

January 28, 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:

In compliance with Section 17 of the Securities Regulations (SRC) Code and SRC Rule 17.2 (c), we submit herewith the SEC Form 17-C for the holding of Security Bank Corporation's Annual Stockholders' Meeting on April 29, 2025 at 9:00 am.

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. January 28, 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 Industry Classification Code
 of 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 # 9

Please be informed that the Board of Directors of Security Bank Corporation, in its Board meeting held today, January 28, 2025, approved the holding of Security Bank Corporation's Annual Stockholders' Meeting on April 29, 2025 at 9:00 am. The meeting will be held via remote communication.

The agenda for the meeting will be as follows:

1. Call to Order

The Chairman will call the meeting to order. The Corporate Secretary will introduce the Directors and Officers of the Company.

2. Proof of due notice of meeting and determination of a quorum

The Corporate Secretary will certify that the notice of meeting has been duly sent to the stockholders as of record date as required by the By-Laws and will likewise attest to the attendance at the meeting and whether a quorum is present. Except as otherwise provided by law, a quorum shall consist of stockholders owning majority of the outstanding capital stock, exclusive of treasury stock, represented in person or by proxy.

3. Approval of minutes of the annual stockholders' meeting held on May 7, 2024

The Minutes of the previous meeting of the stockholders shall be submitted for approval. The minutes of the annual meeting contain the following matters: approval of the minutes of the previous meeting and annual report for the year 2023, ratification of 2023 acts of the Board of Directors, all the Board and Management Committees and Officers, and the election of directors to serve starting May 2024. Copies of the same will be made available at the annual stockholders' meeting on April 29, 2025 for any stockholder desiring to review the same. The Minutes of Meeting are likewise available in the company's website.

4. Annual Report and ratification of the acts of the Board of Directors, all the Board and Management Committees and Officers

The President and Chief Executive Officer will present the highlights of the 2024 operating performance of the company. All acts, resolutions and proceedings adopted and/or implemented by the Board of Directors, Board and Management Committees, officers and agents of the Bank and significant transactions with its DOSRI and other related parties, since the last annual stockholders' meeting to the present as reflected in the minutes of the Board of Directors will be ratified and approved by the stockholders. Copies of the Annual Report via SEC Form 17-A, 2024 Audited Financial Statements and Definitive Information Statement shall be made available in the company's website. The floor will be open for questions from the stockholders after the presentation.

5. Election of Directors

The Chairman will present the nominees for election as Regular and Independent members of the Board of Directors to hold office until the next stockholders' meeting and until their respective successors have been elected and qualified. The nominees will be evaluated on the basis of the selection criteria for Board members and possess all qualifications required by laws, rules, regulations and the Bank's Corporate Governance Manual and that no provision or disqualification would apply to them. The profile and qualifications of the nominees will be made available in the Information Statement and Annual Report via SEC Form 17-A.

6. Board Compensation

The Stockholders will be requested to approve the changes in the per diem policy of the Board of Directors.

7. Appointment of External Auditors

The Stockholders will be requested to ratify the selection by the Audit Committee and the Board of Directors of SyCip Gorres Velayo & Co. as external auditor.

8. Other matters

Matters that are relevant to and appropriate for the annual stockholders' meeting may be taken up.

9. Adjournment

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 28, 2025