



28 April 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

12F, 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 stockholders of Security Bank Corporation, in its Annual Stockholders' Meeting held today, 28 April 2026 approved the following:

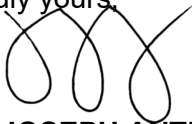
- A. Minutes of the Annual Stockholders' Meeting held on 29 April 2025.
- B. Annual Report and ratification of all acts and resolutions by the Board of Directors, the Board Committees, the Officers and Agents of the Bank.
- C. Election of the members of the Board of Directors:
 - (1) Diana P. Aguilar
 - (2) Gerard H. Brimo - Independent Director
 - (3) Michael S. Chua - Independent Director
 - (4) Enrico S. Cruz - Lead Independent Director
 - (5) Daniel S. Dy
 - (6) Frederick Y. Dy
 - (7) Esther Wileen S. Go - Independent Director
 - (8) Mark Dennis Y.C. Joven - Independent Director
 - (9) Masatoshi Komoriya
 - (10) Lee Meng Teck Victor (aka Victor Lee)

- (11) Jose Perpetuo M. Lotilla - Independent Director
- (12) Cirilo P. Noel
- (13) Stephen G. Tan - Independent Director
- (14) Maria Cristina A. Tingson
- (15) Hirofumi Umeno

D. Selection by the Audit Committee and the Board of Directors of SyCip Gorres Velayo & Co. as external auditor of Security Bank Group

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. 28 April 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. [REDACTED] (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

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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 28 April 2026