



March 26, 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 Board meeting held today, March 26, 2019, approved the Cash Dividend Declaration of P1.50 per Common Share, representing regular semestral cash dividend of P1.00 per share and special semestral cash dividend of P0.50 per share.

The record date for SBC's P1.50 per share cash dividend is on April 10, 2019, while the payment date falls on April 25, 2019.

Very truly yours,


MICHAEL A. GAMON
Assistant Corporate Secretary