



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 Board of Directors of Security Bank Corporation, in its meeting on 28 April 2026, approved the change in designation of Mr. Patrick M. Meneses with details as follows:

Change in designation effective 01 May 2026:

<b>Name</b>	<b>From</b>	<b>To</b>
Patrick M. Meneses	Senior Vice President, Chief Data Officer	Senior Vice President, Chief Data and Technology Officer

In compliance with Section 17 of the Securities Regulation Code (SRC) and SRC Rule 17.2 (c), we respectfully give notice of the cessation of term of Mr. Lucose T. Eralil with details as follows:

<b>Name</b>	<b>Position/Designation</b>	<b>Effective Date of Resignation/ Cessation</b>	<b>Reason for Resignation/ Cessation</b>
Lucose T. Eralil	Executive Vice President/Chief Operating Officer	01 July 2026	End of Engagement (End of contract)

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 overlapping loops and a final upward 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. 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.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code
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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Lucose T. Eralil	Executive Vice President/Chief Operating Officer	01 July 2026	End of Engagement (End of contract)

**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