

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

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.

BIR Tax Identification No.

000-498-020-000

4.

SECURITY BANK CORPORATION

Exact name of registrant as specified in its charter

5.

Philippines

Province, country or other jurisdiction of incorporation

6.

(SEC Use Only)

Industry Classification

Code

7.

Security Bank Centre 6776 Ayala Avenue, Makati City

0719

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	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

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)

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

Date

February 27, 2024



ATTY. GRACE S. AYSON

Assistant Corporate Secretary