

May 7, 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 : **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Mesdames / Gentlemen:

The Board of Directors of Security Bank Corporation, in its Organizational Board meeting held today, 07 May 2024, approved the following:

I. Designation of the following :

Chairman Emeritus	: Frederick Y. Dy
Chairman	: Cirilo P. Noel
Vice Chairperson	: Diana P. Aguilar
President and CEO	: Sanjiv Vohra
Lead Independent Director	: Napoleon L. Nazareno
Corporate Secretary	: Joel Raymont R. Ayson
Legal Advisor to the Board	: Gabriel A. Dee

II. Board Committee Assignments

Executive Committee:

Chairman : Daniel S. Dy
Vice Chairperson : Maria Cristina A. Tingson
Members : Diana P. Aguilar
 Cirilo P. Noel
 Sanjiv Vohra
 Enrico S. Cruz (Independent) – non-voting
 Esther Wileen S. Go (Independent) – non-voting

Senior Credit Committee:

Chairperson : Maria Cristina A. Tingson
Vice Chairman : Stephen G. Tan (Independent)
Members : Sanjiv Vohra
 Cirilo P. Noel
 Juichi Umeno
 Enrico S. Cruz (Independent) – non-voting

Corporate Governance Committee

Chairman : Jose Perpetuo M. Lotilla (Independent)
Vice Chairman : Cirilo P. Noel
Members : Napoleon L. Nazareno (Independent)
 Gerard H. Brimo (Independent)
 Nobuya Kawasaki

Nominations and Remuneration Committee

Chairperson : Jikyeong Kang (Independent)
Vice Chairman : Enrico S. Cruz (Independent)
Member : Gerard H. Brimo (Independent)
 Daniel S. Dy
 Maria Cristina A. Tingson

Audit Committee

Chairman : Gerard H. Brimo (Independent)
Vice Chairman : Cirilo P. Noel
Member : Napoleon L. Nazareno (Independent)

Related Party Transactions Committee

Chairman : Napoleon L. Nazareno (Independent)
Vice Chairman : Jose Perpetuo M. Lotilla (Independent)
Member : Diana P. Aguilar

Trust Committee

Chairperson : Diana P. Aguilar
Vice Chairman : Jose Perpetuo M. Lotilla (Independent)
Members : Sanjiv Vohra
 Maria Cristina A. Tingson
 Ma. Carmencita R. Lopez (Trust Officer)

Transformation and Technology Committee

Chairperson : Esther Wileen S. Go (Independent)
Vice Chairperson : Jikyeong Kang (Independent)
Members : Sanjiv Vohra
Daniel S. Dy
Lucose T. Eralil (Chief Operating Officer - COO)
Eduardo M. Olbes (CFO)

Risk Oversight Committee

Chairman : Enrico S. Cruz (Independent)
Vice Chairperson : Esther Wileen S. Go (Independent)
Members : Napoleon L. Nazareno (Independent)
Jikyeong Kang (Independent)
Cirilo P. Noel
Maria Cristina A. Tingson
Juichi Umeno

Information Security Risk Management Committee (Sub-Committee of Risk Oversight Committee)

Chairperson : Esther Wileen S. Go (Independent)
Vice Chairman : Napoleon L. Nazareno (Independent)
Members : Enrico S. Cruz (Independent)
Juichi Umeno
Maria Cristina A. Tingson

Board of Advisors

Anastasia Y. Dy
James J.K. Hung

III. Re-election of Officers with rank of Vice-President and up as per Annex A**IV. Management Level Committees****Assets and Liabilities Committee**

Chairman : Orencio Andre P. Ibarra III (Treasurer)
Vice Chairman : Eduardo M. Olbes (CFO)
Members : Sanjiv Vohra (President and CEO)
Arnold Q. Bengco (FMS)
John Cary L. Ong (WBS)
John David G. Yap (BBS)
Rahul Rasal (RBS)
Juichi Umeno (Alliance)

People Empowerment Committee

Chairman : Sanjiv Vohra (President and CEO)
Members : Eduardo M. Olbes (CFO)
Arnold Q. Bengco (FMS Head)
Nerissa Gloria C. Berba (Chief People Officer)
Rahul Rasal (RBS Head)
Lucese Eralil (COO)
John Cary L. Ong (WBS Head)
Leslie Y. Cham (BBG Head)

Anti-Money Laundering & Counter Financing of Terrorism Committee

Chairman : Anna Christina Chinjen
Vice Chairman : Leslie Y. Cham
Members : John Joseph C. Jocson
Cristina V. Henson
John Cary L. Ong
Irahlyn S. Lariba (non-voting)
Dakila Socrates Lavilla (non-voting)

Credit Committee for Corporate Banking Group

Chairman : John Cary L. Ong
Vice Chairperson : Jeanette S. Keh
Arnold Q. Bengco
Yvonne Joanna P. Marcelo

Risk Representatives: Gina S. Go (CRO)
Independent Credit Risk Assessment Head Jesus Maniego

Advisor : Elizabeth Anievas

Credit Committee for Commercial Banking Group

Chairman : John Cary L. Ong
Vice Chairperson : Jeanette S. Keh
Arnold Q. Bengco
Jorge Lindley S. Ong
John David G. Yap

Risk Representatives: Gina S. Go (CRO)
Independent Credit Risk Assessment Head Jesus Maniego

Advisor : Angela Santiano
Elizabeth Anievas

Asset Disposal Committee

Chairman : Sanjiv Vohra (President and CEO)
Vice Chairman : Charles Malvin T. Ching (CAO)
Members : Eduardo M. Olbes (CFO)
Gina S. Go (CRO)
Jeanette S. Keh (Senior Adviser to the President and CEO)
Yvette D. Go (PMD Head)

Integrity Committee

Chairman : Joselito E. Mape (Senior Adviser to the Chairman)
Members : Anna Christina M. Chinjen (Compliance Group)
Gina S. Go (RMG)
Irahlyn S. Lariba (Legal)
Nerissa Gloria C. Berba (HCM)

Outsourcing Committee

Chairman : Joselito E. Mape (Senior Adviser to the Chairman)
Members : Nerissa Gloria C. Berba (HCM)
Razelli A Embrador (Legal)
Gina S. Go (RMG)
Anna Christina M. Chinjen (Compliance Group)
Charles Malvin T. Ching (CAO)
Encar Garcia (OCOO) - non-voting member

Occupational Safety and Health Committee

Chairperson : Nerissa Gloria C. Berba (Chief People Officer)
Vice Chairperson : Ma. Victoria G. Bantug (HCM Business Support and Governance Head)
Members : Cristina V. Henson (Operations Group Head)
Leslie Y. Cham (BBG Head)
John T. Garcia (GSD Head)
Billy B. Beltran (SSD Head)
Issa Marie Quinto (Union Member)
Patricia Ann S. Barcala (Union Member)
Karen Santos (Occupational Health Nurse)

Sustainability Committee

Chairman : Eduardo M. Olbes (CFO)
Vice Chairperson : Anna Christina M. Chinjen (CCO)
Members : Gina S. Go (CRO)
Arnold Q. Bengco (FMS Head)
John Cary L. Ong (WBS Head)
Rahul Rasal (RBS Head)
Nerissa Gloria C. Berba (Chief People Officer)
Maria Katrina A. Deakin (Corporate Communication Head)
Jeanne Nicole B. Lizares (Sustainability Officer)
Hirofumi Umeno (Alliance Segment representative)

Enterprise Control Board Committee

Chairman : Sanjiv Vohra (President and CEO)
Members : Eduardo M. Olbes (CFO)
Lucose Eralil (COO)

Advisory members:

- BU IT Heads/ Chief Transformation Officer (CTO)
 - Malcolm Yow (RBS)
 - WBS – Prakash Mahajan (WBS)
 - Andre Milo Mangubat (BBS/MSME)
 - Amaneci Grace R. de Silva (Shared Services)
- Chief Information Officer (CIO) – Dennis M. Tangonan
- Head of Enterprise Project Management Office (EPMO) – Emma Ritzy Bitancor

Product Committee

Chairman : Eduardo M. Olbes (CFO)
Vice Chairperson : Gina S. Go (CRO)
Members : Anna Christina M. Chinjen (CCO)
Lucose Eralil (COO)
Cristina V. Henson (Operations Group Head)
Charles Malvin T. Ching (CAO)
Alvaro Punsalan (CISO)

SBC Retirement Committee

Chairman : Sanjiv Vohra
Members : Nerissa Gloria C. Berba
Eduardo M. Olbes
Arnold Q. Bengco
Joselito E. Mape

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. May 7, 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. [REDACTED] (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation

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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Corporate Secretary	: Joel Raymond R. Ayson
Legal Advisor to the Board	: Gabriel A. Dee

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Senior Credit Committee:

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Vice Chairman : Stephen G. Tan (Independent)
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Daniel S. Dy
Lucese T. Eralil (Chief Operating Officer - COO)
Eduardo M. Olbes (CFO)

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 : Cristina V. Henson (Operations Group Head)
 : Charles Malvin T. Ching (CAO)
 : Alvaro Punsalan (CISO)

SBC Retirement Committee

Chairman : Sanjiv Vohra
Members : Nerissa Gloria C. Berba
 : Eduardo M. Olbes
 : Arnold Q. Bengco
 : Joselito E. Mape

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 May 7, 2024

Re-election of Officers with rank of Vice-President and up

NO	LASTNAME	FIRSTNAME	M.I.	DESIGNATION
PRESIDENT AND CEO				
1	VOHRA	SANJIV		PRESIDENT / CEO
EXECUTIVE VICE PRESIDENT				
1	BENGCO	ARNOLD	Q	
2	BERBA	NERISSA GLORIA	C	CHIEF PEOPLE OFFICER
3	CHAM	LESLIE	Y	
4	ERALIL	LUCOSE	T	CHIEF OPERATING OFFICER
5	GO	GINA	S	CHIEF RISK OFFICER
6	MAPE	JOSELITO	E	
7	OLBES	EDUARDO	M	CHIEF FINANCIAL OFFICER
8	ONG	JOHN CARY	L	
9	RASAL	RAHUL	S	
10	UMENO	JUICHI		
SENIOR VICE PRESIDENT				
1	ANG	JASON	T	
2	AUSTRIA	RONALD	I	
3	BELL	STEPHEN JOHN		
4	BRODETT	MARLETTE	P	
5	CASANOVA	ABIGAIL MARIE	D	
6	CHING	CHARLES MALVIN	T	CHIEF ADMINISTRATIVE OFFICER
7	CHINJEN	ANNA CHRISTINA	M	CHIEF COMPLIANCE OFFICER
8	CRUZ	ARISTOTLE	I	
9	DE SAGUN-MADRID	CRISELDA	Q	
10	DE SILVA	AMANECI GRACE	R	
11	DIOKNO	JONATHAN	C	
12	GONZALEZ	MA. PAZ VICTORIA	R	
13	GUBAN	IRENE	E	
14	HENSON	CRISTINA	V	
15	IBARRA	ORENCIO ANDRE III	P	
16	ITAKA	YOSHIMASA		
17	KANCHWALA	SOHEL	H	
18	KO	JEFFERSON	T	
19	LIM	KIM	O	
20	LOPEZ	MA. CARMENCITA	R	
21	MAHAJAN	PRAKASH SUDHAKAR		
22	MALOLES	LUIS GREGORIO	M	
23	MARCELO	YVONNE JOANNA	P	

NO	LASTNAME	FIRSTNAME	M.I.	DESIGNATION
24	MATOUSEK	JIRI		
25	MENESES	PATRICK	M	CHIEF DATA OFFICER
26	MESTAS	JUAN	A	
27	MIRABUENO	MARIA MARGARITA	R	
28	ONG	JORGE LINDLEY	S	
29	SADARANGANI	RAHUL	M	
30	TAN	MA. PATRICIA	N	CHIEF MARKETING OFFICER
31	TANGONAN	DENNIS	M	CHIEF INFORMATION OFFICER
32	TORRES	RICARDO	G	
33	UMENO	HIROFUMI		
34	UNTALAN	MYLA	R	
35	VIJAYAN	BALAJI	B	
36	YAP	JOHN DAVID	G	
37	YAP	PRICE EDWARD	C	
38	YOW	MALCOLM	C	
FIRST VICE PRESIDENT				
1	ALMIRAÑEZ	ROSALIE	B	
2	AÑONUEVO	HANNAH CHARISSE PAOLA	H	
3	ANTONIO	LAURENCE	S	
4	APALISO JR.	VICTOR	F	
5	ARCEO	EMY	A	
6	ARIOLA	RONALD ROY	M	
7	AYSON	GRACE	S	ASSISTANT CORPORATE SECRETARY
8	BITANCOR	EMMA RITZY	E	
9	BORJA	SHERRY KATHRYN	S	
10	BORNAS	CYRILL	V	
11	BORROMEO	MA. LOURDES	V	
12	BUENSUCESO	ERIC RAYMUND	H	
13	CHAN	RAMON	A	
14	CHAN	MANUEL	C	DEPUTY CHIEF AUDIT EXECUTIVE
15	CIMAGALA	LEO XERXES	C	
16	CO	JOSEPHINE	G	
17	DANGAZO	ROPI	F	
18	DE LEON	HAROLD	S	
19	DE LEON	ANGELITO MIGUEL	D	
20	DEAKIN	MARIA KATRINA	A	
21	DEL ROSARIO	MA. VIRGINIA	A	
22	DEL ROSARIO	SERAFIN	Y	
23	DELA CRUZ	ALBERT	P	
24	DULAY	CARLYN THERESE	X	
25	DY	ALAN GABRIEL	S	
26	EDEJER	PAMELA	S	

NO	LASTNAME	FIRSTNAME	M.I.	DESIGNATION
27	EMBRADOR	RAZELLI	A	
28	ESPLANA	MARJORIE	T	
29	FERNANDEZ	CHRISYLLU GRACE	F	
30	FRANCISCO	ADELIZA	J	
31	GARCIA	JOHN	T	
32	GARCIA JR.	ANTONIO RIZAL	M	
33	GO	YVETTE	D	
34	HERNANDEZ	JOHANNA	S	
35	IMPERIAL	MICHAEL	A	
36	JAVIER	MA THERESA	U	
37	JOCSON	JOHN JOSEPH	C	
38	LACORTE	ANNA MARIE SAMANTHA	B	
39	KONO	MITSUTERU		
40	LARA	RAFAEL MARTIN	C	
41	LAZARO	CECILIA	F	
42	LEDESMA	MARTIN	G	
43	MAÑEGO JR.	JESUS EMMANUEL	A	
44	MANGUBAT	ANDRE MILO	S	
45	MENDOZA	ALOYSIUS	D	
46	MENGUI TO	RESHELL	I	
47	MORALES	DAISY	C	
48	MUÑOZ	DONNA	G	
49	MUYOT	REBECCA	P	
50	NGUYEN	HAI	M	
51	OBLÉNIDA	ANALIZA	C	
52	OGENA	CLARICE	C	
53	PABLO III	RIZALINO	A	
54	PANGILINAN	ROWENA	D	
55	PAZ	JO ANN	L	
56	PEÑA	SHARON MELANIE	S	
57	PEREZ	PAUL BENEDICT	F	
58	PINEDA	SUZETTE	V	
59	QUIROS	CHRISTIAN EUGENE	S	
60	RABINA	JOHANNA	R	
61	REYES	NOEL	S	CHIEF INVESTMENT OFFICER
62	REYES	EILEEN	D	
63	SAMANIEGO	ASTER LILLI	S	
64	SANTOS	SUSAN ANGELA	O	
65	SARMIENTO	DECY NARNE	D	
66	SO	JOYCE	L	
67	SUPAN	JOY	V	
68	TAN	KAREN	H	
69	TAN	ZENAIDA	L	

NO	LASTNAME	FIRSTNAME	M.I.	DESIGNATION
70	UY	FERDINAND	M	
71	UY	NIGEL	P	
72	VAINIO	KRISTINE ANNE	S	
73	VALDEZ	JENILYN	B	
74	VAN DER LINDEN	STEPHANE	C	
75	VELICARIA	MARIS LOU	S	
76	VILLANUEVA	MAE	S	
77	WEE	MILAREY	M	CONTROLLER

VICE PRESIDENT

1	ABADILLA	MARICRIS	A	
2	ACEVEDO	DIOREL	E	
3	ACUYADO	STEPHANIE	R	
4	AGUILERA	RAYMUND	L	
5	AGUIRRE	JOSEPH JASPER	M	
6	AGUITING	MA. AYESHA	H	
7	ALAMAR	VIRNA LIZA	R	
8	ALBANO	GENEVIEVE	M	
9	ALONZO	MARISOL	G	
10	ANCHETA	ETHEL LEAH	D	
11	ANG	DANIEL PHILIP	R	
12	ANG IT	CHERRY	C	
13	AQUINO	DINO ANGELO	C	
14	ARIAS	VERONICA	A	
15	AVISA	JOSEPH	R	
16	BACANI	AGNES	R	
17	BACARRO	MARIA TERESA	C	
18	BALDON	MA. LOURDES GENEVIEVE	A	
19	BALLESTEROS	RAISSA KATRINA MARIE	G	
20	BALTAZAR	KRISTIAN PAUL	R	
21	BANTUG	MA. VICTORIA	G	
22	BATAC	BRIAN BERNARDO	P	
23	BELANISO III	JESUS	S	
24	BELTRAN	BILLY	B	CHIEF SECURITY OFFICER
25	BERINO	PROCESO	S	
26	BONGCAC	AMPARITA RHEA	P	
27	BUCAO	TIMOTHY AUSTINE	E	
28	CABIAO	MARY LIANNE	V	
29	CABRERA	EDNA ESPERANZA	B	
30	CARANDANG	MICHAEL BRIAN	M	
31	CASTRENCE	KATHLENE MAY	C	
32	CASTRO	SALVADOR III	T	
33	CHENG	CHANTILLE MARISE	S	

NO	LASTNAME	FIRSTNAME	M.I.	DESIGNATION
34	CHUACUCO	JENNIFER	T	
35	CORRAL	JOSELITO	Y	
36	DAVILA	MA. KRISTINA	P	
37	DE LEON	AMELINDA	V	
38	DELA CERNA	MARICEL	A	
39	DELA PEÑA	EDEN NICOLE	B	
40	DEZA	MA. LAWRYN	D	
41	DOMINGO	ARNALDO	V	
42	DULAY	GIRARD CEFERINO	V	
43	DY	JENNY	G	
44	ESTEBAN	MELVIN	J	
45	EUGENIO	JOAN	M	
46	FAJARDO	LYNN KAREN	S	
47	FELICIANO	NICOLE RANNA	H	
48	GARCIA	MARIA ENCARNACION	G	
49	GARCIA	RACHELL	A	DEPUTY CONTROLLER
50	GAW	SANDRA	S	
51	GO	JON MARTIN	L	
52	GO	BASIL JASON	L	
53	GONGORA	MARY HAZEL	D	
54	GUANZON	ROMUALDO ROMELL	S	
55	GUEVARA	MARY JANE	C	
56	KASUNURAN	AURELIUS	S	
57	KATON	BENEDICT EARL NORMAN	P	
58	LAVILLA	DAKILA SOCRATES	B	CHIEF AUDIT EXECUTIVE
59	LIM	MARIE CARMELA	T	
60	LOGRONIO	MARIA LOUIELA	T	
61	LONTOC	JAYSON	T	
62	LU	JEFF	Y	
63	LUNA	EVA PILAR	G	
64	LUNA	GWENDOLYN	T	
65	MAHMOUD	OMAIMA LUCILA	C	
66	MALLARI	ANTONNETTE	M	
67	MANLICLIC	LILIAN	P	
68	MAPE	ARLENE	D	
69	MARQUEZ	CARMELA	A	
70	MARTINEZ	PAOLO PEDRO	C	
71	MONGAYA	JOMAR	A	
72	MOOG	FRITZIE LEONOR	P	
73	MUNCAL	JULIAN KEITH	J	
74	PANGANIBAN	GIANPAULO MARTIN	C	
75	PEREZ	DANILO	L	
76	POTENCIANO	RONALD JOSEPH	T	

NO	LASTNAME	FIRSTNAME	M.I.	DESIGNATION
77	PUNSALAN	ALVARO	M	CHIEF INFORMATION SECURITY OFFICER
78	QUILLING	PARK	T	
79	RABULAN	JOANA CHRISTINE	Q	
80	RAMOS	PAULA	N	
81	RAMOS	NEMESIO ELIJAH II	L	
82	SALAK	MARIA PAULA FRANCESCA	S	
83	SAM	ARA CHARISSA	S	
84	SANTERO	RHOSELL	O	
85	SANTOS	FRANCISCO	L	
86	SANTOS	GINALYN	D	
87	SERRANO	MARIA MELISSA DESIREE	C	
88	SIAO	RAYMUND	O	
89	SIY	FRIEDA	L	
90	SOBEJANA	KATRYN ROSE	V	
91	SORIANO	CARLO	I	
92	TABOBO	ODETTE CONCEPCION	C	
93	TACDERAN	MA MICHELLE	F	
94	TAGLE	MARY GRACE JOY	D	
95	TAN	RICHMOND	U	
96	TANINGCO	ANGELO	B	
97	TAPISPISAN	MARVEN	B	
98	TEJUCO	ROBERTO	S	
99	TIU	LUCY	E	
100	TO	MARK RYAN	S	
101	TOLENTINO	JOSE JOSAFAT	F	
102	TULIO	GINGER	F	
103	UMEREZ	CHERRY	P	
104	UY	ANGELINE	S	
105	YU	ELVIS	A	
106	YU KIM TENG	DAPHNIE	C	
107	YUBONTOY	JACOB		
108	ZAMORA	NINA KATRIN ANNE	L	