



07 July 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

Gentlemen:

We submit herewith the Amended General Information Sheet (GIS) of Security Bank Corporation reflecting the updated list of officers, as submitted to the Securities and Exchange Commission.

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, positioned above the printed name of the Assistant Corporate Secretary.

**ATTY. JOSEPH ANTHONY P. LOPEZ**  
Assistant Corporate Secretary

# COVER SHEET

|  |  |  |  |  |  |   |   |   |   |
|--|--|--|--|--|--|---|---|---|---|
|  |  |  |  |  |  | 6 | 0 | 3 | 0 |
|--|--|--|--|--|--|---|---|---|---|

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

ATTY. JOSEPH ANTHONY P. LOPEZ

(Contract Person)

(632) 8867-6788

(Company Telephone Number)

|   |   |   |   |
|---|---|---|---|
| 1 | 2 | 3 | 1 |
|---|---|---|---|

*Month*      *Day*  
(Fiscal Year)

## General Information Sheet

(Form Type)

|   |   |   |   |
|---|---|---|---|
| 0 | 4 | 2 | 8 |
|---|---|---|---|

Month Day  
(Annual Meeting)

Issuer of Securities

(Secondary License Type, If Applicable)

Markets and Securities Regulation  
Department

Dept. Requiring this Doc.

|  |
|--|
|  |
|--|

Amended Articles Number/Section

11/11/2019

Total No. of Stockholders

Page 10 of 10

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

Cashier

# STAMPS

## STAMPS

| GENERAL INFORMATION SHEET (GIS)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                   | AMENDED -1              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------|-------------------------|
| FOR THE YEAR 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                                                                                   |                         |
| STOCK CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                                                                                   |                         |
| <b>GENERAL INSTRUCTIONS:</b><br>1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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.<br>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.<br>3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION.<br>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.<br>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<br>6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b><br>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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             | DATE REGISTERED:                                                                                  |                         |
| SECURITY BANK CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             | 5/8/1951                                                                                          |                         |
| BUSINESS/TRADE NAME:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             | FISCAL YEAR END:                                                                                  |                         |
| BANKING / SECB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             | December 31                                                                                       |                         |
| SEC REGISTRATION NUMBER:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             | CORPORATE TAX IDENTIFICATION NUMBER (TIN)                                                         |                         |
| 6030                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             | 000-498-020-000                                                                                   |                         |
| DATE OF ANNUAL MEETING PER BY-LAWS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             | WEBSITE/URL ADDRESS:                                                                              |                         |
| LAST TUESDAY OF APRIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             | www.securitybank.com.ph                                                                           |                         |
| ACTUAL DATE OF ANNUAL MEETING:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             | E-MAIL ADDRESS:                                                                                   |                         |
| 04/28/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             | corsec@securitybank.com.ph                                                                        |                         |
| COMPLETE PRINCIPAL OFFICE ADDRESS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                             | FAX NUMBER:                                                                                       |                         |
| SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             | 8891-1049                                                                                         |                         |
| COMPLETE BUSINESS ADDRESS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             | ALTERNATE MOBILE NUMBER                                                                           |                         |
| SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             | 0977-427-1506                                                                                     |                         |
| OFFICIAL E-MAIL ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ALTERNATE E-MAIL ADDRESS    | OFFICIAL MOBILE NUMBER                                                                            | ALTERNATE MOBILE NUMBER |
| corsec@securitybank.com.ph                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Rmorgia@securitybank.com.ph | 0918-906-8377                                                                                     | 0977-427-1506           |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             | SEC ACCREDITATION NUMBER (if applicable):                                                         | TELEPHONE NUMBER(S):    |
| SYCIP, GORRES, VELAYO & CO / MR. JUAN CARLO B. MAMINTA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             | 0115-AR-1                                                                                         | 0977-427-1506           |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                             | INDUSTRY CLASSIFICATION:                                                                          | GEOGRAPHICAL CODE:      |
| To carry on and engage in the business of a universal bank, subject to the laws of the Philippines.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             | BANKING/FINANCIAL INSTITUTION                                                                     |                         |
| ===== 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 MAK,ATI CITY, 1226, METRO MANILA                                                |                         |
| SB CARDS CORPORATION *                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | CS200414788                 | SB CARDS CENTRE, 114 VALERO ST., SALCEDO VILLAGE, MAKATI CITY                                     |                         |

\* With SEC approval of expiration of corporate term on December 31, 2024. For deregistration with BIR.

| GENERAL INFORMATION SHEET (GIS)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | AMENDED -1                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| STOCK CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |
| ===== PLEASE PRINT LEGIBLY =====                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |
| Corporate Name: SECURITY BANK CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |
| <b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <input checked="" type="radio"/> Yes <input type="radio"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |
| Please check the appropriate box:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |
| <b>1.</b><br><input checked="" type="checkbox"/> a. Banks<br><input type="checkbox"/> b. Offshore Banking Units<br><input type="checkbox"/> c. Quasi-Banks<br><input type="checkbox"/> d. Trust Entities<br><input type="checkbox"/> e. Non-Stock Savings and Loan Associations<br><input type="checkbox"/> f. Pawnshops<br><input type="checkbox"/> g. Foreign Exchange Dealers<br><input type="checkbox"/> h. Money Changers<br><input type="checkbox"/> i. Remittance Agents<br><input type="checkbox"/> j. Electronic Money Issuers<br><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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                     |
| <b>2.</b><br><input type="checkbox"/> a. Insurance Companies<br><input type="checkbox"/> b. Insurance Agents<br><input type="checkbox"/> c. Insurance Brokers<br><input type="checkbox"/> d. Professional Reinsurers<br><input type="checkbox"/> e. Reinsurance Brokers<br><input type="checkbox"/> f. Holding Companies<br><input type="checkbox"/> g. Holding Company Systems<br><input type="checkbox"/> h. Pre-need Companies<br><input type="checkbox"/> i. Mutual Benefit Association<br><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone<br><br><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:<br><br><input type="checkbox"/> a. acting as a formation agent of juridical persons<br><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<br><br><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<br><br><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |                                                                                                     |
| <b>3.</b><br><input type="checkbox"/> a. Securities Dealers<br><input type="checkbox"/> b. Securities Brokers<br><input type="checkbox"/> c. Securities Salesman<br><br><input type="checkbox"/> d. Investment Houses<br><input type="checkbox"/> e. Investment Agents and Consultants<br><input type="checkbox"/> f. Trading Advisors<br><input type="checkbox"/> g. Other entities managing Securities or rendering similar services<br><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies<br><input type="checkbox"/> i. Close-end Investment Companies<br><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities<br><input type="checkbox"/> k. Transfer Companies and other similar entities<br><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on<br><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects<br><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) | <b>7.</b> Persons who provide any of the following services:<br><br><input type="checkbox"/> a. managing of client money, securities or other assets<br><input type="checkbox"/> b. management of bank, savings or securities accounts<br><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies<br><br><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities<br><br><b>8.</b> <input type="checkbox"/> None of the above                                                                                                                                                                                                                                                                                                                                          |                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Describe nature of business:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | To carry on and engage in the business of a universal bank, subject to the laws of the Philippines. |
| <b>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?</b> <input checked="" type="radio"/> Yes <input type="radio"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |

GENERAL INFORMATION SHEET  
STOCK CORPORATION

AMENDED -1

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

|                                      |                      |                           |                  |                                                |                  |                                                    |                |
|--------------------------------------|----------------------|---------------------------|------------------|------------------------------------------------|------------------|----------------------------------------------------|----------------|
| CORPORATE NAME:                      |                      | SECURITY BANK CORPORATION |                  |                                                |                  |                                                    |                |
| CAPITAL STRUCTURE                    |                      |                           |                  |                                                |                  |                                                    |                |
| AUTHORIZED CAPITAL STOCK             |                      |                           |                  |                                                |                  |                                                    |                |
|                                      |                      | TYPE OF SHARES *          | NUMBER OF SHARES | PAR/STATED VALUE                               |                  | AMOUNT (PhP)<br>(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 |
|                                      | 1,666                | COMMON                    | 487,974,616      | 277,967,710                                    | 10.00            | 4,879,746,160.00                                   | 27.83%         |
|                                      | 406                  | PREFERRED                 | 772,843,900      | 91,496,780                                     | 0.10             | 77,284,390.00                                      | 44.07%         |
| TOTAL                                |                      |                           | 1,260,818,516    | TOTAL                                          | TOTAL P          | 4,957,030,550.00                                   | 71.90%         |
| FOREIGN<br>(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                             | 5                    | COMMON                    | 7,831            | 7,831                                          | 10.00            | 78,310.00                                          | 0.00%          |
| CHINESE                              | 14                   | COMMON                    | 108,474          | 108,474                                        | 10.00            | 1,084,740.00                                       | 0.01%          |
| TAIWANESE                            | 1                    | COMMON                    | 2,406,708        | 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%          |
| AUSTRIAN                             | 1                    | COMMON                    | 10               | 10                                             | 10.00            | 100.00                                             | 0.00%          |
| INDIAN                               | 1                    | COMMON                    | 5,100            | 5,100                                          | 10.00            | 51,000.00                                          | 0.00%          |
| SINGAPOREAN                          | 2                    | COMMON                    | 309,390          |                                                | 10.00            | 3,093,900.00                                       | 0.02%          |
| OTHERS                               | 14                   | COMMON                    | 112,018,960      | 112,018,960                                    | 10.00            | 1,120,189,600.00                                   | 6.39%          |
| AMERICAN                             | 4                    | PREFERRED                 | 6,127,339        | 6,127,339                                      | 0.10             | 612,733.90                                         | 0.35%          |
| BRITISH                              | 5                    | PREFERRED                 | 1,472,400        | 1,472,400                                      | 0.10             | 147,240.00                                         | 0.08%          |
| HONGKONG                             | 6                    | PREFERRED                 | 3,298,432        | 3,298,432                                      | 0.10             | 329,843.20                                         | 0.19%          |
| JAPANESE                             | 2                    | PREFERRED                 | 200,003,000      | 3,000                                          | 0.10             | 20,000,300.00                                      | 11.41%         |
| SINGAPOREAN                          | 2                    | PREFERRED                 | 63,780           | 63,780                                         | 0.10             | 6,378.00                                           | 0.00%          |
| OTHERS                               | 22                   | PREFERRED                 | 16,191,149       | 16,191,149                                     | 0.10             | 1,619,114.90                                       | 0.92%          |
| TOTAL                                |                      |                           | 492,720,371      | TOTAL                                          | TOTAL P          | 2,678,358,320.00                                   | 28.10%         |
| 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 |
|                                      | 1,666                | COMMON                    | 487,974,616      | 10.00                                          |                  | 4,879,746,160.00                                   | 27.83%         |
|                                      | 406                  | PREFERRED                 | 772,843,900      | 0.10                                           |                  | 77,284,390.00                                      | 44.07%         |
| TOTAL                                |                      |                           | 1,260,818,516    | TOTAL P                                        |                  | 4,957,030,550.00                                   | 71.90%         |
| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES *          | NUMBER OF SHARES | PAR/STATED VALUE                               |                  | AMOUNT (PhP)                                       | % OF OWNERSHIP |
| AMERICAN                             | 5                    | COMMON                    | 7,831            | 10.00                                          |                  | 78,310.00                                          | 0.00%          |
| CHINESE                              | 14                   | COMMON                    | 108,474          | 10.00                                          |                  | 1,084,740.00                                       | 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%          |
| AUSTRIAN                             | 1                    | COMMON                    | 10               | 10.00                                          |                  | 100.00                                             | 0.00%          |
| INDIAN                               | 1                    | COMMON                    | 5,100            | 10.00                                          |                  | 51,000.00                                          | 0.00%          |
| SINGAPOREAN                          | 2                    | COMMON                    | 309,390          | 10.00                                          |                  | 3,093,900.00                                       | 0.02%          |
| OTHERS                               | 14                   | COMMON                    | 112,018,960      | 10.00                                          |                  | 1,120,189,600.00                                   | 6.39%          |
| AMERICAN                             | 4                    | PREFERRED                 | 6,127,339        | 0.10                                           |                  | 612,733.90                                         | 0.35%          |
| BRITISH                              | 5                    | PREFERRED                 | 1,472,400        | 0.10                                           |                  | 147,240.00                                         | 0.08%          |
| HONGKONG                             | 6                    | PREFERRED                 | 3,298,432        | 0.10                                           |                  | 329,843.20                                         | 0.19%          |
| JAPANESE                             | 2                    | PREFERRED                 | 200,003,000      | 0.10                                           |                  | 20,000,300.00                                      | 11.41%         |
| SINGAPOREAN                          | 2                    | PREFERRED                 | 63,780           | 0.10                                           |                  | 6,378.00                                           | 0.00%          |
| OTHERS                               | 22                   | PREFERRED                 | 16,191,149       | 0.10                                           |                  | 1,619,114.90                                       | 0.92%          |
| TOTAL                                |                      |                           | 492,720,371      | TOTAL P                                        |                  | 2,678,358,320.00                                   | 28.10%         |
| 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 30,2026, with additional changes due to acquisitions of Directors and Officers as of May 26, 2026

# GENERAL INFORMATION SHEET

AMENDED - 1

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   AC - Vice Chairperson   CorGov - Vice Chairperson                          |                           |
| 3. DIANA P. AGUILAR                       | FILIPINO    | N     | M     | F      | Y            | VICE CHAIRPERSON            | TC - Chairperson   EXCOM - Member   RPT - Vice Chairperson                                  |                           |
| 4. DANIEL S. DY                           | FILIPINO    | N     | M     | M      | Y            | N/A                         | EXCOM - Chairperson   Nomrem - Vice Chairperson   ISC - Member                              |                           |
| 5. SHUITSURO KOMATSU                      | JAPANESE    | N     | M     | M      | Y            | N/A                         | CorGov - Member                                                                             |                           |
| 6. MARIA CRISTINA A. TINGSON              | FILIPINO    | N     | M     | F      | Y            | N/A                         | SCC - Chairperson   EXCOM - Vice Chairperson   NomRem - Member   TC - Member   ROC - Member |                           |
| 7. HIROFUMI UMENO                         | JAPANESE    | N     | M     | M      | Y            | EVP / ALLIANCE SEGMENT HEAD | ROC - Member   SCC - Member                                                                 |                           |
| 8. LEE MENG TECK VICTOR                   | SINGAPOREAN | N     | M     | M      | Y            | PRESIDENT AND CEO           | EXCOM - Member   ROC - Member   TC - Member   ISC - Member                                  |                           |
| 9. ENRICO S. CRUZ                         | FILIPINO    | N     | I     | M      | Y            | N/A                         | NomRem - Chairperson   EXCOM - non-voting- Member   SCC - Member                            |                           |
| 10. GERARD H. BRIMO                       | FILIPINO    | N     | I     | M      | Y            | N/A                         | AC- Chairperson   CorGov - Member   NomRem - Member   RPT - Member   ROC - Member           |                           |
| 11. MICHAEL S. CHUA                       | FILIPINO    | N     | I     | M      | Y            | N/A                         | ROC - Chairperson   AC- Member   CorGov - Member                                            |                           |
| 12. ESTHER WILEEN S. GO                   | FILIPINO    | N     | I     | F      | Y            | N/A                         | EXCOM - non-voting- Member   ISC - Chairperson   ROC - Vice Chairperson                     |                           |
| 13. MARK DENNIS Y.C. JOVEN                | FILIPINO    | N     | I     | M      | Y            | N/A                         | SCC- Vice Chairperson   NomRem - Member                                                     |                           |
| 14. JOSE PERPETUO M. LOTILLA              | FILIPINO    | N     | I     | M      | Y            | N/A                         | CorGov - Chairperson   RPT - Chairperson   TC - Vice Chairperson   ROC- Member              |                           |
| 15. STEPHEN G. TAN                        | FILIPINO    | N     | I     | M      | Y            | N/A                         | ISC - Vice Chairperson   SCC - Member                                                       |                           |

## 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 JULY 06, 2026

# GENERAL INFORMATION SHEET

AMENDED - 1

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.                               | 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.                               | CHARLES MALVIN T. CHING      | FILIPINO                  | N     | N     | M      | N            | EVP/CHIEF OPERATING OFFICER             | N/A          |                           |
| 4.                               | LUZ PILAR U. DE GUZMAN       | FILIPINO                  | N     | N     | F      | N            | EVP / CHIEF RISK OFFICER                | N/A          |                           |
| 5.                               | JOSELITO E. MAPE             | FILIPINO                  | N     | N     | M      | Y            | EXECUTIVE VICE PRESIDENT                | N/A          |                           |
| 6.                               | YVONNE JOANNA P. MARCELO     | FILIPINO                  | N     | N     | F      | Y            | EXECUTIVE VICE PRESIDENT                | N/A          |                           |
| 7.                               | PATRICK M. MENESES           | FILIPINO                  | N     | N     | M      | Y            | EVP / CHIEF DATA AND TECHNOLOGY OFFICER | ISC - Member |                           |
| 8.                               | RAHUL S. RASAL               | INDIAN                    | N     | N     | M      | N            | EXECUTIVE VICE PRESIDENT                | N/A          |                           |
| 9.                               | JOHN DAVID G. YAP            | SINGAPOREAN               | N     | N     | M      | Y            | EVP/CHIEF FINANCIAL OFFICER             | ISC - Member |                           |
| 10.                              | PRICE EDWARD C. YAP          | SINGAPOREAN               | N     | N     | M      | N            | EXECUTIVE VICE PRESIDENT                | N/A          |                           |
| 11.                              | RENE ALAN M. AGUIRRE         | FILIPINO                  | N     | N     | M      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 12.                              | JASON T. ANG                 | FILIPINO                  | N     | N     | M      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 13.                              | RONALD I. AUSTRIA            | FILIPINO                  | 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.                              | ANNA CHRISTINA M. CHINJEN    | FILIPINO                  | N     | N     | F      | N            | SVP/CHIEF COMPLIANCE OFFICER            | N/A          |                           |
| 17.                              | ARISTOTLE I. CRUZ            | FILIPINO                  | N     | N     | M      | Y            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 18.                              | CRISELDA Q. DE SAGUN-MADRID  | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 19.                              | AMANECI GRACE R. DE SILVA    | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 20.                              | JONATHAN C. DIOKNO           | FILIPINO                  | N     | N     | M      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 21.                              | PAMELA S. EDEJER             | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 22.                              | YUKO FUJIWARA                | JAPANESE                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 23.                              | MA. PAZ VICTORIA R. GONZALEZ | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT                   | N/A          |                           |
| 24.                              | 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.

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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 JULY 06, 2026

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

**AMENDED - 1**

===== 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 |
| 25.                  | CRISTINA V. HENSON               | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 26.                  | ORENCIO ANDRE P. IBARRA III      | FILIPINO                  | N     | N     | M      | N            | SVP / TREASURER              | N/A         |                           |
| 27.                  | TOMOFUMI KAWAKAMI                | JAPANESE                  | N     | N     | M      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 28.                  | KIM O. LIM                       | FILIPINO                  | N     | N     | M      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 29.                  | MA. CARMENCITA R. LOPEZ          | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT        | TC - Member |                           |
| 30.                  | PRAKASH SUDHAKAR MAHAJAN         | INDIAN                    | N     | N     | M      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 31.                  | MARIA MARGARITA R. MIRABUENO     | FILIPINO                  | N     | N     | F      | Y            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 32.                  | JORGE LINDLEY S. ONG             | FILIPINO                  | N     | N     | M      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 33.                  | MA. PATRICIA N. TAN              | FILIPINO                  | N     | N     | F      | Y            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 34.                  | MYLA R. UNTALAN                  | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 35.                  | MARIS LOU S. VELICARIA           | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 36.                  | BALAJI B. VIJAYAN                | INDIAN                    | N     | N     | M      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 37.                  | MAE S. VILLANUEVA                | FILIPINO                  | N     | N     | F      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 38.                  | VIVEK YADAV                      | AUSTRALIAN                | N     | N     | M      | N            | SENIOR VICE PRESIDENT        | N/A         |                           |
| 39.                  | JOEL RAYMOND R. AYSON            | FILIPINO                  | N     | N     | M      | N            | CORPORATE SECRETARY          | N/A         |                           |
| 40.                  | 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.

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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.

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OFFICERS AS OF JULY 06, 2026

GENERAL INFORMATION SHEET  
STOCK CORPORATION

AMENDED -1

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

| <b>CORPORATE NAME:</b>                                                                                                                                                                               |                                                                                   | <b>SECURITY BANK CORPORATION</b> |             |                                                          |                 |                         |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------|-------------|----------------------------------------------------------|-----------------|-------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                 |                                                                                   | 2154 (Certificated)              |             | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                 | 1,919                   |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                      |                                                                                   | 1,194,759,253.00                 |             |                                                          |                 |                         |                           |
| <b>STOCKHOLDER'S INFORMATION</b>                                                                                                                                                                     |                                                                                   |                                  |             |                                                          |                 |                         |                           |
| 1.                                                                                                                                                                                                   | NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                 | SHARES SUBSCRIBED                |             |                                                          | % OF OWNER-SHIP | AMOUNT PAID (PhP)       | TAX IDENTIFICATION NUMBER |
|                                                                                                                                                                                                      |                                                                                   | TYPE                             | NUMBER      | AMOUNT (PhP)                                             |                 |                         |                           |
| 1.                                                                                                                                                                                                   | PCD NOMINEE CORPORATION<br>FILIPINO                                               | COMMON                           | 244,179,666 | 2,441,796,660.00                                         | 13.92%          | 2,441,796,660.00        |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>2,441,796,660.00</b>                                  |                 |                         |                           |
| 2.                                                                                                                                                                                                   | THE BANK OF TOKYO MITSUBISHI UFJ, LTD. (NOW KNOWN AS MUFG BANK, LTD.)<br>JAPANESE | COMMON                           | 150,707,778 | 1,507,077,780.00                                         | 8.59%           | 1,507,077,780.00        |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>1,507,077,780.00</b>                                  |                 |                         |                           |
| 3.                                                                                                                                                                                                   | PCD NOMINEE CORP. (NON-FIL)<br>FOREIGN                                            | COMMON                           | 111,858,218 | 1,118,582,180.00                                         | 6.38%           | 1,118,582,180.00        |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>1,118,582,180.00</b>                                  |                 |                         |                           |
| 4.                                                                                                                                                                                                   | ASIASEC EQUITIES, INC<br>FILIPINO                                                 | COMMON                           | 103,276,495 | 1,032,764,950.00                                         | 5.89%           | 1,032,764,950.00        |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>1,032,764,950.00</b>                                  |                 |                         |                           |
| 5.                                                                                                                                                                                                   | FREDERICK Y. DY<br>FILIPINO                                                       | COMMON                           | 31,329,741  | 313,297,410.00                                           | 1.79%           | 313,297,410.00          |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>313,297,410.00</b>                                    |                 |                         |                           |
| 6.                                                                                                                                                                                                   | DANIEL S. DY<br>FILIPINO                                                          | COMMON                           | 30,229,655  | 302,296,550.00                                           | 1.72%           | 302,296,550.00          |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>302,296,550.00</b>                                    |                 |                         |                           |
| 7.                                                                                                                                                                                                   | FREDERICK Y. DY &/OR EVELYN DY<br>FILIPINO                                        | COMMON                           | 27,271,008  | 272,710,080.00                                           | 1.56%           | 272,710,080.00          |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>272,710,080.00</b>                                    |                 |                         |                           |
| 8.                                                                                                                                                                                                   | SOCIAL SECURITY SYSTEM (SSS)<br>FILIPINO                                          | COMMON                           | 20,000,004  | 200,000,040.00                                           | 1.14%           | 200,000,040.00          |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>200,000,040.00</b>                                    |                 |                         |                           |
| 9.                                                                                                                                                                                                   | GOODFAITH EQUITIES CORP.<br>FILIPINO                                              | COMMON                           | 17,400,462  | 174,004,620.00                                           | 0.36%           | 174,004,620.00          |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>174,004,620.00</b>                                    |                 |                         |                           |
| 10.                                                                                                                                                                                                  | GOODWOOD RESOURCES DEVELOPMENT INC.<br>FILIPINO                                   | COMMON                           | 6,283,322   | 62,833,220.00                                            | 0.36%           | 62,833,220.00           |                           |
|                                                                                                                                                                                                      |                                                                                   |                                  |             |                                                          |                 |                         |                           |
|                                                                                                                                                                                                      |                                                                                   | <b>TOTAL</b>                     |             | <b>62,833,220.00</b>                                     |                 |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                            |                                                                                   |                                  |             |                                                          | <b>41.71%</b>   | <b>7,425,363,490.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON AND PREFERRED SHARES</b>                                                                                                                                 |                                                                                   |                                  |             |                                                          |                 | <b>7,635,388,870.00</b> |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ; Note : Data is as of April 30, 2026                                                                                   |                                                                                   |                                  |             |                                                          |                 |                         |                           |
| 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 -1

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

| <b>CORPORATE NAME:</b> SECURITY BANK CORPORATION                                                                                                                                                     |                   |                     |                      |                                                          |                         |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------|----------------------|----------------------------------------------------------|-------------------------|---------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                 |                   | 2154 (Certificated) |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                         | 1919                            |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                      |                   | 1,194,759,253.00    |                      |                                                          |                         |                                 |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                            |                   |                     |                      |                                                          |                         |                                 |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                 | SHARES SUBSCRIBED |                     |                      |                                                          | AMOUNT PAID<br>(PhP)    | TAX<br>IDENTIFICATION<br>NUMBER |
|                                                                                                                                                                                                      | TYPE              | NUMBER              | AMOUNT<br>(PhP)      | % OF OWNER-<br>SHIP                                      |                         |                                 |
| 11. JAMES JK HUNG<br>TAIWANESE                                                                                                                                                                       | COMMON            | 2,406,708           | 24,067,080.00        | 0.14%                                                    | 24,067,080.00           |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>24,067,080.00</b> |                                                          |                         |                                 |
| 12. SB EQUITIES, INC.<br>FILIPINO                                                                                                                                                                    | COMMON            | 1,887,793           | 18,877,930.00        | 0.11%                                                    | 18,877,930.00           |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>18,877,930.00</b> |                                                          |                         |                                 |
| 13. HENRY ONG CHUSUEY OR ANNA LISSA<br>CHUSUEY<br>FILIPINO                                                                                                                                           | COMMON            | 700,000             | 7,000,000.00         | 0.04%                                                    | 7,000,000.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>7,000,000.00</b>  |                                                          |                         |                                 |
| 14. CAROUSEL HOLDINGS INC.<br>FILIPINO                                                                                                                                                               | COMMON            | 400,000             | 4,000,000.00         | 0.02%                                                    | 4,000,000.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>4,000,000.00</b>  |                                                          |                         |                                 |
| 15. MEPCO EMPLOYEES RETIREMENT PLAN<br><br>FILIPINO                                                                                                                                                  | COMMON            | 331,709             | 3,317,090.00         | 0.02%                                                    | 3,317,090.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>3,317,090.00</b>  |                                                          |                         |                                 |
| 16. RAFAEL F. SIMPAO, JR.<br>FILIPINO                                                                                                                                                                | COMMON            | 217,296             | 2,172,960.00         | 0.01%                                                    | 2,172,960.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>2,172,960.00</b>  |                                                          |                         |                                 |
| 17. LEE MENG TECK VICTOR<br>SINGAPOREAN                                                                                                                                                              | COMMON            | 209,390             | 2,093,900.00         | 0.01%                                                    | 2,093,900.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>2,093,900.00</b>  |                                                          |                         |                                 |
| 18. SB EQUITIES INC. FAOL0015<br>FILIPINO                                                                                                                                                            | COMMON            | 175,902             | 1,759,020.00         | 0.01%                                                    | 1,759,020.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>1,759,020.00</b>  |                                                          |                         |                                 |
| 19. CENTRAL COLLEGES OF THE PHILS.<br>FILIPINO                                                                                                                                                       | COMMON            | 159,214             | 1,592,140.00         | 0.01%                                                    | 1,592,140.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>1,592,140.00</b>  |                                                          |                         |                                 |
| 20. BEE BEE CHUA<br>FILIPINO                                                                                                                                                                         | COMMON            | 138,212             | 1,382,120.00         | 0.01%                                                    | 1,382,120.00            |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>1,382,120.00</b>  |                                                          |                         |                                 |
| OTHERS (COMMON)                                                                                                                                                                                      | COMMON            | 4,376,314           | 43,763,140.00        | 0.25%                                                    | 43,763,140.00           |                                 |
|                                                                                                                                                                                                      |                   |                     |                      |                                                          |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>43,763,140.00</b> |                                                          |                         |                                 |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                            |                   |                     |                      | <b>0.63%</b>                                             | <b>110,025,380.00</b>   |                                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON SHARES</b>                                                                                                                                               |                   |                     |                      |                                                          | <b>7,535,388,870.00</b> |                                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON AND PREFERRED SHARES</b>                                                                                                                                 |                   |                     |                      |                                                          | <b>7,635,388,870.00</b> |                                 |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ; Note : Data is as of April 30, 2026                                                                                   |                   |                     |                      |                                                          |                         |                                 |
| 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 -1

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

| <b>CORPORATE NAME:</b> SECURITY BANK CORPORATION                                                                                                                                                     |                   |                     |                      |                                                          |                         |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------|----------------------|----------------------------------------------------------|-------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                 |                   | 2154 (Certificated) |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                         | 1919                      |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                      |                   | 1,194,759,253.00    |                      |                                                          |                         |                           |
| <b>STOCKHOLDER'S INFORMATION</b>                                                                                                                                                                     |                   |                     |                      |                                                          |                         |                           |
| 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<br>FILIPINO                                                                                                                                                                        | PREFERRED         | 330,000,000         | 33,000,000.00        | 18.82%                                                   | 33,000,000.00           |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>33,000,000.00</b> |                                                          |                         |                           |
| 2. DANIEL S. DY<br>FILIPINO                                                                                                                                                                          | PREFERRED         | 215,222,479         | 21,522,247.90        | 12.27%                                                   | 21,522,247.90           |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>21,522,247.90</b> |                                                          |                         |                           |
| 3. THE BANK OF TOKYO MITSUBISHI UFJ, LTD.<br>(NOW KNOWN AS MUFG BANK, LTD.)<br>JAPANESE                                                                                                              | PREFERRED         | 200,000,000         | 20,000,000.00        | 11.41%                                                   | 20,000,000.00           |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>20,000,000.00</b> |                                                          |                         |                           |
| 4. ASIASEC EQUITIES, INC.<br>FILIPINO                                                                                                                                                                | PREFERRED         | 98,425,985          | 9,842,598.50         | 5.61%                                                    | 9,842,598.50            |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>9,842,598.50</b>  |                                                          |                         |                           |
| 5. SOCIAL SECURITY SYSTEM<br>FILIPINO                                                                                                                                                                | PREFERRED         | 37,644,497          | 3,764,449.70         | 2.15%                                                    | 3,764,449.70            |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>3,764,449.70</b>  |                                                          |                         |                           |
| 6. ANASTASIA Y. DY<br>FILIPINO                                                                                                                                                                       | PREFERRED         | 33,000,000          | 3,300,000.00         | 1.88%                                                    | 3,300,000.00            |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>3,300,000.00</b>  |                                                          |                         |                           |
| 7. GOODWOOD RESOURCES DEVELOPMENT INC.<br>FILIPINO                                                                                                                                                   | PREFERRED         | 21,014,591          | 2,101,459.10         | 1.20%                                                    | 2,101,459.10            |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>2,101,459.10</b>  |                                                          |                         |                           |
| 8. GERALDINE S. DY<br>FILIPINO                                                                                                                                                                       | PREFERRED         | 17,329,149          | 1,732,914.90         | 0.99%                                                    | 1,732,914.90            |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>1,732,914.90</b>  |                                                          |                         |                           |
| 9. SB EQUITIES, INC.<br>FOREIGN                                                                                                                                                                      | PREFERRED         | 12,252,527          | 1,225,252.70         | 0.70%                                                    | 1,225,252.70            |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>1,225,252.70</b>  |                                                          |                         |                           |
| 10. SB EQUITIES, INC.<br>FILIPINO                                                                                                                                                                    | PREFERRED         | 5,553,231           | 555,323.10           | 0.32%                                                    | 555,323.10              |                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                     | <b>555,323.10</b>    |                                                          |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                            |                   |                     |                      | <b>55.34%</b>                                            | <b>97,044,245.90</b>    |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON AND PREFERRED SHARES</b>                                                                                                                                 |                   |                     |                      |                                                          | <b>7,635,388,870.00</b> |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ; Note : Data is as of April 30, 2026                                                                                   |                   |                     |                      |                                                          |                         |                           |
| 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 -1

| ===== PLEASE PRINT LEGIBLY =====                                                                                                                                                                     |                   |                           |                 |                                                   |                      |                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------|-----------------|---------------------------------------------------|----------------------|------------------------------|
| CORPORATE NAME:                                                                                                                                                                                      |                   | SECURITY BANK CORPORATION |                 |                                                   |                      |                              |
| TOTAL NUMBER OF STOCKHOLDERS:                                                                                                                                                                        |                   | 2154 (Certificated)       |                 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |                      | 1919                         |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:                                                                                                                                           |                   |                           |                 | 1,194,759,253.00                                  |                      |                              |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                            |                   |                           |                 |                                                   |                      |                              |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                 | SHARES SUBSCRIBED |                           |                 |                                                   | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |
|                                                                                                                                                                                                      | TYPE              | NUMBER                    | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP                            |                      |                              |
| 11. DEUTSCHE BANK AG MANILA OBO A/C<br>12129924744<br>FOREIGN                                                                                                                                        | PREFERRED         | 3,771,656                 | 377,165.60      | 0.22%                                             | 377,165.60           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 377,165.60      |                                                   |                      |                              |
| 12. BPI SECURITIES CORPORATION<br>FILIPINO                                                                                                                                                           | PREFERRED         | 2,122,173                 | 212,217.30      | 0.12%                                             | 212,217.30           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 212,654.10      |                                                   |                      |                              |
| 13. HSBC OBO A/C 026-100297-557<br>HONGKONG                                                                                                                                                          | PREFERRED         | 1,846,813                 | 184,681.30      | 0.11%                                             | 184,681.30           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 184,681.30      |                                                   |                      |                              |
| 14. ABACUS SECURITIES CORPORATION<br>FILIPINO                                                                                                                                                        | PREFERRED         | 1,771,202                 | 177,120.20      | 0.10%                                             | 177,120.20           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 177,120.20      |                                                   |                      |                              |
| 15. HSBC OBO A/C 000-595686-550<br>HONGKONG                                                                                                                                                          | PREFERRED         | 1,400,000                 | 140,000.00      | 0.08%                                             | 140,000.00           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 140,000.00      |                                                   |                      |                              |
| 16. DEUTSCHE BANK AG MANILA OBO A/C<br>12129924742<br>FOREIGN                                                                                                                                        | PREFERRED         | 1,267,172                 | 126,717.20      | 0.07%                                             | 126,717.20           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 126,717.20      |                                                   |                      |                              |
| 17. SCB OBO RBC INVESTOR SERVICES<br>TRUST CLIENT ACCOUNT<br>BRITISH                                                                                                                                 | PREFERRED         | 1,260,000                 | 126,000.00      | 0.07%                                             | 126,000.00           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 126,000.00      |                                                   |                      |                              |
| 18. DEUTSCHE BANK AG MANILA OBO A/C<br>12129925301<br>FOREIGN                                                                                                                                        | PREFERRED         | 1,190,216                 | 119,021.60      | 0.07%                                             | 119,021.60           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 119,021.60      |                                                   |                      |                              |
| 19. SBC TRUST DIVISION<br>FILIPINO                                                                                                                                                                   | PREFERRED         | 1,140,000                 | 114,000.00      | 0.07%                                             | 114,000.00           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 114,000.00      |                                                   |                      |                              |
| 20. CBNA MLA OBO AC 6002079755<br>AMERICAN                                                                                                                                                           | PREFERRED         | 1,136,667                 | 113,666.70      | 0.06%                                             | 113,666.70           |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 113,666.70      |                                                   |                      |                              |
| OTHERS (PREFERRED)                                                                                                                                                                                   | PREFERRED         | 12,651,642                | 1,265,164.20    | 0.72%                                             | 1,265,164.20         |                              |
|                                                                                                                                                                                                      |                   |                           |                 |                                                   |                      |                              |
|                                                                                                                                                                                                      | TOTAL             |                           | 1,265,164.20    |                                                   |                      |                              |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                                                                                                                                                                   |                   |                           |                 | 1.69%                                             | 2,955,754.10         |                              |
| 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, 2026                                                                                    |                   |                           |                 |                                                   |                      |                              |
| 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 -1

| ===== PLEASE PRINT LEGIBLY =====                                                                                                        |                                           |                                                            |                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------------------------|--------------------------------------------------|
| <b>CORPORATE NAME:</b> SECURITY BANK CORPORATION                                                                                        |                                           |                                                            |                                                  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                                                          | <b>AMOUNT (PhP)</b>                       | <b>DATE OF BOARD RESOLUTION</b>                            |                                                  |
| 1.1 STOCKS                                                                                                                              | 19,970,061,290.79                         | N/A                                                        |                                                  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                                                             | 57,803,323,292.54                         | N/A                                                        |                                                  |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                                                            | 438,875,258,485.72                        | N/A                                                        |                                                  |
| 1.4 GOVERNMENT TREASURY BILLS                                                                                                           | 293,937,399,668.93                        | N/A                                                        |                                                  |
| 1.5 OTHERS                                                                                                                              | 1,858,383,080.27                          | N/A                                                        |                                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>                                    | <b>DATE OF BOARD RESOLUTION</b>           | <b>DATE OF STOCKHOLDERS RATIFICATION</b>                   |                                                  |
| N/A                                                                                                                                     | N/A                                       | N/A                                                        |                                                  |
| <b>3. TREASURY SHARES</b>                                                                                                               | <b>NO. OF SHARES</b>                      | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>              |                                                  |
| N/A                                                                                                                                     | N/A                                       | N/A                                                        |                                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                                                   |                                           |                                                            |                                                  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                                                     |                                           |                                                            |                                                  |
| <b>TYPE OF DIVIDEND</b>                                                                                                                 | <b>AMOUNT (PhP)</b>                       | <b>DATE DECLARED</b>                                       |                                                  |
| 5.1 CASH                                                                                                                                | 2,266,315,297.84                          | MARCH / OCTOBER (COMMON)<br>FEBRUARY (PREFERRED)           |                                                  |
| 5.2 STOCK                                                                                                                               | 0.00                                      | N/A                                                        |                                                  |
| 5.3 PROPERTY                                                                                                                            | 0.00                                      | N/A                                                        |                                                  |
| <b>TOTAL</b>                                                                                                                            | 2,266,315,297.84                          |                                                            |                                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>                                                                                   |                                           |                                                            |                                                  |
| <b>DATE</b>                                                                                                                             | <b>NO. OF SHARES</b>                      | <b>AMOUNT</b>                                              |                                                  |
| N/A                                                                                                                                     | N/A                                       | N/A                                                        |                                                  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                                                  |                                           |                                                            |                                                  |
| <b>NAME OF AGENCY:</b>                                                                                                                  | <b>SEC</b>                                | <b>B S P</b>                                               | <b>I C</b>                                       |
| <b>TYPE OF LICENSE/REGN.</b>                                                                                                            | GOVERNMENT SECURITIES ELIGIBLE DEALER     | UNIVERSAL BANKING LICENSE                                  | N/A                                              |
| <b>DATE ISSUED:</b>                                                                                                                     | NOVEMBER 2019 (Renewed)                   | APRIL 26, 1994                                             | N/A                                              |
| <b>DATE STARTED OPERATIONS:</b>                                                                                                         | NOVEMBER 2008                             | APRIL 26, 1994                                             | N/A                                              |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b><br>YE2024 - Php 54.5 MM<br>YE2025 - Php 56.4 MM | <b>TOTAL NO. OF OFFICERS</b><br><br>6,823 | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b><br><br>2,662 | <b>TOTAL MANPOWER COMPLEMENT **</b><br><br>9,485 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY ; \*\* DATA IS AS OF APRIL 30, 2026

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 7th day of July, 2026 in Makati City, Philippines.



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

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on **07 JUL 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.

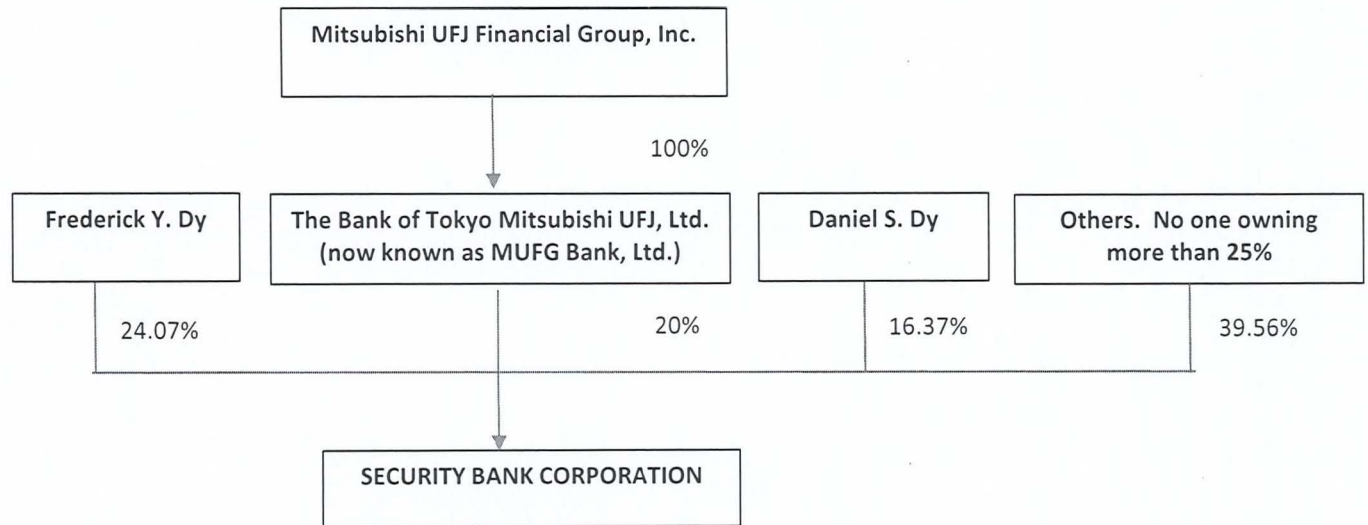
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Page No.: 21;  
Book No.: 5;  
Series of 1626

**NOTARY PUBLIC**



**ATTY. JAIME CAYETANO R. PINOGO**  
**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  
20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY

# OWNERSHIP STRUCTURE OF SECURITY BANK CORPORATION



## ANNEX A

| NO. | NAME                             | RANK                 | POSITION                                                  | NATIONALITY/<br>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 | RTB TRANSFORMATION LEAD                                   | 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.  | JASRAJ SHINTRE                   | FIRST VICE PRESIDENT | RETAIL ENGINEERING HEAD                                   | INDIAN                      |
| 7.  | MIROSLAV SOVJAK                  | FIRST VICE PRESIDENT | INSURANCE PRODUCT HEAD                                    | CZECH REPUBLIC              |
| 8.  | STEPHANE C. VAN DER LINDEN       | FIRST VICE PRESIDENT | LEAN MANAGEMENT HEAD                                      | FRENCH                      |
| 9.  | ELIZABETH ALICE WICKENS DE PALMA | FIRST VICE PRESIDENT | PROJECT MANAGEMENT PRACTICE HEAD                          | BRITISH                     |
| 10. | PRAKASH P. KANAWADE              | VICE PRESIDENT       | SHARED SERVICES TESTING HEAD                              | INDIAN                      |

OFFICERS AS OF JULY 06, 2026