



March 26, 2024

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

Attention : **MS. MARIGEL M. BANIQUED - GARCIA**
Head, Issuer Regulation Division

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

SECURITIES AND EXCHANGE COMMISSION
12/F, SEC Headquarters
7907 Makati Avenue, Salcedo Village, Brgy.
Bel-Air, Makati City 1209

Attention : **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Mesdames / Gentlemen:

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, March 26, 2024, confirmed the approval by the Nominations and Remuneration Committee of the hiring of Mr. David Peter Buckley Holmes as Senior Vice President and Branch and Operations Transformation Head under Operations Group. Mr. Holmes is targeted to report upon securing appropriate work permit and/or visa.

Mr. Holmes' qualification and business experience covers 26 years of work experience including the following:

Metropolitan Bank & Trust Company - 2019 - 2024

- Head of Branch Operations

Royal Mint & Nesbits (UK) - 2018 - 2019

- Consultant

Citibank - 2010 - 2018

- Head of Customer Experience (London UK) – 2015 - 2018
- Head of Customer Experience (APAC & EMEA, Singapore) - 2013 - 2015
- Head of Corporate Card Service (APAC, Singapore) - 2011 - 2013
- Regional Analyst (Kuala Lumpur Malaysia) 2010-2011

Citibank, EMEA (London & Lisbon) - 2007 – 2009

- Regional Management Associate

Honda Motor (UK) - 2004 – 2006

- Manager

Oak Associates (Tokyo, Japan) - 1998 - 2003

- Consultant, Executive Search.

Very truly yours,



ATTY. GRACE S. AYSON
Assistant Corporate Secretary

SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. March 26, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6030 3. BIR Tax Identification No. 000-498-020-000
4. SECURITY BANK CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code
7. Security Bank Centre 6776 Ayala Avenue, Makati City 0719
Address of principal office Postal Code
8. +632 8867-6788
Registrant's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Security registered pursuant to Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	753,538,887
Preferred (Unregistered)	1,000,000,000

11. Indicate the item numbers reported herein: Item # 4

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- Manager

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- Consultant, Executive Search.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SECURITY BANK CORPORATION

Registrant



ATTY. GRACE S. AYSON

Assistant Corporate Secretary

Date March 26, 2024