

July 1, 2022

**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. MARIE ROSE M. MAGALLEN-LIRIO**  
Head, Issuer Compliance and Disclosure Department (ICDD)

**Ladies:**

We submit herewith the list of subsidiaries and affiliates of Security Bank Corporation as of June 30, 2022 as follows:

- 1) SB Finance Company, Inc. doing business under the names and styles of SB Finance Solution and SB Financial
- 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.*]

Very truly yours,

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