



28 August 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:

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 Ms. Irene E. Guban with details as follows:

Name	Position/Designation	Effective Date of Resignation/Cessation	Reason for Resignation/ Cessation
Irene E. Guban	Senior Vice President / Retail Strategy and Analytics Head	31 August 2026	Voluntary (Personal)

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 loops and a long horizontal stroke.

ATTY. JOSEPH ANTHONY P. LOPEZ
Assistant Corporate Secretary

SECURITY BANK CORPORATION

Security Bank Centre, 6776 Ayala Avenue, Makati City, Philippines 0719
Tel. No: (+632) 8888-7800 • MCPO 2026 • www.securitybank.com

COVER SHEET

[illegible]

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

ATTY. JOSEPH ANTHONY P. LOPEZ

(Contract Person)

(632) 8867-6788

(Company Telephone Number)

1	2	3	1
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Month *Day*
(Fiscal Year)

SEC Form 17-C

(Form Type)

0	4	2	8
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Month Day
(Annual Meeting)

Issuer of Securities

(Secondary License Type, If Applicable)

Markets and Securities Regulation
Department

Dept. Requiring this Doc.

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Amended Articles Number/Section

11/11/2019

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 28 August 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 # 4

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Irene E. Guban	Senior Vice President / Retail Strategy and Analytics Head	31 August 2026	Voluntary (Personal)

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

SIGNATURES

Date 28 August 2026

SECURITY BANK CORPORATION

Registrant

ATTY. JOSEPH ANTHONY P. LOPEZ

Assistant Corporate Secretary