

29 July 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, 29 July 2025, confirmed the approval by the Nominations and Remuneration Committee of the following:

1. Hiring of Mr. Allen Alexander P. Reyes as Senior Vice President and Chief Financial Officer effective 11 August 2025.
2. Change in designation of the following officers:

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effectivity Date</b>
Eduardo M. Olbes	Executive Vice President / Chief Financial Officer	Executive Vice President / Senior Adviser to the President and CEO	11 August 2025
Jefferson T. Ko	Senior Vice President / Investment Solutions Head	Senior Vice President / Wealth Segment Head	1 August 2025

3. Noted the retirement of Eduardo M. Olbes effective 15 September 2025 as Executive Vice President and Senior Adviser to the President and CEO.



**ATTY. JOSEPH ANTHONY P. LOPEZ**  
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. 29 July 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: Item # 4

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3. Noted the retirement of Eduardo M. Olbes effective 15 September 2025 as Executive Vice President and Senior Adviser to the President and CEO.

**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. JOSEPH ANTHONY P. LOPEZ**  
Assistant Corporate Secretary

Date 29 July 2025