



27 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 meeting on 27 January 2026, approved the following appointment, retirement, and change in designation of senior officers. Below are the details:

1. Appointment effective 02 February 2026:

Name of Person	Position/ Designation	Date of Appointment/ Election	Effective Date of Appointment/ Election	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Rene Alan M. Aguirre	Senior Vice President and Wealth Segment Head	January 27, 2026	February 02, 2026	0	0	NA

2. Retirement effective 01 February 2026:

Name	Position/Designation	Effective Date of Resignation/ Cessation	Reason for Resignation/ Cessation
Gina S. Go	Executive Vice President / Senior Adviser to the President and CEO and Head of Remedial Management Division (RMD)	February 01, 2026	Retirement

3. Change in Designation of the following:

Name of Person	Position/ Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Charles Malvin T. Ching	Senior Vice President / Chief Administrative Officer	Senior Vice President / Chief Administrative Officer and Deputy Operations Head	January 27, 2026	February 01, 2026	0	0	NA
Joseph Anthony P. Lopez	First Vice President / Deputy Head of Legal and Assistant Corporate Secretary	First Vice President / Legal Head and Assistant Corporate Secretary	January 27, 2026	January 01, 2026	0	0	NA

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. 27 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

SIGNATURES

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Rene Alan M. Aguirre	Senior Vice President and Wealth Segment Head	January 27, 2026	February 02, 2026	0	0	NA

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Joseph Anthony P. Lopez	First Vice President / Deputy Head of Legal and Assistant Corporate Secretary	First Vice President / Legal Head and Assistant Corporate Secretary	January 27, 2026	January 01, 2026	0	0	NA
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SECURITY BANK CORPORATION

Registrant



ATTY. JOSEPH ANTHONY P. LOPEZ

Assistant Corporate Secretary

Date 27 January 2026