



DEVELOPMENT BANK OF THE PHILIPPINES

Head Office: Sen. Gil J. Puyat Avenue corner
Makati Avenue, Makati City, Philippines



02 February 2026

ATTY. SUZY CLAIRE R. SELLEZA
HEAD - ISSUER COMPLIANCE & DISCLOSURE DEPARTMENT
PHILIPPINE DEALING & EXCHANGE CORPORATION
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

SUBJECT: List of Subsidiaries and Affiliates – January 2026

Dear Atty. Selleza:

In compliance with the requirement of the Issuer Disclosure Operating Guidelines of the Philippine Dealing and Exchange Corp (PDEX) and the 2015 Securities Regulation Code and Its Implementing Rules and Regulations, we respectfully submit the attached list of Subsidiaries and Affiliates (Annex A) as of 31 January 2026 for your perusal.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Allen Louis V. Yanza', is written over the printed name.

ALLEN LOUIS V. YANZA

Associated Person/Deputy Corporate Information Officer



(02) 8818-9511



info@dbp.ph



www.dbp.ph



P.O. Box 1996, Makati Central Post Office 1200
Makati City

LIST OF SUBSIDIARIES AND AFFILIATES
As of 31 January 2026

1	<i>Al-Amanah Islamic Investment Bank of the Philippines (AAIIBP)</i> Greenhills McKinley Arcade MA-104B, Ortigas Avenue, San Juan City
2	<i>DBP Leasing Corporation (DBP-LC)</i> Ground Floor DBP Building Sen. Gil Puyat Ave Cor. Makati Ave Makati City 1200
3	<i>DBP Data Center, Inc. (DCI)</i> 9/F DBP Building Sen. Gil Puyat Ave Cor. Makati Ave Makati City 1200
4	<i>DBP Management Corporation</i> 8 th Floor DBP Building Sen. Gil Puyat Ave Cor. Makati Ave Makati City 1200
5	<i>DBP Service Corporation</i> Executive Building Center corner Jupiter Corner Makati Avenue, Makati, 1200
6	<i>DBP Insurance Brokerage, Inc.</i> Ground Floor DBP Building Sen. Gil Puyat Ave Cor. Makati Ave Makati City 1200
7	<i>Maharlika Investment Corporation</i> 29 th Floor, Ore Central Tower 31 st Street corner 9 th Avenue Barangay Fort Bonifacio Taguig City, Philippines, 1635