

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:

Please be informed that for the year 2023, the Board of Directors of Security Bank Corporation had twelve (12) Regular Board Meetings, one (1) Annual Stockholders' Meeting, and one (1) Organizational Board Meeting. The attendance record of the Board members is as follows:

	Board of Directors	Regular Board Meetings	Annual Stockholders' Meeting	Organizational Board Meeting
1	Frederick Y. Dy	12 meetings	1 meeting	1 meeting
2	Alberto S. Villarosa *	3 meetings	0 meeting	0 meeting
3	Cirilo P. Noel	12 meetings	1 meeting	1 meeting
4	Diana P. Aguilar	12 meetings	1 meeting	1 meeting
5	Gerard H. Brimo	12 meetings	1 meeting	1 meeting
6	Enrico S. Cruz	12 meetings	1 meeting	1 meeting
7	Daniel S. Dy	12 meetings	1 meeting	1 meeting
8	Esther Wileen S. Go	11 meetings	1 meeting	1 meeting
9	Jikyeong Kang	12 meetings	0 meeting	1 meeting
10	Jose Perpetuo M. Lotilla	12 meetings	1 meeting	1 meeting

	Board of Directors	Regular Board Meetings	Annual Stockholders' Meeting	Organizational Board Meeting
11	Alfonso L. Salcedo, Jr.	12 meetings	1 meeting	1 meeting
12	Sanjiv Vohra	12 meetings	1 meeting	1 meeting
13	Napoleon L. Nazareno	10 meetings	1 meeting	1 meeting
14	Nobuya Kawasaki * *	7 meetings	1 meeting	1 meeting
15	Juichi Umeno * *	9 meetings	1 meeting	1 meeting
16	Maria Cristina A. Tingson * * *	7 meetings	N/A	N/A
17	Takashi Takeuchi * * * *	4 meetings	1 meeting	N/A
18	Kenichi Yamato * * * *	4 meetings	0 meeting	N/A


* Deceased May 2023

* * Elected in April 2023

* * * Elected in June 2023

* * * * Term ended April 2023

Very truly yours,



GRACE S. AYSON
Assistant Corporate Secretary

COVER SHEET

[illegible]

SEC Registration Number

[illegible][illegible]

(Company's Full Name)

[illegible]

6	7	7	6		A	Y	A	L	A		A	V	E	.	,		M	A	K	A	T	I		C	I	T	Y					
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[illegible][illegible]

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

ATTY. GRACE S.
AYSON

(Contract Person)

+632 88676788

(Company Telephone Number)

1	2
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Month *Day*
(Fiscal Year)

3	1
---	---

SEC 17-C

(Form Type)

0	4
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Month *Day*
(Annual Meeting)

2	5
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N/A

(Secondary License Type, If Applicable)

**OFFICE OF THE CORP.
SECRETARY**

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

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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

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 Industry Classification Code
of 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: Attendance of Board of Directors for 2023

Please be informed that for the year 2023, the Board of Directors of Security Bank Corporation had twelve (12) Regular Board Meetings, one (1) Annual Stockholders' Meeting, and one (1) Organizational Board Meeting. The attendance record of the Board members is as follows:

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17	Takashi Takeuchi * * * *	4 meetings	1 meeting	N/A
18	Kenichi Yamato * * * *	4 meetings	0 meeting	N/A

* Deceased May 2023
 ** Elected in April 2023
 *** Elected in June 2023
 **** Term ended April 2023

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



GRACE S. AYSON

Assistant Corporate Secretary

Date January 30, 2024

CERTIFICATION

I, GRACE S. 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 Assistant 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) For the year 2023, the Board of Directors of Security Bank Corporation had twelve (12) Regular Board Meetings, one (1) Annual Stockholders' Meeting, and one (1) Organizational Board Meeting.

3) The attendance record of the Board members is as follows:

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* Deceased May 2023

** Elected in April 2023


*** Elected in June 2023

**** Term ended April 2023

MAKATI CITY, JANUARY 30, 2024.


GRACE S. AYSON
Affiant


Attested by:


CIRILO P. NOEL
Interim Chairman of the Board

30 JAN 2024

SUBSCRIBED AND SWORN TO before me this _____ affiant
exhibiting to me Passport No. P5081238B issued in DFA NCR Northeast on March 10, 2020.

Doc. No. 41;
Page No. 12;
Book No. 3;
Series of 2024


ATTY. DALEY ROSE A. LIMOSINERO, CPA
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-618 until DECEMBER 31, 2024
Roll of Attorney No. 71800
PTR No. 10074070; 01/02/2024; MAKATI CITY
IBP No. 376440; 12/27/2023; LAGUNA CHAPTER
MCLE Compliance No. VII-0017173 valid until April 14, 2025
20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY