



6 February 2026

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : ATTY. JOHANNE DANIEL M. NEGRE
Head, 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.^{1/}

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 extending to the right.

ATTY. JOSEPH ANTHONY P. LOPEZ
Assistant Corporate Secretary

^{1/} pending acceptance into the SEC system due to system errors

GENERAL INFORMATION SHEET (GIS)			AMENDED - 7
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 NUMBER (TIN) 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: 4/29/2025			E-MAIL ADDRESS: corsec@securitybank.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY			FAX NUMBER: 8891-1049
COMPLETE BUSINESS ADDRESS: SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY			ALTERNATE MOBILE NUMBER: 0977-427-1506
OFFICIAL E-MAIL ADDRESS corsec@securitybank.com.ph	ALTERNATE E-MAIL ADDRESS Rmorgia@securitybank.com.ph	OFFICIAL MOBILE NUMBER 0918-906-8377	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 a universal 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 AVENUE, LEGAZPI VILLAGE, MAKATI CITY, 1229, METRO MANILA	
SECURITY BANK CAPITAL INVESTMENT CORPORATION	AS95010317	18TH FLOOR SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY	
SB RENTAL CORPORATION	CS201400483	4TH FLOOR SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY	
SB EQUITIES INC.	145043	18TH FLOOR SECURITY BANK CENTRE, 6776 AYALA AVENUE, 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	
MITSUBISHI MOTORS FINANCE PHILIPPINES, INC.	2025010184835-13	6797 AYALA AVENUE MAKATI CITY, 1226, METRO MANILA	
SB CARDS CORPORATION *	CS200414788	SB CARDS CENTRE, 114 VALERO ST., SALCEDO VILLAGE, 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 - 7

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 of 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 of 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"/> 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 of 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>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business: To carry on and engage in the business of a universal bank, subject to the laws of the Philippines.</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
STOCK CORPORATION

AMENDED - 7

===== 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	200,000,000	0.10	20,000,000.00	11.41%
SINGAPOREAN	2	PREFERRED	63,780	63,780	0.10	6,378.00	0.00%
OTHERS	24	PREFERRED	16,419,251	16,419,251	0.10	1,641,925.10	0.94%
TOTAL			508,280,338	TOTAL	TOTAL P	2,831,800,760.20	28.99%
					TOTAL SUBSCRIBED P	7,635,388,870.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,684	COMMON	472,632,551	10.00	4,726,325,510.00	26.95%	
	372	PREFERRED	772,625,998	0.10	77,262,599.80	44.06%	
TOTAL			1,245,258,549	TOTAL P	4,803,588,109.80	71.01%	
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	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	10.00	1,272,596,170.00	7.26%	
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	0.00%	
OTHERS	24	PREFERRED	16,419,251	0.10	1,641,925.10	0.94%	
TOTAL			508,280,338	TOTAL P	2,831,800,760.20	28.99%	
					TOTAL PAID-UP P	7,635,388,870.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

Note : Data is as of April 30, 2025

GENERAL INFORMATION SHEET

AMENDED - 7

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	CHAIRPERSON	EXCOM - Member SCC- Member CorGov - Vice Chairperson AC - Vice Chairperson 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 - Chairperson 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 UMEMO	JAPANESE	N	M	M	Y	EVP / ALLIANCE SEGMENT HEAD	ROC - Member ISRCM - Member SCC - Member	
7. MASATOSHI KOMORIYA	JAPANESE	N	M	M	Y	N/A	CorGov - Member	
8. LEE MENG TECK VICTOR	SINGAPOREAN	N	M	M	Y	PRESIDENT AND CEO	EXCOM - Member TTC - Member	
9. GERARD H. BRIMO	FILIPINO	N	I	M	Y	N/A	AC- Chairperson 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 Chairperson 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 - Chairperson TC - Vice Chairperson RPT - Vice Chairperson	
14. NAPOLEON L. NAZARENO	FILIPINO	N	I	M	Y	N/A	RPT - Chairperson ISRCM - Vice Chairperson ROC - Member CorGov - Member AC - Member	
15. STEPHEN G. TAN	FILIPINO	N	I	M	Y	N/A	SCC - Vice Chairperson	

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 VP 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.

DIRECTORS AS OF FEBRUARY 2, 2026

GENERAL INFORMATION SHEET

AMENDED - 7

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SECURITY BANK CORPORATION									
DIRECTORS / OFFICERS									
	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	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.	JOSELITO E. MAPE	FILIPINO	N	N	M	Y	EXECUTIVE VICE PRESIDENT	N/A	
6.	JOHN CARY L. ONG	FILIPINO	N	N	M	N	EXECUTIVE VICE PRESIDENT	N/A	
7.	RAHUL S. RASAL	INDIAN	N	N	M	N	EXECUTIVE VICE PRESIDENT	N/A	
8.	JOHN DAVID G. YAP	SINGAPOREAN	N	N	M	Y	EXECUTIVE VICE PRESIDENT	N/A	
9.	PRICE EDWARD C. YAP	SINGAPOREAN	N	N	M	N	EXECUTIVE VICE PRESIDENT	N/A	
10.	RENE ALAN M. AGUIRRE	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
11.	JASON T. ANG	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
12.	RONALD I. AUSTRIA	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
13.	STEPHEN JOHN BELL	BRITISH	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
14.	MARLETTE P. BRODETT	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
15.	ABIGAIL MARIE D. CASANOVA	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
16.	CHARLES MALVIN T. CHING	FILIPINO	N	N	M	N	SVP/CHF ADM OF/DEPUTY OPS HEAD	N/A	
17.	ANNA CHRISTINA M. CHINJEN	FILIPINO	N	N	F	N	SVP/CHIEF COMPLIANCE OFFICER	N/A	
18.	ARISTOTLE I. CRUZ	FILIPINO	N	N	M	Y	SENIOR VICE PRESIDENT	N/A	
19.	CRISELDA Q. DE SAGUN-MADRID	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
20.	AMANECI GRACE R. DE SILVA	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
21.	JONATHAN C. DIOKNO	FILIPINO	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
22.	PAMELA S. EDEJER	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
23.	YUKO FUJIWARA	JAPANESE	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 INCR 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 VP 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.
 OFFICERS AS OF FEBRUARY 2, 2026

GENERAL INFORMATION SHEET
STOCK CORPORATION

AMENDED - 7

===== 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.	ORENCIO ANDRE P. IBARRA III	FILIPINO	N	N	M	N	SVP / TREASURER	N/A	
28.	TOMOFUMI KAWAKAMI	JAPANESE	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	N	SENIOR VICE PRESIDENT	TC - Member	
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 ALFREDO MESTAS JARA	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.	ALLEN ALEXANDER P. REYES	FILIPINO	N	N	M	N	SVP / CHIEF FINANCIAL OFFICER	TTC - Member	
39.	MA. PATRICIA N. TAN	FILIPINO	N	N	F	Y	SENIOR VICE PRESIDENT	N/A	
40.	MYLA R. UNTALAN	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
41.	MARIS LOU S. VELICARIA	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
42.	BALAJI B. VIJAYAN	INDIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
43.	VIVEK YADAV	AUSTRALIAN	N	N	M	N	SENIOR VICE PRESIDENT	N/A	
44.	JOEL RAYMOND R. AYSON	FILIPINO	N	N	M	N	CORPORATE SECRETARY	N/A	
45.	JOSEPH ANTHONY P. LOPEZ	FILIPINO	N	N	M	N	FVP/ASST CORSEC & LEGAL HEAD	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 VP 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.

OFFICERS AS OF FEBRUARY 2, 2026

*RESIGNATION, EFFECTIVE ON FEBRUARY 21, 2026

**SVP/STRATEGY, INNOVATION ARCHITECTURE & PLATFORM DIVISION HEAD

GENERAL INFORMATION SHEET
STOCK CORPORATION

AMENDED - 7

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

CORPORATE NAME:		SECURITY BANK CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		2130 (Certificated)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,897	
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 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 - 7

===== 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	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)	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	
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 - 7

===== 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 OWNER-SHIP		
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 - 7

===== 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 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			
21. OTHERS (PREFERRED)	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

AMENDED - 7

STOCK CORPORATION

===== 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			
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		P 2,264,876,098.85	
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	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) YE2023- Php56.9MM YE2024 - Php 54.5 MM	TOTAL NO. OF OFFICERS 6,548	TOTAL NO. OF RANK & FILE EMPLOYEES 2,772	TOTAL MANPOWER COMPLEMENT ** 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 5th day of February, 2026 in Makati City, Philippines.



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

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 05 FEB 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport ID No. P1101504B issued at DFA Manila on 19 March 2019.

Doc No.: 78 ;
Page No.: 17 ;
Book No.: VII ;
Series of 2026



 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. 590437; 01/0672026; PPLM CHAPTER
PTR No. 10766125; 01/05/2026; MAKATI CITY
MCLE Compliance No. VIII-0036850; 05-29-2025; Pasig City
20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY

ANNEX A

NO.	NAME	RANK	POSITION	NATIONALITY/ CITIZENSHIP
1	PAUL ANTONIE JOSEPHINE FARLA	FIRST VICE PRESIDENT	DIGITAL UX/UI DESIGN HEAD	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	MITSUTERU KONO	FIRST VICE PRESIDENT	SUSTAINABILITY, MARKET AND LIQUIDITY RISK MANAGEMENT LEAD	JAPANESE
5	THI THU SUONG NGUYEN	FIRST VICE PRESIDENT	RETAIL SERVICE DELIVERY HEAD	VIETNAMESE
6	RAKESH RANJAN	FIRST VICE PRESIDENT	FINANCE AND CAR SERVICE DELIVERY HEAD	SINGAPOREAN
7	JASRAJ SHINTRE	FIRST VICE PRESIDENT	RETAIL DEVELOPMENT HEAD	INDIAN
8	RAMANATHAN SUBRAMANIA PILLAI	FIRST VICE PRESIDENT	TESTING CENTER OF EXCELLENCE HEAD	SINGAPOREAN
9	STEPHANE C. VAN DER LINDEN	FIRST VICE PRESIDENT	LEAN MANAGEMENT HEAD	FRENCH
10	ELIZABETH ALICE WICKENS DE PALMA	FIRST VICE PRESIDENT	PROJECT MANAGEMENT PRACTICE HEAD	BRITISH
11	MIROSLAV SOVJAK	FIRST VICE PRESIDENT	TRANSFORMATION LEAD - PRODUCTIVITY	CZECH REPUBLIC
12	RAHUL M. SADARANGANI***	NA	PROJECT MANAGER	INDIAN
13	PRAKASH KANAWADE**	VICE PRESIDENT	SHARED SERVICES TESTING HEAD	INDIAN

OFFICERS AS OF JANUARY 5, 2026

*AEP VALID UNTIL NOV 19, 2028, FOR FILING OF 9G VISA

**AEP VALID UNTIL NOV 23, 2028, WAITING FOR ISSUANCE OF 9G VISA

***FIXED-TERM EMPLOYEE