

26 May 2026

THE 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

SECURITIES AND EXCHANGE COMMISSION

12/F, SEC Headquarters
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City 1209

Attention : ATTY. OLIVER O. LEONARDO
Director, Markets and Securities Regulation Department

Gentlemen:

In compliance with Section 38 of the Securities Regulation Code (SRC), we submit herewith the certification of the following Independent Directors of Security Bank Corporation:

1. Enrico S. Cruz – Lead Independent Director
2. Gerard H. Brimo
3. Michael S. Chua
4. Esther Wileen S. Go
5. Mark Dennis Y.C. Joven
6. Jose Perpetuo M. Lotilla
7. Stephen G. Tan

Very truly yours,



ATTY. JOEL RAYMOND R. AYSON
Corporate Secretary

SECURITY BANK CORPORATION

Security Bank Centre, 6776 Ayala Avenue, Makati City, Philippines 0719
Tel. No: (+632) 888-7800 • MCPO 2026 • www.securitybank.com

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ENRICO S. CRUZ**, Filipino, of legal age, with postal address at [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (the "Corporation") since 01 August 2019.
2. I am affiliated with the following company/ies or organization/s:

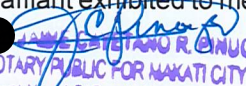
Company/Organization	Position/Relationship	Period of Service
Maxicare Healthcare Corporation	Independent Director	2019 to present
AREIT Inc.	Independent Director	2020 to present
Security Bank Capital Investment Corporation	Vice Chairman/ Independent Director	2020 to present
CIBI Information, Inc.	Independent Director	2020 to present
The Keepers Holdings, Inc.	Independent Director	2020 to present
Robinsons Retail Holdings Inc.	Independent Director	2022 to present
Maxicare Life Insurance Corporation	Independent Director	2022 to present
Philippine Dealing & Exchange Corp.	Independent Director	2025 to present
Maharlika Investment Corporation	Independent Director	2026 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC") and its Implementing Rules and Regulations ("IRR") and other Securities and Exchange Commission ("SEC") issuances.
4. I am not related to any director/officer/substantial shareholder of the Corporation, its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I have the required written permission or consent from the President and Chief Executive Officer of Maharlika Investment Corporation, Rafael D. Consing, Jr., to be an Independent Director in Security Bank Corporation, pursuant to Memorandum Circular No. 17, series of 1986, of the Office of the President and Section 12, Rule XVIII of the Revised Civil Service Rules, and compliance with the requirements under Memorandum Circular No. 5, series of 2017, of the SEC.
7. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


ENRICO S. CRUZ
 Affiant

SUBSCRIBED AND SWORN to before me this **25 MAY 2026**, affiant exhibited to me his Passport ID Number [REDACTED] issued on [REDACTED] at [REDACTED]

Doc. No. 350 ;
 Page No. 71 ;
 Book No. 3 ;
 Series of 2026.


ENRICO S. CRUZ
 NOTARY PUBLIC FOR MAKATI CITY
 Appointment No. M-647 until DECEMBER 31, 2026
 Roll of Attorney No. 78937
 PTR No. 10796132; 01/05/2026; MAKATI CITY
 IBP No. 582958; 01/01/2026; RSM CHAPTER
 CLE Compliance No. VII-0014589 valid until April 14, 2028
 SECURITY BANK CENTRE 6776 AYALA AVE MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GERARD H. BRIMO**, Filipino, of legal age, with postal address a [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Security Bank Corporation (the "Corporation") since 30 April 2019.
2. I am affiliated with the following company/ies or organization/s:


Company/Organization	Position/Relationship	Period of Service
Commonwealth Foods Inc.	Independent Director	2021 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC") and its Implementing Rules and Regulations ("IRR") and other Securities and Exchange Commission ("SEC") issuances.
4. I am not related to any director/officer/substantial shareholder of the Corporation, its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


GERARD H. BRIMO
Affiant

SUBSCRIBED AND SWORN TO before me this 26 MAY 2026, affiant exhibiting to me his Passport ID Number [REDACTED] issued on [REDACTED] in [REDACTED]

Doc. No. 316;
Page No. 77;
Book No. 3;
Series of 2026.


ATTY. JAIME CAYETANO ROA INUGU
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-547 until DECEMBER 31, 2026
Roll of Attorney No. 78937
PTR No. 10766132; 01/05/2026; MAKATI CITY
IBP No. 582958; 01/01/2026; RSM CHAPTER
MCLE Compliance No. VIII-0014589 valid until April 14, 2028
SECURITY BANK CENTRE 6776 AYALA AVE. MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MICHAEL S. CHUA**, Filipino, of legal age, with postal address at [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (the "Corporation") since 28 April 2026.
2. I am affiliated with the following company/ies or organization/s:

Company/Organization	Position/Relationship	Period of Service
AppleOne Group, Inc.	Independent Director	2025 to present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC") and its Implementing Rules and Regulations ("IRR") and other Securities and Exchange Commission ("SEC") issuances.
4. I am not related to any director/officer/substantial shareholder of the Corporation, its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


MICHAEL S. CHUA
Affiant

26 MAY 2026

SUBSCRIBED AND SWORN TO before me this _____, affiant exhibiting to me his Passport ID Number [REDACTED] issued on [REDACTED] in [REDACTED].

Doc. No. 388 ;
Page No. 79 ;
Book No. 3 ;
Series of 2026.


ATTY. JAIME CAYETANO R. DINUGU
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-547 until DECEMBER 31, 2026
Roll of Attorney No. 78937
PTR No. 10766132; 01/05/2026; MAKATI CITY
IBP No. 582958; 01/01/2026; RSM CHAPTER
MCLE Compliance No. VIII-0014589 valid until April 14, 2028
SECURITY BANK CENTRE 6776 AYALA AVE. MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ESTHER WILEEN S. GO**, Filipino, of legal age, with postal address at the [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (the "Corporation") since 27 April 2021.
2. I am affiliated with the following company/ies or organization/s:

Company/Organization	Position/Relationship	Period of Service
MediLink Network, Inc.	President & CEO	2003 to present
Equicom Savings Bank	Director	2009 to present
ALG Holdings Inc.	Director	2012 to present
Lexington Healthcare Holdings Inc. *	Director	2019 to present
Equicom Health Solutions Pte. Ltd. **	Director	2017 to present
Equicom Solutions, Inc.	President and Chairperson	2020 to present
Equicom Medical Inc. *	Director	2019 to present
Equicom Health Services Inc.	Director	2020 to present
Equicom Shared Services Inc. *	Director	2020 to present
Metro Dental Health Services Inc.	Director	2020 to present
Doctor Anywhere Philippines Inc.	Director and Treasurer	2021 to present
Maxicare Health Services Inc.	Director	2023 to present
Maxicare Life Insurance Corporation	Director	2022 to present
Maxicare Healthcare Corporation	Director	2022 to present
Crown Equities, Inc.	Director	2026 to present

**inactive pending dissolution; ** no longer active*

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC") and its Implementing Rules and Regulations ("IRR") and other Securities and Exchange Commission ("SEC") issuances.
4. I am not related to any director/officer/substantial shareholder of the Corporation, its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.



ESTHER WILEEN S. GO

Affiant

26 MAY 2026

SUBSCRIBED AND SWORN to before me this _____, affiant exhibited to me her Passport ID Number [REDACTED] issued on [REDACTED] in [REDACTED].



ATTY. JAIME CAYETANO PINUGU
 NOTARY PUBLIC FOR MAKATI CITY
 Appointment No. M-547 until DECEMBER 31, 2026
 Roll of Attorney No. 78937
 PTR No. 10786132; 01/05/2026; MAKATI CITY
 IBP No. 582958; 01/01/2026; RSM CHAPTER
 MCLE Compliance No. VIII-0014589 valid until April 14, 2028
 SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY

Doc. No. 372 ;
 Page No. 76 ;
 Book No. 3 ;
 Series of 2026.

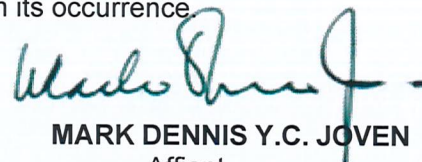
CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARK DENNIS Y.C. JOVEN**, Filipino, of legal age, with postal address at [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director nominee of Security Bank Corporation (the "Corporation") on its Annual Stockholders' Meeting on 28 April 2026.
2. I am affiliated with the following company/ies or organization/s:

Company/Organization	Position/Relationship	Period of Service
Security Bank Capital Investment Corporation	Independent Director	2026 to present
Palawan Pawnshop, Inc.	Independent Director	2026 to present
Eight Under Par (Pawnshop Operator), Inc.	Independent Director	2026 to present
Paragua Pawnshop and Financial Services Inc.	Independent Director	2026 to present
VG Star Pawnshop and Jewelry Corporation	Independent Director	2026 to present
PPS-PEPP Money Shop Services Corporation	Independent Director	2026 to present
PPS-PEPP Financial Services Corporation	Independent Director	2026 to present
Ryse, Inc.	Independent Director	2025 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC") and its Implementing Rules and Regulations ("IRR") and other Securities and Exchange Commission ("SEC") issuances.
4. I am not related to any director/officer/substantial shareholder of the Corporation, its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.



MARK DENNIS Y.C. JOVEN
Affiant

MAY 18 2026

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 2026, at _____, Philippines, the affiant exhibiting to me his Passport ID Number [REDACTED] issued on 0 [REDACTED] in [REDACTED].

ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2026
Apt. No. M-045 IBP No. 575473 12/29/2025
Roll No. 49763 MCLE No. VIII-0025104
PTR No. 0342814 01/05/2020 Manila
6th Flr. 101 S&L Bldg. 101, Esteban cor. Dela Rosa St. Makati City
Email - derealg05lawoffice@gmail.com Tel.85216544

Doc. No. 420;
Page No. 8;
Book No. 30;
Series of 2026.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE PERPETUO M. LOTILLA**, Filipino, of legal age, with postal address at the [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (the "Corporation") since 27 April 2021.
2. I am affiliated with the following company/ies or organization/s:

Company/Organization	Position/Relationship	Period of Service
Synergy Grid and Development Philippines, Inc.	Independent Director	2019 to present
Carabineros Development, Inc.	Chairman	2019 to present
Philippine Commercial Capital Inc.	Independent Director	2021 to present
Amber Kinetics Phils.	Corporate Secretary	2019 to present
Land Registration Systems, Inc.	Independent Director	2023 to present
Manuel L. Quezon University	Dean of School of Law	2023 to present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC") and its Implementing Rules and Regulations ("IRR") and other Securities and Exchange Commission ("SEC") issuances.
4. I am not related to any director/officer/substantial shareholder of the Corporation, its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


JOSE PERPETUO M. LOTILLA
 Affiant

26 MAY 2026

SUBSCRIBED AND SWORN TO before me this _____, affiant exhibiting to me his Passport ID Number [REDACTED] issued on [REDACTED] in [REDACTED]

Doc. No. 403;
 Page No. 82;
 Book No. 3;
 Series of 2026.


ATTY. JAIME CAYETANO R. PINUGU
 NOTARY PUBLIC FOR MAKATI CITY
 Appointment No. M-547 until DECEMBER 31, 2026
 Roll of Attorney No. 78937

PTR No. 10766132; 01/05/2026; MAKATI CITY
 IBP No. 582958; 01/01/2020; RSM CHAPTER
 MCLE Compliance No. VII-0014589 valid until April 14, 2028

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **STEPHEN G. TAN**, Filipino, of legal age, with postal address at [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (the "Corporation") since 07 May 2024.
2. I am affiliated with the following company/ies or organization/s:


Company/Organization	Position/Relationship	Period of Service
Grace Christian Church of the Philippines	President & Trustee	2005 to present
Spartan Scholarships, Inc.	Director	2006 to present
FEBIAS College of Bible	Trustee	2021 to present
Biblical Seminary of the Philippines	Corporate Member Lecturer	2022 to present 2023 to present
Wycliffe Bible Translators Philippines	Chairman	2023 to present
Center of Community Transformation, Inc.	Corporate Member	2023 to present
Dallas Theological Seminary	Director	2025 to present
Word of Life Philippines	Director	2026 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC") and its Implementing Rules and Regulations ("IRR") and other Securities and Exchange Commission ("SEC") issuances.
4. I am not related to any director/officer/substantial shareholder of the Corporation, its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding except for the following case related to an election dispute in a dissolved homeowners' association: People of the Philippines vs. Edmund Go, James Tan, Stephen Tan, Millie Bismonte, Danny Go, Susan Go, Charlie Kwa, Max Lee, Derrick Uy, Romeo Uy, James Ang, Richard Pindoy, Panfilo Bretana, et. al., RTC Branch 219, (Case No. R-QZN-19-17358-CR) For Robbery. Status: Demurrer has been granted by the Regional Trial Court and the losing candidate has elevated the same to the Court of Appeals. The Supreme Court has dismissed with finality the electoral dispute filed by the losing candidate.
6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


STEPHEN G. TAN
 Affiant

SUBSCRIBED AND SWORN to before me this **26 MAY 2026**, affiant exhibited to me his Passport ID Number [REDACTED] issued on [REDACTED] in [REDACTED]

Doc. No. 381 ;
 Page No. 78 ;
 Book No. 3 ;
 Series of 2026.


ATTY. JAIME CAYETANO PINUGU
 NOTARY PUBLIC FOR MAKATI CITY
 Appointment No. M-547 until DECEMBER 31, 2026
 Roll of Attorney No. 78937
 PTR No. 10766132; 01/05/2026; MAKATI CITY
 IBP No. 582958; 01/01/2026; RSM CHAPTER
 MCLE Compliance No. VIII-0014589 valid until April 14, 2028
 20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY