



03 July 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 30 June 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)¹
5. SBM Leasing, Inc. (SBML)²
6. SB Finance, Inc., doing business under the name and style of zuki (SBF)²
7. Mitsubishi Motors Finance Philippines, Inc. (MMFP)²

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

^{1/} With BOD approval in 2024 to shorten corporate life on 31 December 2025, awaiting approval from SEC

^{2/} Joint Ventures