



March 14, 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:

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 following nominees for election by the shareholder of Security Bank Corporation during the Annual Meeting of Shareholders on May 7, 2024:

(1)	DIANA P. AGUILAR
(2)	GERARD H. BRIMO
(3)	ENRICO S. CRUZ
(4)	DANIEL S. DY
(5)	FREDERICK Y. DY
(6)	ESTHER WILEEN S. GO
(7)	JI KYEONG KANG
(8)	NOBUYA KAWASAKI
(9)	JOSE PERPETUO M. LOTILLA
(10)	NAPOLEON L. NAZARENO
(11)	CIRILO P. NOEL
(12)	STEPHEN G. TAN
(13)	MARIA CRISTINA A. TINGSON
(14)	JUICHI UMENO
(15)	SANJIV VOHRA

Very truly yours,

ATTY. GRACE S. AYSON
Assistant Corporate Secretary

COVER SHEET

[illegible]

SEC Registration Number

[illegible][illegible]

(Company's Full Name)

[illegible]

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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
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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

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. March 14, 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

Address of principal office

0719

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 Board meeting held today, March 14, 2024, approved the following nominees for election by the shareholder of Security Bank Corporation during the Annual Meeting of Shareholders on May 7, 2024:

- (1)

Diana P. Aguilar
- (2)

Gerard H. Brimo
- (3)

Enrico S. Cruz
- (4)

Daniel S. Dy
- (5)

Frederick Y. Dy
- (6)

Esther Wileen S. Go
- (7)

Jikyeong Kang
- (8)

Nobuya Kawasaki
- (9)

Jose Perpetuo M. Lotilla
- (10)

Napoleon L. Nazareno
- (11)

Cirilo P. Noel
- (12)

Stephen G. Tan
- (13)

Maria Cristina A. Tingson
- (14)

Juichi Umeno
- (15)

Sanjiv Vohra

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

March 14, 2024



GRACE S. AYSON

Assistant Corporate Secretary