



24 February 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

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 the SEC Form 17-C for the following nominees to the Board of Directors for election by the shareholders of Security Bank Corporation at the Annual Stockholders' Meeting scheduled for 28 April 2026:

- (1) Diana P. Aguilar
- (2) Gerard H. Brimo
- (3) Michael S. Chua
- (4) Enrico S. Cruz
- (5) Daniel S. Dy
- (6) Frederick Y. Dy
- (7) Esther Wileen S. Go
- (8) Mark Dennis Y.C. Joven
- (9) Masatoshi Komoriya
- (10) Lee Meng Teck Victor
- (11) Jose Perpetuo M. Lotilla
- (12) Cirilo P. Noel
- (13) Stephen G. Tan
- (14) Maria Cristina A. Tingson
- (15) Hirofumi Umeno

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

Very truly yours,

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

SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 24 February 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 # 4

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, 24 February 2026, approved the following nominees to the Board of Directors for election by the shareholders of Security Bank Corporation at the Annual Stockholders' Meeting scheduled for 28 April 2026:

- (1) Diana P. Aguilar
- (2) Gerard H. Brimo
- (3) Michael S. Chua
- (4) Enrico S. Cruz
- (5) Daniel S. Dy
- (6) Frederick Y. Dy
- (7) Esther Wileen S. Go
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- (10) Lee Meng Teck Victor
- (11) Jose Perpetuo M. Lotilla
- (12) Cirilo P. Noel
- (13) Stephen G. Tan
- (14) Maria Cristina A. Tingson
- (15) Hirofumi Umeno

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 24 February 2026