



April 1, 2024

**PHILIPPINE DEALING SYSTEM HOLDINGS CORP.**  
29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo De Roxas  
1226 Makati City

Attention: **MS. JOSEPHINE F. DELA CRUZ**  
Director

**PHILIPPINE DEALING & EXCHANGE CORP.**  
29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo De Roxas  
1226 Makati City

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

**Ladies:**

We submit herewith the list of subsidiaries and affiliates of Security Bank Corporation as of March 31, 2024 as follows:

- 1) SB Finance, Inc. doing business under the name and style of zuki
- 2) SB Cards Corporation \*
- 3) SB Capital Investment Corporation
- 4) SB Rental Corporation
- 5) SB Equities Inc.
- 6) SBM Leasing, Inc. (*joint venture leasing company of Security Bank Corporation and Marubeni Corporation of Japan*)
- 7) Security Finance and Leasing Inc. [*formerly Landlink Property Investments (SPV-AMC), Inc.*]

\* With SEC approval of expiration of corporate term on December 31, 2024

Very truly yours,

A handwritten signature in blue ink, appearing to read "Grace S. Ayson", written over a blue circular stamp or watermark.

**ATTY. GRACE S. AYSON**  
Assistant Corporate Secretary