



2 January 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

6F 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
Barangay Bel-Air, Makati City 1209

Attention : **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Gentlemen:

Please be informed that the Board of Directors of Security Bank Corporation, in its meetings on 30 September 2025 and confirmed on 09 December 2025, approved the appointment and election of Victor Lee Meng Teck as Director, President and CEO effective 05 January 2026. He will succeed Sanjiv Vohra, who will become Senior Advisor to the Board. This was disclosed to the PSE and SEC on 30 September 2025. Below are the details:

1. Change in designation / appointment effective 05 January 2026:

| Name | From | To |
|----------------------|-----------------------------|-----------------------------|
| Victor Lee Meng Teck | - | Director, President and CEO |
| Sanjiv Vohra | Director, President and CEO | Senior Advisor to the Board |

2. Resignation of Sanjiv Vohra as Director, President and CEO effective 05 January 2026.

Furthermore, in compliance with Section 17 of the Securities Regulation Code (SRC) and SRC Rule 17.2 (c), we respectfully give notice of the resignation of Mr. Rahul M. Sadarangani with details as follows:

| Name | Position/Designation | Effective Date of Resignation/ Cessation | Reason for Resignation/ Cessation |
|--------------------------|---|---|--|
| Rahul Mahesh Sadarangani | Senior Vice President / Special Projects Head | 31 December 2025 | Voluntary (Project Completion) |

Kindly inform us in the event you have further queries concerning the foregoing.

Very truly yours,



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. 2 January 2026
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

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting on 30 September 2025 and confirmed on 09 December 2025, approved the appointment and election of Victor Lee Meng Teck as Director, President and CEO effective 05 January 2026. He will succeed Sanjiv Vohra, who will become Senior Advisor to the Board. This was disclosed to the PSE and SEC on 30 September 2025. Below are the details:

1. Change in designation / appointment effective 05 January 2026:

| Name | From | To |
|----------------------|-----------------------------|-----------------------------|
| Victor Lee Meng Teck | - | Director, President and CEO |
| Sanjiv Vohra | Director, President and CEO | Senior Advisor to the Board |

2. Resignation of Sanjiv Vohra as Director, President and CEO effective 05 January 2026.

Furthermore, in compliance with Section 17 of the Securities Regulation Code (SRC) and SRC Rule 17.2 (c), we respectfully give notice of the resignation of Mr. Rahul M. Sadarangani with details as follows:

| Name | Position/Designation | Effective Date of Resignation/ Cessation | Reason for Resignation/ Cessation |
|--------------------------|---|--|-----------------------------------|
| Rahul Mahesh Sadarangani | Senior Vice President / Special Projects Head | 31 December 2025 | Voluntary (Project Completion) |

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 2 January 2026