

January 9, 2019

MS. PAULA BEATRICE A. BUENO
OIC, Issuer Compliance and Disclosur Department
PHILIPPINE DEALING & EXCHANGE CORP.
37F Tower 1, The Enterprise Center
Ayala Avenue, Makati City

Dear Ms. Bueno:

Please be informed that for the year 2018, the Board of Directors of Security Bank Corporation had 12 regular Board meetings.

Board	Name	No. of Meetings Attended
Chairman Emeritus	Frederick Y. Dy	12 meetings
Chairman	Alberto S. Villarosa	12 meetings
Vice Chairman	Anastasia Y. Dy	12 meetings
Member	Diana P. Aguilar	10 meetings
Member	Atsushi Murakami*	6 meetings
Member	Cirilo P. Noel**	9 meetings
Member	Takahiro Onishi	12 meetings
Member	Rafael F. Simpao, Jr.	12 meetings
Member / President	Alfonso L. Salcedo, Jr.	12 meetings
Lead Independent Director	Napoleon L. Nazareno	10 meetings
Independent Director	Philip T. Ang	11 meetings
Independent Director	Joseph R. Higdon	11 meetings
Independent Director	James JK Hung	12 meetings
Independent Director	Ramon R. Jimenez, Jr.	10 meetings
Independent Director	Jikyeong Kang	10 meetings
Member	Takayoshi Futae***	5 meetings
Vice Chairman	Paul Y. Ung****	3 meetings

*Elected as Director effective May 31, 2018

**Elected as Director effective April 2018

***Resigned as Director effective May 31, 2018

****Served as Director from January 2018 to March 2018

Very truly yours,



RORIF. DANGOZO
 FVP / Investor Relations Head

SECURITY BANK CORPORATION

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