

January 21, 2025

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

Attention : **ATTY. STEFANIE ANN B. GO**
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 Executive Committee as delegated by the Board of Directors of Security Bank Corporation confirmed the approval by the Nominations and Remuneration Committee of the appointment of Senior Vice President, Mr. Price Edward C. Yap, as OIC Financial Markets Segment Head effective February 1, 2025.

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. January 21, 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

Please be informed that the Executive Committee as delegated by the Board of Directors of Security Bank Corporation confirmed the approval by the Nominations and Remuneration Committee of the appointment of Senior Vice President, Mr. Price Edward C. Yap, as OIC Financial Markets Segment Head effective February 1, 2025.

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 January 21, 2025