

April 29, 2025

**PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower  
5th Avenue corner 28th Street Bonifacio Global  
City, Taguig City

Attention : **ATTY. JOHANNE DANIEL M. NEGRE**  
Officer-in-Charge, 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

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention : **ATTY. OLIVER O. LEONARDO**  
Director, Markets and Securities Regulation Department

**Mesdames / Gentlemen:**

The stockholders of Security Bank Corporation, in its Annual Stockholders' Meeting held today, 29 April 2025 approved the following:

1. Minutes of the Annual Stockholders' Meeting held on 07 May 2024.
2. Annual Report and ratification of all acts and resolutions by the Board of Directors, the Board Committees, the Management Committees, the Officers and Agents of the Bank.
3. Election of the members of the Board of Directors:

- |                                |                        |
|--------------------------------|------------------------|
| (1) DIANA P. AGUILAR           |                        |
| (2) GERARD H. BRIMO            | - INDEPENDENT DIRECTOR |
| (3) ENRICO S. CRUZ             | - INDEPENDENT DIRECTOR |
| (4) FREDERICK Y. DY            |                        |
| (5) DANIEL S. DY               |                        |
| (6) ESTHER WILEEN S. GO        | - INDEPENDENT DIRECTOR |
| (7) JIKYEONG KANG              | - INDEPENDENT DIRECTOR |
| (8) NOBUYA KAWASAKI            |                        |
| (9) JOSE PERPETUO M. LOTILLA   | - INDEPENDENT DIRECTOR |
| (10) NAPOLEON L. NAZARENO      | - INDEPENDENT DIRECTOR |
| (11) CIRILO P. NOEL            |                        |
| (12) STEPHEN G. TAN            | - INDEPENDENT DIRECTOR |
| (13) MARIA CRISTINA A. TINGSON | -                      |
| (14) HIROFUMI UMENO            |                        |
| (15) SANJIV VOHRA              |                        |

4. Changes in the Per Diem Policy of the Board of Directors.
5. Selection by the Audit Committee and the Board of Directors of SyCip Gorres Velayo & Co. as external auditor of Security Bank Group

Very truly yours,



**ATTY. GRACE S. AYSON**

Assistant Corporate Secretary



**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. April 29, 2025  
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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  - (1) DIANA P. AGUILAR
  - (2) GERARD H. BRIMO - INDEPENDENT DIRECTOR
  - (3) ENRICO S. CRUZ - INDEPENDENT DIRECTOR
  - (4) FREDERICK Y. DY
  - (5) DANIEL S. DY
  - (6) ESTHER WILEEN S. GO - INDEPENDENT DIRECTOR
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  - (13) MARIA CRISTINA A. TINGSON -
  - (14) HIROFUMI UMENO
  - (15) SANJIV VOHRA
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**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 April 29, 2025