



4 February 2026

**PHILIPPINE DEALING SYSTEM HOLDINGS CORP.**

29F BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City

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

**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 list of subsidiaries and affiliates of Security Bank Corporation as of 31 January 2026, with details as follows:

1. Security Bank Capital Investment Corporation (SBCIC)
2. SB Equities, Inc. (SBEI)
3. SB Rental Corporation (SBRC)
4. Security Finance and Leasing, Inc. (SFLI)<sup>1</sup>
5. SBM Leasing, Inc. (SBML)<sup>2</sup>
6. SB Finance, Inc. (SBF)<sup>2</sup>
7. Mitsubishi Motors Finance Philippines, Inc. (MMFP)<sup>2</sup>

Kindly inform us in the event you have further queries concerning the foregoing.

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

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<sup>1/</sup> With BOD approval in 2024 to shorten corporate life on 31 December 2025, awaiting approval from SEC

<sup>2/</sup> Joint Ventures