

April 5, 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. SUZY CLAIRE R. SELLEZA 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

: **ATTY. OLIVER O. LEONARDO** Director, Markets and Securities Regulation Department

Mesdames / Gentlemen:

Relative to our disclosure dated March 26, 2024 on the hiring of Mr. David Peter Buckley Holmes as Senior Vice President and Branch and Operations Transformation Head under Operations Group, please be informed that based on documents received, effectivity date of appointment is April 16, 2024.

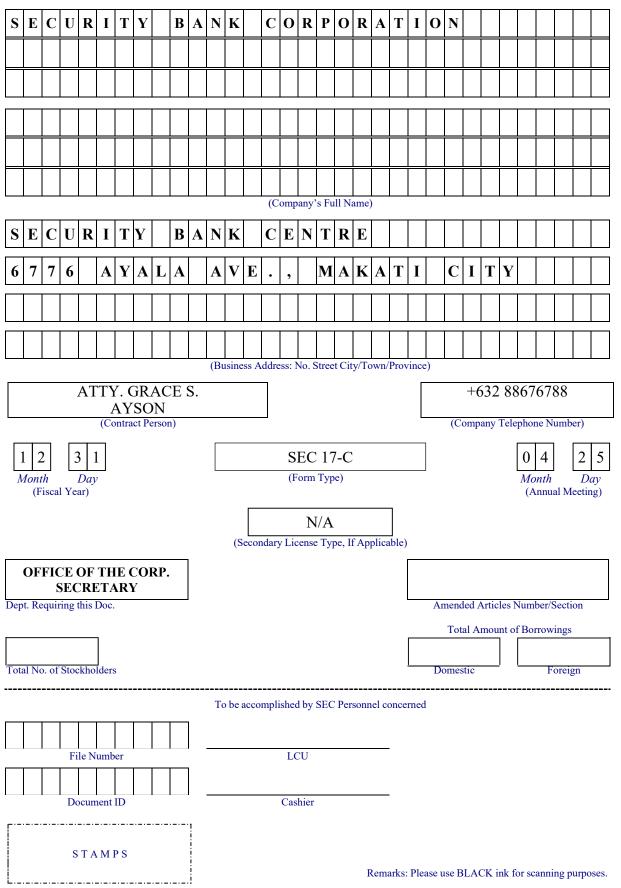
Very truly yours,

GRACE S. AYSON Assistant Corporate Secretary

COVER SHEET







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

| 1. | April 5, 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. | Philippines6.(SEC Use Only)Province, country or other jurisdiction of incorporationIndustry ClassificationCode |
| 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 |
| | 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 ClassNumber of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
| | Common 753,538,887 |
| | Preferred (Unregistered) 1,000,000 |
| 11. | Indicate the item numbers reported herein: Item # 4 |

Relative to our disclosure dated March 26, 2024 on the hiring of Mr. David Peter Buckley Holmes as Senior Vice President and Branch and Operations Transformation Head under Operations Group, please be informed that based on documents received, effectivity date of appointment is April 16, 2024.

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

Date April 5, 2024