

January 30, 2024

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : **MS. MARIGEL M. BANIQUED - GARCIA**
Head, Issuer Regulation Division

PHILIPPINE DEALING & EXCHANGE CORP.
29F BDO Equitable Tower 8751
Paseo de Roxas Makati City

Attention : **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance and Disclosure Department

SECURITIES AND EXCHANGE COMMISSION
12/F, SEC Headquarters
7907 Makati Avenue, Salcedo Village, Brgy.
Bel-Air, Makati City 1209

Attention : **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Gentlemen:

In compliance with Section 17 of the Securities Regulations (SRC) Code and SRC Rule 17.2 (c), we submit herewith the SEC Form 17-C for the holding of Security Bank Corporation's Annual Stockholders' Meeting on May 7, 2024 at 9:00 am.

Very truly yours,



ATTY. GRACE S. AYSON
Assistant Corporate Secretary

1.	January 30, 2024	
	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	

11. Indicate the item numbers reported herein: Item # 9

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2. Proof of due notice of meeting and determination of a quorum

The Corporate Secretary will certify that the notice of meeting has been duly sent to the stockholders as of record date as required by the By-Laws and will likewise attest to the attendance at the meeting and whether a quorum is present. Except as otherwise provided by law, a quorum shall consist of stockholders owning majority of the outstanding capital stock, exclusive of treasury stock, represented in person or by proxy.

3. Approval of minutes of the annual stockholders' meeting held on April 25, 2023

The Minutes of the previous meeting of the stockholders shall be submitted for approval. The minutes of the annual meeting contain the following matters: approval of the minutes of the previous meeting and annual report for the year 2022, ratification of 2022 acts of the Board of Directors, all the Board and Management Committees and Officers, and the election of directors to serve starting April 2023. Copies of the same will be made available at the annual stockholders' meeting on May 7, 2024 for any stockholder desiring to review the same. The Minutes of Meeting are likewise available in the company's website.

4. Annual Report and ratification of the acts of the Board of Directors, all the Management Committees and Officers

The President and Chief Executive Officer will present the highlights of the 2023 operating performance of the company. All acts, resolutions and proceedings adopted and/or implemented by the Board of Directors, Board and Management Committees, officers and agents of the Bank and significant transactions with its DOSRI and other related parties, as well as the appointment of the Bank's External Auditor, since the last annual stockholders' meeting to the present as reflected in the minutes of the Board of Directors will be ratified and approved by the stockholders. Copies of the Annual Report via SEC Form 17-A, 2023 Audited Financial Statements and Definitive Information Statement shall be made available in the company's website. The floor will be open for questions from the stockholders after the presentation.

5. Election of Directors

The Chairman will present the nominees for election as Regular and Independent members of the Board of Directors to hold office until the next stockholders' meeting and until their respective successors have been elected and qualified. The nominees will be evaluated on the basis of the selection criteria for Board members and possess all qualifications required by laws, rules, regulations and the Bank's Corporate Governance Manual and that no provision or disqualification would apply to them. The profile and qualifications of the nominees will be made available in the Information Statement and Annual Report SEC Form 17-A.

6. Other matters

Matters that are relevant to and appropriate for the annual stockholders' meeting may be taken up.

7. Adjournment

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, appearing to read "Ayson", written over a horizontal line.

ATTY. GRACE S. AYSON

Assistant Corporate Secretary

Date January 30, 2024

CORPORATE SECRETARY'S CERTIFICATE

I, ATTY. JOEL RAYMOND R. AYSON, a citizen of the Philippines, of legal age, with postal address at the 8th Floor of Security Bank Centre, 6776 Ayala Avenue, Makati City, Philippines, after having been duly sworn in accordance with law do hereby certify as follows that :

1) I am the incumbent Corporate Secretary of Security Bank Corporation (SBC) and that as such I have in my control and custody the minute books and other records of SBC.

2) At the regular meeting of the Board of Directors of SBC held on January 30, 2024, at which meeting a quorum was present, the following resolution was unanimously adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approved the postponement and resetting of the 2024 Annual Stockholders' Meeting, April 2024 Board Meeting, and 2024 Organizational Board Meeting for Security Bank Corporation to May 7, 2024 (Tuesday) at 9:00 am due to conflict in the schedule of the Board and Senior Officers of the Bank. "


MAKATI CITY, JANUARY 30, 2024


ATTY. JOEL RAYMOND R. AYSON
Affiant

SUBSCRIBED AND SWORN TO before me this JAN 30 2024 affiant exhibiting to me Passport No. P1101504B issued in DFA Manila on March 19, 2019.

Doc. No. 184 ;
Page No. 38 ;
Book No. 11 ;
Series of 2024.




DERRICK JOY A. FLORES
Commission No. M-619
Notary Public for Makati City
Until December 31, 2024
6th Floor, Don Pablo Building
114 Amorsolo St., Legaspi Village Makati City
PTR No. 10074833 / 01.03.2024 / Makati City
IBP No. 296357/ 12.13.2023 / Quezon City
Admitted to the Bar in 2023
Roll No. 85716