



30 October 2018

PHILIPPINE DEALING & EXCHANGE CORP.
37F Tower 1, The Enterprise Center
Ayala Avenue, Makati City

Attention: **MS. PAULA BEATRICE A. BUENO**
Officer-In-Charge, Issuer Compliance and Disclosure Department

Madame:

Please be informed that the Board of Directors of Security Bank Corporation, in its Board meeting held today, 30 October 2018, approved the Cash Dividend Declaration of P1.50 per Common Share, representing regular semestral cash dividend of P1.00 per share and a special semestral cash dividend of P0.50 per share.

The record date for SBC's P1.50 per share cash dividend is on 19 November 2018, while the payment date falls on 29 November 2018.

Very truly yours,

A handwritten signature in black ink, appearing to read "Melissa R. Aquino", written in a cursive style.

MELISSA R. AQUINO
Assistant Corporate Secretary