

February 27, 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 Paseo de Roxas Makati City 8751

Attention : MR. ANTONINO A. NAKPIL

President and CEO

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

#### Mesdames / Gentlemen:

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, February 27, 2024, confirmed the approval by the Nominations and Remuneration Committee of the following appointments effective March 1, 2024:

Lucose T. Eralil – Chief Operating Officer (COO)

Ma. Patricia N. Tan – Chief Marketing Officer (CMO)

Very truly yours,

ATTY. GRACE S. AYSON Assistant Corporate Secretary

# **COVER SHEET**

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(Business Address: No. Street City/Town/Province)																																
ATTY. GRACE S. +632 88676788																																
AYSON (Contract Person) (Company Telephone Number)							er)																									
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### SEC FORM 17-C

### **CURRENT REPORT UNDER SECTION 17** OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	February 27, 2024												
•	Date of Report (Date of earliest event reported)												
2.	SEC Identification Number 6030 3. B	IR Tax Identification No.	000-498-020-000										
4.	SECURITY BANK CORPORATION												
	Exact name of registrant as specified in its charte	er											
5.	Philippines Province, country or other jurisdiction of	6. Industry Classification	(SEC Use Only) Code										
	incorporation												
7.	·	y Bank Centre 6776 Ayala Avenue, Makati City											
	Address of principal office		Postal Code										
8.	88867-6788												
	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		mber of Shares of Common Stock										
		Outstanding and Amount of Debt Outstanding 753,538,887											
	Common Preferred (Unregistered)	1,000,000,000											
	Treferred (emegistered)	1,000,000,00											
11.	Indicate the item numbers reported herein:	Item # 4											
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	<ul> <li>Lucose T. Eralil – Chief Operating Office</li> </ul>	er (COO)											

- Ma. Patricia N. Tan Chief Marketing Officer (CMO)

### **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

ATTY. GRACE S. AYSON February 27, 2024 Date **Assistant Corporate Secretary**