



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:

In compliance with Section 17 of the Securities Regulations (SRC) Code and SRC Rule 17.2 (c), we submit herewith SEC Form 17-C relating to Security Bank Corporation's Annual Stockholders' Meeting scheduled for 28 April 2026 at 9:00 a.m.

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

Very truly yours,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above the typed name.

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 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 Board meeting held today, 27 January 2026, approved the Security Bank Corporation's Annual Stockholders' Meeting scheduled for 28 April 2026 at 9:00 am. The meeting will be held via remote communication.

The agenda for the meeting will be as follows:

1. Call to Order

The Chairman will call the meeting to order. The Corporate Secretary will introduce the Directors and Officers of the Company.

2. Proof of due notice of meeting and determination of a quorum

The Corporate Secretary will certify that the notice of meeting has been duly sent to the stockholders as of record date as required by the By-Laws and will likewise attest to the attendance at the meeting and whether a quorum is present. Except as otherwise provided by law, a quorum

shall consist of stockholders owning majority of the outstanding capital stock, exclusive of treasury stock, represented in person or by proxy.

3. Approval of Minutes of the Annual Stockholders' Meeting held on 29 April 2025

The minutes of the previous meeting of the stockholders shall be submitted for approval. The minutes of the annual meeting contain the following matters: approval of the minutes of the previous meeting, annual report for the year 2024 and ratification of 2024 acts of the Board of Directors, all the Board and Management Committees and Officers, and the election of directors to serve starting April 2025. Copies of the same will be made available at the annual stockholders' meeting on 28 April 2026 for any stockholder desiring to review the same. The Minutes of Meeting are likewise available in the company's website.

4. Annual Report and ratification of the acts of the Board of Directors, all the Board and Management Committees and Officers

The President and Chief Executive Officer will present the highlights of the 2025 operating performance of the company. All acts, resolutions and proceedings adopted and/or implemented by the Board of Directors, Board and Management Committees, officers and agents of the Bank and significant transactions with its DOSRI and other related parties, since the last annual stockholders' meeting to the present as reflected in the minutes of the Board of Directors will be ratified and approved by the stockholders. Copies of the Annual Report via SEC Form 17-A, 2025 Audited Financial Statements and Definitive Information Statement shall be made available in the company's website. The floor will be open for questions from the stockholders after the presentation.

5. Election of Directors

The Chairman will present the nominees for election as Regular and Independent members of the Board of Directors to hold office until the next stockholders' meeting and until their respective successors have been elected and qualified. The nominees will be evaluated on the basis of the selection criteria for Board members and possess all qualifications required by laws, rules, regulations and the Bank's Corporate Governance Manual and that no provision or disqualification would apply to them. The profile and qualifications of the nominees will be made available in the Information Statement and Annual Report via SEC Form 17-A.

6. Appointment of External Auditor

The Stockholders will be requested to ratify the selection by the Audit Committee and the Board of Directors of SyCip Gorres Velayo & Co. as external auditor.

7. Other matters

Matters that are relevant to and appropriate for the annual stockholders' meeting may be taken up.

8. Adjournment

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

A handwritten signature in black ink, consisting of three large, overlapping loops that resemble the letters 'J', 'A', and 'L'.

ATTY. JOSEPH ANTHONY P. LOPEZ

Assistant Corporate Secretary

Date 27 January 2026