 CITY |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* With SEC approval of expiration of corporate term on December 31, 2024. For deregistration with BIR.

GENERAL INFORMATION SHEET (GIS)

AMENDED - 3

STOCK CORPORATION

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

Corporate Name: SECURITY BANK CORPORATION

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.</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>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.</p> <p><input type="checkbox"/> None of the above</p> | <p>8. <input type="checkbox"/> None of the above</p> |
| <p>Describe nature of business:</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 - 3

===== 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 |
| | 1,684 | COMMON | 472,632,551 | 262,772,687 | 10.00 | 4,726,325,510.00 | 26.95% |
| | 372 | PREFERRED | 772,625,998 | 188,619,022 | 0.10 | 77,262,599.80 | 44.06% |
| TOTAL | | | 1,245,258,549 | TOTAL | TOTAL P | 4,803,588,109.80 | 71.01% |
| 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 | 149,834 | 149,834 | 10.00 | 1,498,340.00 | 0.01% |
| TAIWANESE | 1 | COMMON | 2,406,708 | | 10.00 | 24,067,080.00 | 0.14% |
| JAPANESE | 3 | COMMON | 150,707,798 | | 10.00 | 1,507,077,980.00 | 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% |
| SINGAPOREAN | 1 | COMMON | 75,000 | | 10.00 | 750,000.00 | 0.00% |
| OTHERS | 18 | COMMON | 127,259,617 | 127,259,617 | 10.00 | 1,272,596,170.00 | 7.26% |
| 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 | 508,280,338 | TOTAL | TOTAL P | 2,831,800,760.20 | 28.99% |
| | | | | | 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) | | |
| | 1,684 | COMMON | 472,632,551 | 10.00 | 4,726,325,510.00 | | |
| | 372 | PREFERRED | 772,625,998 | 0.10 | 77,262,599.80 | | |
| TOTAL | | | 1,245,258,549 | TOTAL P | 4,803,588,109.80 | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | | |
| AMERICAN | 4 | COMMON | 7,359 | 10.00 | 73,590.00 | | |
| CHINESE | 15 | COMMON | 149,834 | 10.00 | 1,498,340.00 | | |
| TAIWANESE | 1 | COMMON | 2,406,708 | 10.00 | 24,067,080.00 | | |
| JAPANESE | 3 | COMMON | 150,707,798 | 10.00 | 1,507,077,980.00 | | |
| BRITISH | 1 | COMMON | 10 | 10.00 | 100.00 | | |
| INDIAN | 1 | COMMON | 300,010 | 10.00 | 3,000,100.00 | | |
| SINGAPOREAN | 1 | COMMON | 75,000 | 10.00 | 750,000.00 | | |
| OTHERS | 18 | COMMON | 127,259,617 | 10.00 | 1,272,596,170.00 | | |
| AMERICAN | 4 | PREFERRED | 6,127,339 | 0.10 | 612,733.90 | | |
| BRITISH | 4 | PREFERRED | 1,465,200 | 0.10 | 146,520.00 | | |
| HONGKONG | 6 | PREFERRED | 3,298,432 | 0.10 | 329,843.20 | | |
| JAPANESE | 1 | PREFERRED | 200,000,000 | 0.10 | 20,000,000.00 | | |
| SINGAPOREAN | 2 | PREFERRED | 63,780 | 0.10 | 6,378.00 | | |
| OTHERS | 24 | PREFERRED | 16,419,251 | 0.10 | 1,641,925.10 | | |
| TOTAL | | | 508,280,338 | TOTAL P | 2,831,800,760.20 | | |
| | | | | | TOTAL PAID-UP P | 7,635,388,870.00 | |
| 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 - 3

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 | C | 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. MARIA CRISTINA A. TINGSON | FILIPINO | N | M | F | Y | N/A | SCC - Chairperson EXCOM - Vice Chairperson NomRem - Member TC - Member ROC - Member ISRCM - Member | |
| 6. HIROFUMI UMENO | JAPANESE | N | M | M | Y | EVP / ALLIANCE SEGMENT HEAD | ROC - Member ISRCM - Member SCC - Member | |
| 7. MASATOSHI KOMORIYA | JAPANESE | N | M | N | Y | N/A | CorGov - 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 ISRCM - Member | |
| 11. ESTHER WILEEN S. GO | FILIPINO | N | I | F | Y | N/A | EXCOM - non-voting - Member TTC - Chairperson ROC - Vice Chairperson ISRCM - 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 ISRCM - 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, "ISRCM" - 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 AUGUST 31, 2025

GENERAL INFORMATION SHEET

AMENDED - 3

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 | EXECUTIVE VICE PRESIDENT | N/A | |
| 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. | JOHN DAVID G. YAP | SINGAPOREAN | N | N | M | Y | EXECUTIVE VICE PRESIDENT | N/A | |
| 11. | PRICE EDWARD C. YAP | SINGAPOREAN | N | N | M | N | EXECUTIVE VICE PRESIDENT | N/A | |
| 12. | JASON T. ANG | FILIPINO | N | N | M | N | SENIOR VICE PRESIDENT | N/A | |
| 13. | RONALD I. AUSTRIA | FILIPINO | N | N | M | N | SENIOR VICE PRESIDENT | N/A | |
| 14. | STEPHEN JOHN BELL | BRITISH | N | N | M | N | SENIOR VICE PRESIDENT | N/A | |
| 15. | MARLETTE P. BRODETT | FILIPINO | N | N | F | Y | SENIOR VICE PRESIDENT | N/A | |
| 16. | ABIGAIL MARIE D. CASANOVA | FILIPINO | N | N | F | Y | SENIOR VICE PRESIDENT | N/A | |
| 17. | CHARLES MALVIN T. CHING | FILIPINO | N | N | M | N | SVP/CHIEF ADMIN. OFFICER | N/A | |
| 18. | ANNA CHRISTINA M. CHINJEN | FILIPINO | N | N | F | N | SVP/CHIEF COMPLIANCE OFFICER | N/A | |
| 19. | ARISTOTLE I. CRUZ | FILIPINO | N | N | M | Y | SENIOR VICE PRESIDENT | N/A | |
| 20. | CRISELDA Q. DE SAGUN-MADRID | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | N/A | |
| 21. | AMANECI GRACE R. DE SILVA | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | N/A | |
| 22. | JONATHAN C. DIOKNO | FILIPINO | N | N | M | N | SENIOR VICE PRESIDENT | N/A | |
| 23. | PAMELA S. EDEJER | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | N/A | |
| 24. | MA. PAZ VICTORIA R. GONZALEZ | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | N/A | |
| 25. | IRENE E. GUBAN | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | 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
 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,
 "ISRCM" - 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 AUGUST 31, 2025
 *RETIREMENT WILL BE EFFECTIVE ON SEPTEMBER 15, 2025

GENERAL INFORMATION SHEET
STOCK CORPORATION

AMENDED - 3

===== 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. | CRISTINA V. HENSON | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | N/A | | |
| 27. | DAVID PETER B. HOLMES | BRITISH | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 28. | ORENCIO ANDRE P. IBARRA III | FILIPINO | N | N | M | N | SVP / TREASURER | N/A | | |
| 29. | YUKO FUJIWARA | JAPANESE | N | N | F | N | SENIOR VICE PRESIDENT | N/A | | |
| 30. | SOHEL H. KANCHWALA** | INDIAN | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 31. | TOMOFUMI KAWAKAMI | JAPANESE | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 32. | KIM O. LIM | FILIPINO | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 33. | MA. CARMENCITA R. LOPEZ | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | TC - Member | | |
| 34. | PRAKASH SUDHAKAR MAHAJAN | INDIAN | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 35. | YVONNE JOANNA P. MARCELO | FILIPINO | N | N | F | Y | SENIOR VICE PRESIDENT | N/A | | |
| 36. | JIRI MATOUSEK | CZECH | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 37. | PATRICK M. MENESES | FILIPINO | N | N | M | N | SVP / CHIEF DATA OFFICER | N/A | | |
| 38. | JUAN A. MESTAS | PERUVIAN | N | N | M | N | SVP / STRATEGY, INNOVATION ARCHITECTURE & PLATFORM DIVISION HEAD | N/A | | |
| 39. | MARIA MARGARITA R. MIRABUENO | FILIPINO | N | N | F | Y | SENIOR VICE PRESIDENT | N/A | | |
| 40. | JORGE LINDLEY S. ONG | FILIPINO | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 41. | ALLEN ALEXANDER P. REYES | FILIPINO | N | N | M | N | SVP / CHIEF FINANCIAL OFFICER | TTC - Member | | |
| 42. | RAHUL M. SADARANGANI | INDIAN | N | N | M | N | SENIOR VICE PRESIDENT | N/A | | |
| 43. | MA. PATRICIA N. TAN | FILIPINO | N | N | F | Y | SENIOR VICE PRESIDENT | N/A | | |
| 44. | DENNIS M. TANGONAN | FILIPINO | N | N | M | N | SVP / CHIEF INFORMATION OFFICER | N/A | | |
| 45. | MYLA R. UNTALAN | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | N/A | | |
| 46. | MARIS LOU S. VELICARIA | FILIPINO | N | N | F | N | SENIOR VICE PRESIDENT | N/A | | |
| 47. | BALAJI B. VIJAYAN | INDIAN | 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. | JOSEPH ANTHONY P. LOPEZ | FILIPINO | N | N | M | N | FVP / ASST. CORPORATE SECRETARY | N/A | | |

Pursuant to DOLE Dept. Order 248-25, please refer to Annex "A" for other officers of foreign nationality.

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, "ISPMC" - 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 AUGUST 31, 2025
 **RETIREMENT WILL BE EFFECTIVE ON OCTOBER 1, 2025
 ***RESIGNATION WILL BE EFFECTIVE ON SEPTEMBER 6, 2025

GENERAL INFORMATION SHEET

AMENDED - 3

STOCK CORPORATION

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

| CORPORATE NAME: SECURITY BANK CORPORATION | | | | | | |
|----------------------------------------------------------------------------------------|-------------------|-------------|---------------------------------------------------------------|-----------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 2130 (Certificated) | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1897 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,129,487,832,577.59 | | | | | | |
| 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 FOREIGN | COMMON | 127,173,905 | 1,271,739,050.00 | 7.25% | 1,271,739,050.00 | |
| | | | | | | |
| | TOTAL | | 1,271,739,050.00 | | | |
| 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) FILIPINO | COMMON | 229,396,388 | 2,293,963,880.00 | 13.08% | 2,293,963,880.00 | |
| | | | | | | |
| | TOTAL | | 2,293,963,880.00 | | | |
| 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 | 20,000,004 | 200,000,040.00 | 1.14% | 200,000,040.00 | |
| | | | | | | |
| | TOTAL | | 200,000,040.00 | | | |
| 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 | | | | 42.51% | 7,454,754,660.00 | |
| 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 April 30, 2025

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 - 3

| ===== PLEASE PRINT LEGIBLY ===== | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------|---------------|---------------------------------------------------|-------------------|---------------------------|--|
| CORPORATE NAME: | | SECURITY BANK CORPORATION | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | 2130 (Certificated) | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 1897 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | 1,129,487,832,577.59 | | | |
| 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. 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. MEPCO EMPLOYEES RETIREMENT PLAN FILIPINO | COMMON | 331,709 | 3,317,090.00 | 0.02% | 3,317,090.00 | | |
| | TOTAL | | 3,317,090.00 | | | | |
| 14. SANJIV VOHRA INDIAN | COMMON | 300,010 | 3,000,100.00 | 0.02% | 3,000,100.00 | | |
| | TOTAL | | 3,000,100.00 | | | | |
| 15. RAFAEL F. SIMPAO, JR. FILIPINO | COMMON | 217,296 | 2,172,960.00 | 0.01% | 2,172,960.00 | | |
| | TOTAL | | 2,172,960.00 | | | | |
| 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. ETSI TECHNOLOGIES INC. FILIPINO | COMMON | 117,936 | 1,179,360.00 | 0.01% | 1,179,360.00 | | |
| | TOTAL | | 1,179,360.00 | | | | |
| 20. ERNST HERMANN BEHRENS FOREIGNER | COMMON | 82,926 | 829,260.00 | 0.00% | 829,260.00 | | |
| | TOTAL | | 829,260.00 | | | | |
| OTHERS | COMMON | 4,252,423 | 42,524,230.00 | 0.24% | 42,524,230.00 | | |
| | TOTAL | | 42,524,230.00 | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 0.46% | 80,634,210.00 | | |
| 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 | | |
| <p>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.</p> | | | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

AMENDED - :

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

| CORPORATE NAME: | | SECURITY BANK CORPORATION | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------|----------------------|----------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | 2130 (Certificated) | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | 1897 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | 1,129,487,832,577.59 | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 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 April 30, 2025 | | | | | | |
| 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 - 3

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

| CORPORATE NAME: | | SECURITY BANK CORPORATION | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------|---------------------------------------------------|----------------|-------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 2130 (Certificated) | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 1897 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | 1,129,487,832,577.59 | | | | |
| 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 | PREFERRED | 5,384,329 | 538,432.90 | 0.31% | 538,432.90 | |
| | TOTAL | | 538,432.90 | | | |
| 12. BPI SECURITIES CORPORATION FILIPINO | PREFERRED | 2,126,541 | 212,654.10 | 0.12% | 212,654.10 | |
| | TOTAL | | 212,654.10 | | | |
| 13. HSBC OBO A/C 026-100297-557 HONGKONG | PREFERRED | 1,846,813 | 184,681.30 | 0.11% | 184,681.30 | |
| | TOTAL | | 184,681.30 | | | |
| 14. ABACUS SECURITIES CORPORATION FILIPINO | PREFERRED | 1,771,202 | 177,120.20 | 0.10% | 177,120.20 | |
| | TOTAL | | 177,120.20 | | | |
| 15. ASIASEC EQUITIES, INC. FILIPINO | PREFERRED | 1,524,917 | 152,491.70 | 0.09% | 152,491.70 | |
| | TOTAL | | 152,491.70 | | | |
| 16. HSBC OBO A/C 000-595686-550 HONGKONG | PREFERRED | 1,400,000 | 140,000.00 | 0.08% | 140,000.00 | |
| | TOTAL | | 140,000.00 | | | |
| 17. 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 | | | |
| 18. 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 | | | |
| 19. 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 | | | |
| 20. SBC TRUST DIVISION FILIPINO | PREFERRED | 1,140,000 | 114,000.00 | 0.07% | 114,000.00 | |
| | TOTAL | | 114,000.00 | | | |
| OTHERS | PREFERRED | 14,857,707 | 1,485,770.70 | 0.85% | 1,485,770.70 | |
| | TOTAL | | 1,485,770.70 | | | |
| 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 April 30, 2025 | | | | | | |
| 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 - 3

| ===== 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 | 5,857,974,220.48 | N/A |
| 1.2 | BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 62,353,326,145.92 | N/A |
| 1.3 | LOANS/ CREDITS/ ADVANCES | 457,868,044,749.56 | N/A |
| 1.4 | GOVERNMENT TREASURY BILLS | 272,880,154,717.26 | N/A |
| 1.5 | OTHERS | 2,166,325,143.25 | 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 | | | 98,229,724,122.19 |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | | AMOUNT (PhP) | DATE DECLARED |
| 5.1 | CASH | 2,264,876,098.85 | MARCH / OCTOBER (COMMON) FEBRUARY (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 | BSP | IC |
| 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 ** |
| YE2023- Php56.9.MM YE2024 - Php 54.5 MM | 6,548 | 2,772 | 9,320 |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY ; ** DATA IS AS OF APRIL 30, 2025 | | | |

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 4th of September, 2025 in Makati City .



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

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 04 SEP 2025 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



ATTY. HENSON M. MONTALVO, CPA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
UNTIL DECEMBER 31, 2026
APPOINTMENT No. M-164; ROLL No. 65865
IBP No. 476625; 11/13/2024; PPLM CHAPTER
PTR No. 10466889; 01/02/2025; MAKATI CITY
MCLE Compliance No. VIII-0036850; 05-29-2025; Pasig City
20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY

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Book No.: N
Series of 2025

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: 6030
CORPORATE NAME: SECURITY BANK CORPORATION

- 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:

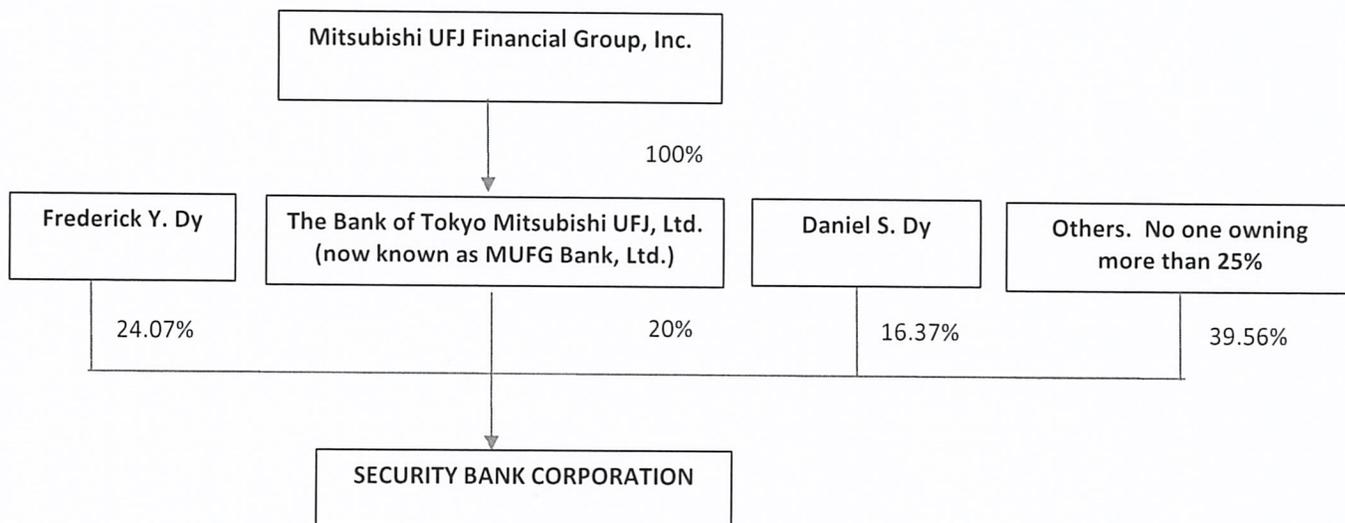
| <u>Category</u> | <u>Description</u> |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 | | | 0.02% | D | I |
| REYES, ALLEN ALEXANDER, PE (SVP/CFO) | | Filipino | | | 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.

OWNERSHIP STRUCTURE OF SECURITY BANK CORPORATION



ANNEX A

| NO. | NAME | RANK | POSITION | NATIONALITY/ CITIZENSHIP |
|-----|-------------------------------------|-------------------------|-------------------------------------------------------------|-----------------------------|
| 1 | PAUL ANTONIE JOSEPHINE FARLA | FIRST VICE PRESIDENT | DIGITAL UX/UI DESIGN HEAD OF DIGITAL TECHNOLOGY DIVISION | NEDERLANDSE / DUTCH |
| 2 | FRANCOIS JOUBERT | FIRST VICE PRESIDENT | ENTERPRISE ARCHITECTURE HEAD | SOUTH AFRICAN |
| 3 | BAWANI KASIPANDY | FIRST VICE PRESIDENT | INTEGRATED SERVICE MANAGEMENT HEAD | SINGAPOREAN |
| 4 | MITSU TERU KONO | FIRST VICE PRESIDENT | SUSTAINABILITY, MARKET AND LIQUIDITY RISK MANAGEMENT | JAPANESE |
| 5 | HAI M. NGUYEN | FIRST VICE PRESIDENT | DIGITAL TECHNOLOGY HEAD | VIETNAMESE |
| 6 | THI THU SUONG NGUYEN | FIRST VICE PRESIDENT | RETAIL SERVICE DELIVERY HEAD | VIETNAMESE |
| 7 | RAKESH RANJAN | FIRST VICE PRESIDENT | FINANCE AND CAR SERVICE DELIVERY HEAD | SINGAPOREAN |
| 8 | STEPHANE C. VAN DER LINDEN | FIRST VICE PRESIDENT | LEAN MANAGEMENT HEAD | FRENCH |
| 9 | ELIZABETH ALICE WICKENS DE PALMA | FIRST VICE PRESIDENT | PROJECT MANAGEMENT PRACTICE HEAD | BRITISH |
| 10 | JASRAJ SHINTRE | FIRST VICE PRESIDENT | RETAIL DEVELOPMENT HEAD | INDIAN |
| 11 | RAMANATHAN SUBRAMANIA PILLAI* | FIRST VICE PRESIDENT | TESTING CENTER OF EXCELLENCE HEAD | SINGAPOREAN |
| 12 | MIROSLAV SOVJAK | FIRST VICE PRESIDENT | TRANSFORMATION LEAD - PRODUCTIVITY | CZECH REPUBLIC |
| 13 | NARMEET SINGH | VICE PRESIDENT | DIGITAL PRINCIPAL ARCHITECT LEAD | INDIAN |
| 14 | JIMMY KYLE L. SIY JR. | VICE PRESIDENT | TRANSFORMATION LEAD - PRODUCTIVITY | SINGAPOREAN |

OFFICERS AS OF AUGUST 31, 2025

*AEP VALID UNTIL JULY 6, 2028, WAITING FOR ISSUANCE OF 9G VISA.