

August 27, 2024

**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 Board of Directors of Security Bank Corporation, in its meeting held today, August 27, 2024, confirmed the approval by the Nominations and Remuneration Committee of the following :

1. Appointment of Ms. Gina S. Go as Senior Adviser to the President and CEO and Head of Remedial Management Division effective September 9, 2024.
2. Appointment of Mr. Balaji Vijayan as Retail and Business Banking Risk Management Division Head effective September 1, 2024.
3. Hiring of Ms. Luz Pilar U. De Guzman as Executive Vice President and Chief Risk Officer under Risk Management Group. Ms. De Guzman is targeted to report on September 9, 2024.

Ms. De Guzman's qualification and business experience includes the following:

**Standard Chartered Bank, Hong Kong SAR – 2022 – 2024**

- Global Head of Business Banking Risk

**Hongkong and Shanghai Banking Corporation (HSBC), Hong Kong SAR – 2013 - 2022**

- Senior Manager Wholesale Credit Risk – 2020 – 2022
- Chief Risk Officer International, Asia Pacific Risk – 2019 – 2020
- Chief Control Officer, Asia Pacific Risk – 2017 – 2019
- Senior Manager, Wholesale Credit Risk and Regional Sustainability Risk Manager – 2013 – 2016

**Hongkong and Shanghai Banking Corporation (HSBC), Philippines – 2008 - 2013**

- Chief Risk Officer, Philippines

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. August 27, 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 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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- Chief Risk Officer International, Asia Pacific Risk – 2019 – 2020
- Chief Control Officer, Asia Pacific Risk – 2017 – 2019
- Senior Manager, Wholesale Credit Risk and Regional Sustainability Risk Manager – 2013 – 2016

**Hongkong and Shanghai Banking Corporation (HSBC), Philippines – 2008 - 2013**

- Chief Risk Officer, Philippines

**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 August 27, 2024