



30 June 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 30 June 2026, approved the following promotion or change of designation of senior officers. Below are the details:

Promotion or Change in Designation:

Name of Person	Position/ Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Charles Malvin T. Ching	Senior Vice President / Chief Administrative Officer and Deputy Operations Head	Executive Vice President / Chief Operating Officer (COO)	June 30, 2026	July 01, 2026	0	0	NA

Name of Person	Position/ Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Yvonne Joanna P. Marcelo	Senior Vice President / Corporate Banking Head	Executive Vice President / Corporate Banking Head	June 30, 2026	July 01, 2026	0	3,700	Indirect with broker (scripless)
Patrick M. Meneses	Senior Vice President / Chief Data and Technology Officer (CDTO)	Executive Vice President / Chief Data and Technology Officer (CDTO)	June 30, 2026	July 01, 2026	0	8,000	Indirect with broker (scripless)
Mae S. Villanueva	First Vice President	Senior Vice President	June 30, 2026	July 01, 2026	0	0	NA

In compliance with Section 17 of the Securities Regulation Code (SRC) and SRC Rule 17.2 (c), we respectfully give notice of the resignation of Mr. Stephen John Bell with details as follows:

Name	Position/Designation	Effective Date of Resignation/ Cessation	Reason for Resignation/ Cessation
Stephen John Bell	Senior Vice President / Transformation Head	July 01, 2026	Voluntary (Personal)

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

Very truly yours,



ATTY. JOSEPH ANTHONY P. LOPEZ
Assistant Corporate Secretary

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	From	To			Direct	Indirect	
Yvonne Joanna P. Marcelo	Senior Vice President / Corporate Banking Head	Executive Vice President / Corporate Banking Head	June 30, 2026	July 01, 2026	0	3,700	Indirect with broker (scripless)
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Mae S. Villanueva	First Vice President	Senior Vice President	June 30, 2026	July 01, 2026	0	0	NA

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Stephen John Bell	Senior Vice President / Transformation Head	July 01, 2026	Voluntary (Personal)

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

SIGNATURES

SECURITY BANK CORPORATION

Registrant



ATTY. JOSEPH ANTHONY P. LOPEZ

Assistant Corporate Secretary

Date 30 June 2026