



March 10, 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:

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 following nominees for election by the shareholder of Security Bank Corporation during the Annual Meeting of Shareholders on April 29, 2025:

- (1) Diana P. Aguilar
- (2) Gerard H. Brimo
- (3) Enrico S. Cruz
- (4) Daniel S. Dy
- (5) Frederick Y. Dy
- (6) Esther Wileen S. Go
- (7) Jikyeong Kang
- (8) Nobuya Kawasaki
- (9) Jose Perpetuo M. Lotilla
- (10) Napoleon L. Nazareno
- (11) Cirilo P. Noel
- (12) Stephen G. Tan
- (13) Maria Cristina A. Tingson
- (14) Hirofumi Umeno
- (15) Sanjiv Vohra

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. March 10, 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. 88867-6788
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 Board meeting held today, March 10, 2025, approved the following nominees for election by the shareholder of Security Bank Corporation during the Annual Meeting of Shareholders on April 29, 2025:

- (1) Diana P. Aguilar
- (2) Gerard H. Brimo
- (3) Enrico S. Cruz
- (4) Daniel S. Dy
- (5) Frederick Y. Dy
- (6) Esther Wileen S. Go
- (7) Jikyeong Kang
- (8) Nobuya Kawasaki
- (9) Jose Perpetuo M. Lotilla
- (10) Napoleon L. Nazareno
- (11) Cirilo P. Noel
- (12) Stephen G. Tan
- (13) Maria Cristina A. Tingson
- (14) Hirofumi Umeno
- (15) Sanjiv Vohra

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 March 10, 2025


GRACE S. AYSON
Assistant Corporate Secretary