05 November 2026

THE PHILIPPINE STOCK EXCHANGE, INC.
6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : **ATTY. MARIGEL B. GARCIA**
Head, Issuer Regulation Division

PHILIPPINE DEALING & EXCHANGE CORP.
29th Floor BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Attention : **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of Security Bank Corporation for the year 2026, reflecting the following changes:

1. The updated list of officers as of 01 November 2026; and
2. The changes in contact details, pursuant to SEC Memorandum Circular No. 28, Series of 2020:

	From:	To:
Alternate e-mail address	RMorgia@securitybank.com.ph	SBCorsec@securitybank.com.ph
Official mobile number	0918-906-8377	0998-843-3310
Alternate mobile number	0977-427-1506	0918-906-8377

The Amended GIS has been submitted to the Securities and Exchange Commission.

Should you have any questions on the foregoing, please let us know.

Very truly yours,

ATTY. JOSEPH ANTHONY P. LOPEZ
Assistant Corporate Secretary

COVER SHEET

						6	0	3	0

SEC Registration Number

| | | | | | | | | |

GENERAL INFORMATION SHEET (GIS) AMENDED -3

FOR THE YEAR 2026

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: SECURITY BANK CORPORATION	**DATE REGISTERED:** 05/08/1951
BUSINESS/TRADE NAME: BANKING / SECB	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 6030	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF APRIL	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 000-498-020-000
ACTUAL DATE OF ANNUAL MEETING: 04/28/2026	**WEBSITE/URL ADDRESS:** www.securitybank.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY	**E-MAIL ADDRESS:** corsec@securitybank.com.ph
COMPLETE BUSINESS ADDRESS: SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY	**FAX NUMBER:** 8891-1049

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corsec@securitybank.com.ph	SBCorsec@securitybank.com.ph	0998-843-3310	0918-906-8377

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & CO / MR. MIGUEL U. BALLELOS, JR.	**SEC ACCREDITATION NUMBER (if applicable):** 0001-SEC / 109950-SEC	**TELEPHONE NUMBER(S):** 8867-6788
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on and engage in the business of a universal bank, subject to the laws of the Philippines.	**INDUSTRY CLASSIFICATION:** BANKING/FINANCIAL INSTITUTION	**GEOGRAPHICAL CODE:**

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
SB FINANCE, INC.	CS0017174A	851 KEYLAND ARNAIZ SOUTH BLDG., ANTONIO ARNAIZ AVENUE, SAN LORENZO, MAKATI CITY, 1223
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.	ASO94-006880	4TH FLOOR SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY
SECURITY FINANCE & LEASING, INC.	CS200414788	SECURITY BANK CENTRE, 6776 AYALA AVENUE, MAKATI CITY
MITSUBISHI MOTORS FINANCE PHILIPPINES INC.	2025010184835-13	6797 AYALA AVENUE, MAKATI CITY 1226 METRO MANILA, PHILIPPINES
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 -3

STOCK CORPORATION

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

Corporate Name: SECURITY BANK CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ◉ Yes ○ No

Please check the appropriate box:

1.

- ☑ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ 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. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ◉ Yes ○ No

GENERAL INFORMATION SHEET — AMENDED -3

STOCK CORPORATION

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

CORPORATE NAME: SECURITY BANK CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,000,000,000	10.00	10,000,000,000.00
	PREFERRED	1,000,000,000	0.10	100,000,000.00
	TOTAL	**2,000,000,000**	**TOTAL P**	**10,100,000,000.00**

SUBSCRIBED CAPITAL

F I L I P I N O	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%**

F O R E I G N (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

F I L I P I N O	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%**

F O R E I G N (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 - 3

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 NOVEMBER 01, 2026

GENERAL INFORMATION SHEET

AMENDED - 3

STOCK CORPORATION

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

CORPORATE NAME: **SECURITY BANK CORPORATION**

D I R E C T O R S / O F F I C E R S

	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	Y	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	Y	SENIOR VICE PRESIDENT	N/A	
20.	PAMELA S. EDEJER	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
21.	YUKO FUJIWARA	JAPANESE	N	N	F	N	SENIOR VICE PRESIDENT	N/A	
22.	MA. PAZ VICTORIA R. GONZALEZ	FILIPINO	N	N	F	N	SENIOR VICE PRESIDENT	N/A	

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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 NOVEMBER 01, 2026
*UNTIL DECEMBER 31, 2026

GENERAL INFORMATION SHEET

AMENDED - 3

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

Pursuant to DOLE Dept. Order 248-25, please refer to Annex "A" for other officers of foreign nationality.

INSTRUCTION:
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

OFFICERS AS OF NOVEMBER 01, 2026

GENERAL INFORMATION SHEET

STOCK CORPORATION

AMENDED -3

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

CORPORATE NAME:	**SECURITY BANK CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	**2154 (Certificated)**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**1,919**
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**1,194,759,253.00**		

STOCKHOLDER'S INFORMATION

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1.	PCD NOMINEE CORPORATION FILIPINO	COMMON	244,179,666	2,441,796,660.00	13.92%	2,441,796,660.00	
		TOTAL		**2,441,796,660.00**			
2.	THE BANK OF TOKYO MITSUBISHI UFJ, LTD. (NOW KNOWN AS MUFG BANK, LTD.) JAPANESE	COMMON	150,707,778	1,507,077,780.00	8.59%	1,507,077,780.00	
		TOTAL		**1,507,077,780.00**			
3.	PCD NOMINEE CORP. (NON-FIL) FOREIGN	COMMON	111,858,218	1,118,582,180.00	6.38%	1,118,582,180.00	
		TOTAL		**1,118,582,180.00**			
4.	ASIASEC EQUITIES, INC FILIPINO	COMMON	103,276,495	1,032,764,950.00	5.89%	1,032,764,950.00	
		TOTAL		**1,032,764,950.00**			
5.	FREDERICK Y. DY FILIPINO	COMMON	31,329,741	313,297,410.00	1.79%	313,297,410.00	
		TOTAL		**313,297,410.00**			
6.	DANIEL S. DY FILIPINO	COMMON	30,229,655	302,296,550.00	1.72%	302,296,550.00	
		TOTAL		**302,296,550.00**			
7.	FREDERICK Y. DY &/OR EVELYN DY FILIPINO	COMMON	27,271,008	272,710,080.00	1.56%	272,710,080.00	
		TOTAL		**272,710,080.00**			
8.	SOCIAL SECURITY SYSTEM (SSS) FILIPINO	COMMON	20,000,004	200,000,040.00	1.14%	200,000,040.00	
		TOTAL		**200,000,040.00**			
9.	GOODFAITH EQUITIES CORP. FILIPINO	COMMON	17,400,462	174,004,620.00	0.36%	174,004,620.00	
		TOTAL		**174,004,620.00**			
10.	GOODWOOD RESOURCES DEVELOPMENT INC. FILIPINO	COMMON	6,283,322	62,833,220.00	0.36%	62,833,220.00	
		TOTAL		**62,833,220.00**			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**41.71%**	**7,425,363,490.00**	
	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 — AMENDED -3

STOCK CORPORATION

========== 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 FS:	**1,194,759,253.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. JAMES JK HUNG TAIWANESE	COMMON	2,406,708	24,067,080.00	0.14%	24,067,080.00	
	TOTAL		**24,067,080.00**			
12. SB EQUITIES, INC. FILIPINO	COMMON	1,887,793	18,877,930.00	0.11%	18,877,930.00	
	TOTAL		**18,877,930.00**			
13. HENRY ONG CHUSUEY OR ANNA LISSA CHUSUEY FILIPINO	COMMON	700,000	7,000,000.00	0.04%	7,000,000.00	
	TOTAL		**7,000,000.00**			
14. CAROUSEL HOLDINGS INC. FILIPINO	COMMON	400,000	4,000,000.00	0.02%	4,000,000.00	
	TOTAL		**4,000,000.00**			
15. MEPCO EMPLOYEES RETIREMENT PLAN FILIPINO	COMMON	331,709	3,317,090.00	0.02%	3,317,090.00	
	TOTAL		**3,317,090.00**			
16. RAFAEL F. SIMPAO, JR. FILIPINO	COMMON	217,296	2,172,960.00	0.01%	2,172,960.00	
	TOTAL		**2,172,960.00**			
17. LEE MENG TECK VICTOR SINGAPOREAN	COMMON	209,390	2,093,900.00	0.01%	2,093,900.00	
	TOTAL		**2,093,900.00**			
18. SB EQUITIES INC. FAOL0015 FILIPINO	COMMON	175,902	1,759,020.00	0.01%	1,759,020.00	
	TOTAL		**1,759,020.00**			
19. CENTRAL COLLEGES OF THE PHILS. FILIPINO	COMMON	159,214	1,592,140.00	0.01%	1,592,140.00	
	TOTAL		**1,592,140.00**			
20. BEE BEE CHUA FILIPINO	COMMON	138,212	1,382,120.00	0.01%	1,382,120.00	
	TOTAL		**1,382,120.00**			
OTHERS (COMMON)	COMMON	4,376,314	43,763,140.00	0.25%	43,763,140.00	
	TOTAL		**43,763,140.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**0.63%**	**110,025,380.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON SHARES					**7,535,388,870.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON AND PREFERRED SHARES					**7,635,388,870.00**	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ; Note : Data is as of April 30, 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

AMENDED -3

STOCK CORPORATION

========== **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 FS:	**1,194,759,253.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. FREDERICK. Y DY FILIPINO	PREFERRED	330,000,000	33,000,000.00	18.82%	33,000,000.00	
	TOTAL		**33,000,000.00**			
2. DANIEL S. DY FILIPINO	PREFERRED	215,222,479	21,522,247.90	12.27%	21,522,247.90	
	TOTAL		**21,522,247.90**			
3. THE BANK OF TOKYO MITSUBISHI UFJ, LTD. (NOW KNOWN AS MUFG BANK, LTD.) JAPANESE	PREFERRED	200,000,000	20,000,000.00	11.41%	20,000,000.00	
	TOTAL		**20,000,000.00**			
4. ASIASEC EQUITIES, INC. FILIPINO	PREFERRED	98,425,985	9,842,598.50	5.61%	9,842,598.50	
	TOTAL		**9,842,598.50**			
5. SOCIAL SECURITY SYSTEM FILIPINO	PREFERRED	37,644,497	3,764,449.70	2.15%	3,764,449.70	
	TOTAL		**3,764,449.70**			
6. ANASTASIA Y. DY FILIPINO	PREFERRED	33,000,000	3,300,000.00	1.88%	3,300,000.00	
	TOTAL		**3,300,000.00**			
7 GOODWOOD RESOURCES DEVELOPMENT INC. FILIPINO	PREFERRED	21,014,591	2,101,459.10	1.20%	2,101,459.10	
	TOTAL		**2,101,459.10**			
8 GERALDINE S. DY FILIPINO	PREFERRED	17,329,149	1,732,914.90	0.99%	1,732,914.90	
	TOTAL		**1,732,914.90**			
9 SB EQUITIES, INC. FOREIGN	PREFERRED	12,252,527	1,225,252.70	0.70%	1,225,252.70	
	TOTAL		**1,225,252.70**			
10 SB EQUITIES, INC. FILIPINO	PREFERRED	5,553,231	555,323.10	0.32%	555,323.10	
	TOTAL		**555,323.10**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**55.34%**	**97,044,245.90**	
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 — AMENDED -3

STOCK CORPORATION

========== 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 RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. DEUTSCHE BANK AG MANILA OBO A/C 12129924744 FOREIGN	PREFERRED	3,771,656	377,165.60	0.22%	377,165.60	
	TOTAL		**377,165.60**			
12. BPI SECURITIES CORPORATION 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 HONGKONG	PREFERRED	1,846,813	184,681.30	0.11%	184,681.30	
	TOTAL		**184,681.30**			
14. ABACUS SECURITIES CORPORATION FILIPINO	PREFERRED	1,771,202	177,120.20	0.10%	177,120.20	
	TOTAL		**177,120.20**			
15. HSBC OBO A/C 000-595686-550 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 12129924742 FOREIGN	PREFERRED	1,267,172	126,717.20	0.07%	126,717.20	
	TOTAL		**126,717.20**			
17. SCB OBO RBC INVESTOR SERVICES TRUST CLIENT ACCOUNT BRITISH	PREFERRED	1,260,000	126,000.00	0.07%	126,000.00	
	TOTAL		**126,000.00**			
18. DEUTSCHE BANK AG MANILA OBO A/C 12129925301 FOREIGN	PREFERRED	1,190,216	119,021.60	0.07%	119,021.60	
	TOTAL		**119,021.60**			
19. SBC TRUST DIVISION FILIPINO	PREFERRED	1,140,000	114,000.00	0.07%	114,000.00	
	TOTAL		**114,000.00**			
20. CBNA MLA OBO AC 6002079755 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 AMENDED -3

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SECURITY BANK CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	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

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A	N/A	N/A

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	2,266,315,297.84	MARCH / OCTOBER (COMMON) FEBRUARY (PREFERRED)
5.2 STOCK	0.00	N/A
5.3 PROPERTY	0.00	N/A
TOTAL	2,266,315,297.84	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	GOVERNMENT SECURITIES ELIGIBLE DEALER	UNIVERSAL BANKING LICENSE	N/A
DATE ISSUED:	NOVEMBER 2019 (Renewed)	APRIL 26, 1994	N/A
DATE STARTED OPERATIONS:	NOVEMBER 2008	APRIL 26, 1994	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT **
YE2024 - Php 54.5 MM YE2025 - Php 56.4 MM	6,823	2,662	9,485

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

I, Atty. Joseph Anthony P. Lopez, Assistant Corporate Secretary of Security Bank Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 5th day of November, 2026 in Makati City, Philippines.

ATTY. JOSEPH ANTHONY P. LOPEZ
(Signature over printed name)

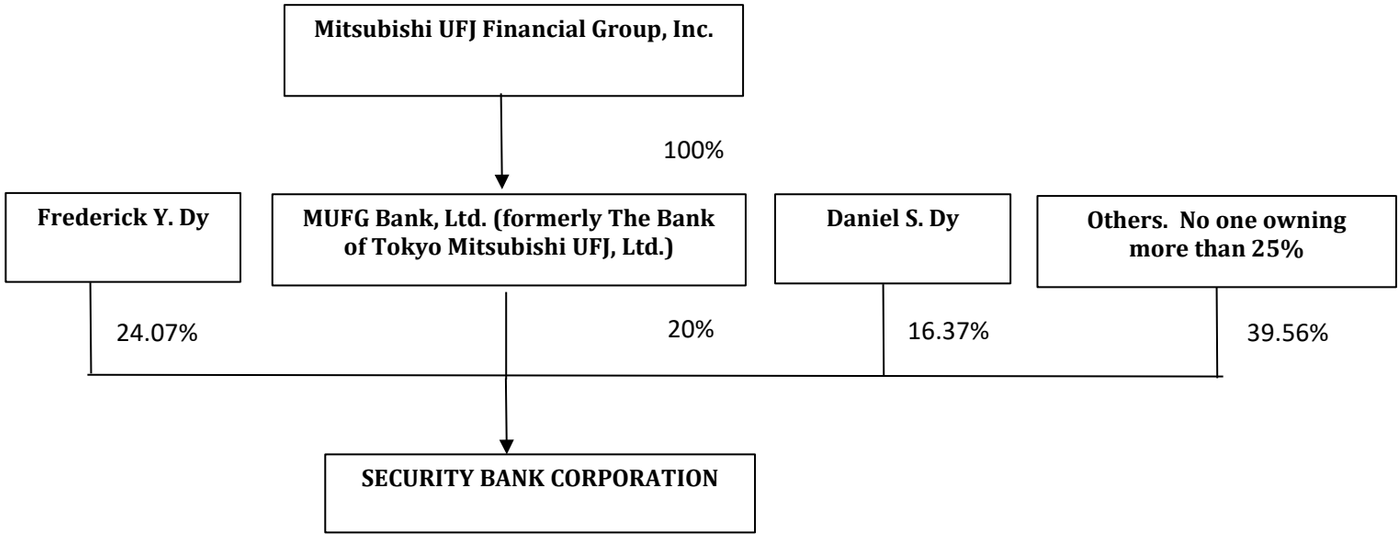
SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 05 NOV 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport ID No. P7500114B issued in DFA Manila valid until 30 August 2031.

NOTARY PUBLIC

Doc No.: 785;
Page No.: 78;
Book No.: X;
Series of 2026

ATTY. HENSON M. MONTALVO, CPA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
UNTIL DECEMBER 31, 2026
APPOINTMENT No. M-164; ROLL No. 65865
IBP No. 590437; 01/06/2026; PPLM CHAPTER
PTR No. 10766125; 01/05/2026; MAKATI CITY
MCLE Compliance No. VIII-0036850; 05-29-2025; Pasig City
20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY

OWNERSHIP STRUCTURE OF SECURITY BANK CORPORATION



ANNEX A

NO.	NAME	RANK	POSITION	NATIONALITY/ CITIZENSHIP
1.	PAUL ANTONIE JOSEPHINE FARLA	FIRST VICE PRESIDENT	DIGITAL UX/UI DESIGN HEAD	NEDERLANDSE / DUTCH
2.	FRANCOIS JOUBERT	FIRST VICE PRESIDENT	ENTERPRISE ARCHITECTURE HEAD	SOUTH AFRICAN
3.	MITSUTERU KONO	FIRST VICE PRESIDENT	SUSTAINABILITY, MARKET AND LIQUIDITY RISK MANAGEMENT LEAD	JAPANESE
4.	THI THU SUONG NGUYEN	FIRST VICE PRESIDENT	RETAIL SERVICE DELIVERY HEAD	VIETNAMESE
5.	JASRAJ SHINTRE	FIRST VICE PRESIDENT	RETAIL ENGINEERING HEAD	INDIAN
6.	MIROSLAV SOVJAK	FIRST VICE PRESIDENT	INSURANCE PRODUCT HEAD	CZECH REPUBLIC
7.	STEPHANE C. VAN DER LINDEN	FIRST VICE PRESIDENT	LEAN MANAGEMENT HEAD	FRENCH
8.	AJIT KUMAR	VICE PRESIDENT	FINANCIAL MANAGEMENT GROUP HEAD	INDIAN
9.	HASNAIN JAN H. MAHOMED	VICE PRESIDENT	PROCESS IMPROVEMENT HEAD	INDIAN
10.	PRAKASH P. KANAWADE	VICE PRESIDENT	SHARED SERVICES TESTING HEAD	INDIAN

OFFICERS AS OF NOVEMBER 01, 2026