

June 24, 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:

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, June 24, 2025, confirmed the approval by the Nominations and Remuneration Committee of the following:

1. Promotion effective July 1, 2025

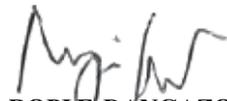
Name	From	To
Pamela S. Edejer	First Vice President / Assets Business Division Head	Senior Vice President / Assets Business Division Head
John David G. Yap	Senior Vice President / Business Banking Segment Head	Executive Vice President / Business Banking Segment Head
Price Edward C. Yap	Senior Vice President / Financial Markets Segment Head	Executive Vice President / Financial Markets Segment Head

2. Change in designation effective July 1, 2025

Name	From	To
Atty. Joseph Anthony Lopez	First Vice President / Deputy Head of Legal	First Vice President / Deputy Head of Legal / Assistant Corporate Secretary

3. Noted the resignation of Atty. Grace S. Ayson effective July 1, 2025 as First Vice President and Assistant Corporate Secretary due to personal reason.

Very truly yours,



ROPIE DANGAZO
Investor Relations Head

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

1. June 24, 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 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

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, June 24, 2025, confirmed the approval by the Nominations and Remuneration Committee of the following:

1. Promotion effective July 1, 2025

Name	From	To
Pamela S. Edejer	First Vice President / Assets Business Division Head	Senior Vice President / Assets Business Division Head
John David G. Yap	Senior Vice President / Business Banking Segment Head	Executive Vice President / Business Banking Segment Head
Price Edward C. Yap	Senior Vice President / Financial Markets Segment Head	Executive Vice President / Financial Markets Segment Head

2. Change in designation effective July 1, 2025

Name	From	To
Atty. Joseph Anthony Lopez	First Vice President / Deputy Head of Legal	First Vice President / Deputy Head of Legal / Assistant Corporate Secretary

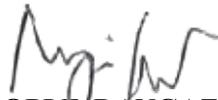
3. Noted the resignation of Atty. Grace S. Ayson effective July 1, 2025 as First Vice President and Assistant Corporate Secretary due to personal reason.

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

Date June 24, 2025


ROI F. DANGAZO
Investor Relations Head