



26 May 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**  
Officer-in-Charge, 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 26 May 2026, approved the following appointment, resignation, and change of designation of directors and senior officers. Below are the details:

1. Appointment/s:

Name of Person	Position/ Designation	Date of Appointment/ Election	Effective Date of Appointment/ Election	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Shuitsuro Komatsu	Director	May 26, 2026	May 26, 2026	0	10	Indirect with broker (scripless)
John David G. Yap	Executive Vice President / Chief Financial Officer	May 26, 2026	June 13, 2026	0	100,000	Indirect with broker (scripless)

2. Resignation/s:

<b>Name</b>	<b>Position/Designation</b>	<b>Effective Date of Resignation/ Cessation</b>	<b>Reason for Resignation/ Cessation</b>
Masatoshi Komoriya	Director	May 26, 2026	Personal
Allen Alexander P. Reyes	Senior Vice President / Chief Financial Officer	June 13, 2026	Personal

3. Change in Designation:

<b>Name of Person</b>	<b>Position/ Designation</b>		<b>Date of Approval</b>	<b>Effective Date of Change</b>	<b>Shareholdings in the Listed Company</b>		<b>Nature of Indirect Ownership</b>
	<b>From</b>	<b>To</b>			<b>Direct</b>	<b>Indirect</b>	
Myla R. Untalan	Senior Vice President / Head of Retail Channels Group	Senior Vice President / Strategic Projects Head	May 26, 2026	June 01, 2026	0	0	NA

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

Very truly yours,



**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. 26 May 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

**SIGNATURES**

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	From	To			Direct	Indirect	
Myla R. Untalan	Senior Vice President / Head of Retail Channels Group	Senior Vice President / Strategic Projects Head	May 26, 2026	June 01, 2026	0	0	NA

**SECURITY BANK CORPORATION**

Registrant



**ATTY. JOSEPH ANTHONY P. LOPEZ**

Assistant Corporate Secretary

Date 26 May 2026