

12 August 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 Executive Committee as delegated by the Board of Directors of Security Bank Corporation, in its meeting held today, 12 August 2025, confirmed the approval by the Nominations and Remuneration Committee of the following:

1. Approved the change in designation of an officers

Name	From	To	Effectivity Date
Price Edward C. Yap	Executive Vice President / Financial Markets Segment Head	Executive Vice President / Financial Markets and Wealth Business Segment Head	29 August 2025

2. Noted the resignation of an officer

Name	Position / Designation	Effective Date of Resignation / Cessation	Reason for Resignation/Cessation
Jefferson T. Ko	Senior Vice President /Wealth Segment Head	29 August 2025	Personal



ATTY. JOSEPH ANTHONY P. LOPEZ
Assistant Corporate Secretary

