



24 March 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:**

We disclose the untimely passing of Mr. Napoleon L. Nazareno, a member of the Board of Directors of Security Bank Corporation since 2017.

Mr. Nazareno brought deep industry expertise and seasoned leadership to the Board, shaped by a distinguished career that included serving as President and Chief Executive Officer of PLDT and Smart. His experience across telecommunications and technology, along with his role as an independent director in the Bank and other organizations, gave him a broad and valuable perspective.

Very truly yours,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above the printed 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. 24 March 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

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**SIGNATURES**

**SECURITY BANK CORPORATION**

Registrant



**ATTY. JOSEPH ANTHONY P. LOPEZ**

Assistant Corporate Secretary

Date 24 March 2026