



19 February 2019

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

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

Attention : **ATTY. JOSEPH B. EVANGELISTA**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, February 19, 2019, approved the Annual Cash Dividend Declaration of Preferred Shares as follows:

	Cash Dividend Rate	Record Date	Payment Date
Second Tranche shares issued on 1 April 2016	P0.004805 per preferred share, representing 4.805% of par value of the preferred share equivalent to 10-year PDST-R2 on 1 April 2016	18 March 2019	1 April 2019
First Tranche shares issued on 10 July 2014	P0.0039 per preferred share, representing 3.90% of par value of the preferred share equivalent to 10-year PDST-R2 on 10 July 2014	26 June 2019	10 July 2019

Very truly yours,


MICHAEL A. GAMOT
Assistant Corporate Secretary