

30 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
Head, 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

17F, SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City 1209

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

Gentlemen:

In compliance with the reportorial requirement of the Securities and Exchange Commission and the Manual on Corporate Governance of Security Bank Corporation, we submit herewith the sworn Secretary's Certification on the attendance of the members of its Board of Directors on meetings held for the period January to December 2025.

Should you have any questions on the foregoing, please let us know.

Very truly yours,



ATTY. JOSEPH ANTHONY P. LOPEZ
Assistant Corporate Secretary

	25 November 2025
	09 December 2025
Special Board Meetings	10 March 2025 23 May 2025
Annual Stockholders' Meeting ("ASM") and Organizational Board Meeting	29 April 2025

2. The attendance record of the members of the Board of Directors for the year 2025 is as follows:

Name	Regular/Special Board Meetings Attended*	Percent Present
Frederick Y. Dy	13/14	93%
Cirilo P. Noel	14/14	100%
Diana P. Aguilar	14/14	100%
Daniel S. Dy	14/14	100%
Nobuya Kawasaki**	7/7	100%
Maria Cristina A. Tingson	14/14	100%
Juichi Umeno***	4/4	100%
Sanjiv Vohra	14/14	100%
Gerard H. Brimo	14/14	100%
Enrico S. Cruz	14/14	100%
Jikyeong Kang	14/14	100%
Jose Perpetuo M. Lotilla	14/14	100%
Esther Wileen S. Go	14/14	100%
Napoleon L. Nazareno	12/14	86%
Stephen G. Tan	14/14	100%
Masatoshi Komoriya****	7/7	100%
Hirofumi Umeno*****	10/10	100%

*Excluding ASM and Organizational Meeting

**Term as Director ended 26 May 2025

***Term as Director ended 28 April 2025

****Elected Director effective 27 May 2025

*****Elected Director effective 29 April 2025

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 30 January 2026

REPUBLIC OF THE PHILIPPINES)
 MAKATI CITY) S.S.

SECRETARY’S CERTIFICATE

I, **ATTY. JOEL RAYMOND R. AYSON**, a citizen of the Philippines, of legal age, with office address at the 8th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City, Philippines, after having been duly sworn in accordance with law, do hereby certify that:

- I am the incumbent Corporate Secretary of **SECURITY BANK CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Security Bank Centre, 6776 Ayala Avenue, Makati City (hereinafter referred to as the “Corporation”). As such, I have in my control and custody the minute books and other records of the Corporation.
- Based on records, the following meetings were held for the period 01 January 2025 to 31 December 2025:

Regular Board Meetings	28 January 2025
	25 February 2025
	20 March 2025
	29 April 2025
	27 May 2025
	24 June 2025
	29 July 2025
	26 August 2025
	30 September 2025
	28 October 2025
	25 November 2025
09 December 2025	
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Issued this 29th day of January 2026, Makati City.



ATTY. JOEL RAYMOND R. AYSON
Corporate Secretary

Attested By:



CIRILO P. NOEL
Chairman of the Board

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 29 2026
by affiant who personally appeared before me and exhibited to me Passport No. P1101504B
issued in DFA Manila, valid until 18 March 2029.

NOTARY PUBLIC

Doc. No. 20 ;
Page No. 5 ;
Book No. 8 ;
Series of 2026.



ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2026
Apt. No. M-045 IBP No. 575473 12/29/2025
Roll No. 49763 MCLE No. VIII-0025104
PTR No. 0342814 01/05/2026 Manila
6th Flr. 101 S&L Bldg. 101, Esteban cor. Dela Rosa St. Makati City
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