

January 30, 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 for the year 2024, the Board of Directors of Security Bank Corporation had fifteen (15) Board Meetings, one (1) Annual Stockholders' Meeting, and one (1) Organizational Board Meeting. The attendance record of the Board members is as follows:

	<b>Board Member</b>	<b>Board Meetings</b>	<b>Annual Stockholders' Meeting</b>	<b>Organizational Meeting</b>
1	Frederick Y. Dy	15	1	1
2	Cirilo P. Noel	15	1	1
3	Diana P. Aguilar	14	1	1
4	Daniel S. Dy	15	1	1
5	Nobuya Kawasaki	14	1	1
6	Maria Cristina A. Tingson	15	1	1
7	Juichi Umeno	15	1	1
8	Sanjiv Vohra	15	1	1
9	Gerard H. Brimo	14	1	1
10	Enrico S. Cruz	15	1	1
11	Jikyeong Kang	15	1	1

	<b>Board Member</b>	<b>Board Meetings</b>	<b>Annual Stockholders' Meeting</b>	<b>Organizational Meeting</b>
12	Jose Perpetuo M. Lotilla	14	1	1
13	Esther Wileen S. Go	15	1	1
14	Napoleon L. Nazareno	13	1	1
15	Stephen G. Tan *	10	1	1
16	Alfonso L. Salcedo, Jr. **	5	1	N/A

\*Stephen G. Tan – elected as Director May 7, 2024

\*\*Alfonso L. Salcedo, Jr. – Term ended May 7, 2024

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 30, 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: Attendance of Board of Directors for 2024

Please be informed that for the year 2024, the Board of Directors of Security Bank Corporation had fifteen (15) Board Meetings, one (1) Annual Stockholders' Meeting, and one (1) Organizational Board Meeting. The attendance record of the Board members is as follows:

	Board Member	Board Meetings	Annual Stockholders' Meeting	Organizational Meeting
1	Frederick Y. Dy	15	1	1
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3	Diana P. Aguilar	14	1	1
4	Daniel S. Dy	15	1	1
5	Nobuya Kawasaki	14	1	1

	<b>Board Member</b>	<b>Board Meetings</b>	<b>Annual Stockholders' Meeting</b>	<b>Organizational Meeting</b>
6	Maria Cristina A. Tingson	15	1	1
7	Juichi Umeno	15	1	1
8	Sanjiv Vohra	15	1	1
9	Gerard H. Brimo	14	1	1
10	Enrico S. Cruz	15	1	1
11	Jikyeong Kang	15	1	1
12	Jose Perpetuo M. Lotilla	14	1	1
13	Esther Wileen S. Go	15	1	1
14	Napoleon L. Nazareno	13	1	1
15	Stephen G. Tan *	10	1	1
16	Alfonso L. Salcedo, Jr. **	5	1	N/A

\*Stephen G. Tan – elected as Director May 7, 2024

\*\*Alfonso L. Salcedo, Jr. – Term ended May 7, 2024

## 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 30, 2025

## CERTIFICATION

I, GRACE S. AYSON, a citizen of the Philippines, of legal age, with postal address at the 8<sup>th</sup> Floor of Security Bank Centre, 6776 Ayala Avenue, Makati City, Philippines, after having been duly sworn in accordance with law, do hereby certify as follows that:

- 1) I am the incumbent Assistant Corporate Secretary of Security Bank Corporation (SBC) and that as such I have in my control and custody the minute books and other records of SBC.
- 2) For the year 2024, the Board of Directors of Security Bank Corporation had fifteen (15) Board Meetings, one (1) Annual Stockholders' Meeting, and one (1) Organizational Board Meeting.
- 3) The attendance record of the Board members is as follows:

		<b>Board Meetings</b>	<b>Annual Stockholders' Meeting</b>	<b>Organizational Meeting</b>
1	Frederick Y. Dy	15	1	1
2	Cirilo P. Noel	15	1	1
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6	Maria Cristina A. Tingson	15	1	1
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9	Gerard H. Brimo	14	1	1
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11	Jikyeong Kang	15	1	1
12	Jose Perpetuo M. Lotilla	14	1	1
13	Esther Wileen S. Go	15	1	1
14	Napoleon L. Nazareno	13	1	1
15	Stephen G. Tan *	10	1	1
16	Alfonso L. Salcedo, Jr. **	5	1	N/A

*\*Stephen G. Tan – elected as Director May 7, 2024*

*\*\*Alfonso L. Salcedo, Jr. – Term ended May 7, 2024*

**MAKATI CITY, JANUARY 30, 2025.**



**ATTY. GRACE S. AYSON**  
Affiant

Attested by:



**CIRILO P. NOEL**  
Chairman of the Board