



29 September 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

6F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : MR. JOHN S. EDRALIN
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 its meeting held today, 29 September 2026, the Board of Directors of Security Bank Corporation (the "Bank"), approved the senior leadership appointments and designation changes with effectivity dates on 01 October 2026 and 01 January 2027.

The appointments and designation changes align leadership responsibilities with the Bank's strategic priorities and provide clearer accountability across key customer, product, and distribution activities. The approved appointments and designation changes include a combination of updated role designations, refined accountabilities, selected reporting-line changes, and the establishment of leadership roles to support the Bank's strategic priorities.

Please refer to the attached SEC Form 17-C for the details.

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

Very truly yours,

A handwritten signature in black ink, consisting of a series of loops and strokes, positioned above the printed name of the Assistant Corporate Secretary.

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

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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
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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

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

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. 29 September 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.

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Kindly refer to the details below.

Promotion or Change in Designation

Name of Person	Position/ Designation		Effective Date of Change
	From	To	
Maris Lou S. Velicaria	Senior Vice President / Retail Credit Operations Head	Senior Vice President / Credit Operations Head	Oct 01, 2026
Vivek Yadav	Senior Vice President / Retail CTO	Senior Vice President / Products & Payments Technology CTO	Oct 01, 2026
Amaneci Grace R. De Silva	Senior Vice President / Shared Services CTO	Senior Vice President / Customer Journey Experience (CJX) BTO	Oct 01, 2026
Prakash S. Mahajan	Senior Vice President / Corp, FMS & MSME CTO	Senior Vice President / CJX Digital Experience – Corp. Head	Oct 01, 2026
Pamela S. Edejer	Senior Vice President / Assets Business Head	Senior Vice President / Wholesale Lending Product Head	Jan 01, 2027
Price Edward C. Yap	Executive Vice President / Financial Markets Segment Head	Executive Vice President / Financial Markets Product Head	Jan 01, 2027
Rene Alan M. Aguirre	Senior Vice President / Wealth Segment Head	Senior Vice President / Investments Product Head	Jan 01, 2027
Orencio Andre P. Ibarra, III	Senior Vice President / Treasury Head	Senior Vice President/ Trading Head and Treasurer	Jan 01, 2027
Hirofumi Umeno	Executive Vice President / Alliance Segment Head	Executive Vice President/ Chief Customer Officer for Wholesale (CCOW)	Jan 01, 2027
Ma. Patricia N. Tan	Senior Vice President / Chief Marketing Officer	Senior Vice President/ Chief Customer Officer for Retail (CCOR)	Jan 01, 2027
Leslie Y. Cham	Executive Vice President / Branch Banking Group Head	Executive Vice President / Branch Coverage Head	Jan 01, 2027
Yvonne Joanna P. Marcelo	Executive Vice President / Corporate Banking Head	Executive Vice President / Wholesale Coverage Head	Jan 01, 2027
Maria Margarita R. Mirabueno	Senior Vice President / Wealth Relationship Management Group Head	Senior Vice President / Wealth Relationship Management Head	Jan 01, 2027
Ma. Paz Victoria R. Gonzalez	Senior Vice President / Head – Secured Lending	Senior Vice President / Retail Lending Sales Head	Jan 01, 2027

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

A handwritten signature in black ink, consisting of three large, overlapping loops, positioned above the printed name of the signatory.

ATTY. JOSEPH ANTHONY P. LOPEZ

Assistant Corporate Secretary

Date 29 September 2026