

March 25, 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:**

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, March 25, 2025, confirmed the approval by the Nominations and Remuneration Committee of the following :

1. Promotion and appointment of Mr. Hirofumi Umeno as Executive Vice President and Alliance Segment Head effective April 29, 2025.
2. Hiring of Mr. Yuko Fujiwara as Senior Vice President and MUFG Business Development Head for Alliance Segment. He is targeted to report upon securing appropriate work permit and/or Visa.

Mr. Fujiwara's qualification and business experience includes the following:

**MUFG Bank, Ltd. (1999 – 2025)**

- 2024 - 2025 - Managing Director - Global Commercial Banking Planning Division
- 2022 - 2024 - Managing Director - Transaction Banking for the Americas
- 2019 - 2022 - Managing Director - Japanese Corporate Banking Division for the Americas
- 2016 - 2019 - Director - Global Corporate Banking Division for EMEA
- 2013 - 2016 - Senior Manager - M & A Finance Office
- 2012 - 2013 - Manager - Corporate Strategic Research Office
- 2007 - 2012 - Manager - Hong Kong Branch
- 2025 - 2007 - Manager - Syndicated Finance Division
- 2001 - 2005 - Structured Finance Division
- 1999 - 2001 - Nihombashi Branch

The Board of Directors of Security Bank Corporation also noted the resignation of Executive Vice President and Alliance Segment Head, Mr. Juichi Umeno, effective April 29, 2025.

Very truly yours,



**ATTY. JOEL RAYMOND R. AYSON**  
Corporate Secretary

# COVER SHEET

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SEC Registration Number

S	E	C	U	R	I	T	Y	B	A	N	K	C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

ATTY. GRACE S. AYSON
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(Contract Person)

+632 88676788
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(Company Telephone Number)

1	2
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*Month Day*  
(Fiscal Year)

3	1
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SEC 17-C
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(Form Type)

0	5
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*Month Day*  
(Annual Meeting)

0	7
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N/A
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(Secondary License Type, If Applicable)

Markets and Securities Regulation Department (MSRD)
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

\_\_\_\_\_ Cashier

STAMPS
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Remarks: Please use BLACK ink for scanning purposes.

**SEC FORM 17-C**  
**CURRENT REPORT UNDER SECTION 17**  
**OF THE SECURITIES REGULATION CODE**  
**AND SRC RULE 17.2(c) THEREUNDER**

1. March 25, 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 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 # 9

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, March 25, 2025, confirmed the approval by the Nominations and Remuneration Committee of the following :

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The Board of Directors of Security Bank Corporation also noted the resignation of Executive Vice President and Alliance Segment Head, Mr. Juichi Umeno, effective April 29, 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. JOEL RAYMOND R. AYSON**

Corporate Secretary

Date March 25, 2025