



March 26, 2019

**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, March 26, 2019 approved the following:

- Acceptance of the resignation of Director Atsushi Murakami effective March 31, 2019.
- Election of Mr. Masaaki Suzuki as Director effective April 1, 2019.
- Amendment of the list of Nominees for Election to the Board of Directors during the annual meeting of shareholders on 30 April 2019 as follows:

- (1) DIANA P. AGUILAR
- (2) PHILIP T. ANG
- (3) GERARD H. BRIMO
- (4) ANASTASIA Y. DY
- (5) FREDERICK Y. DY
- (6) JOSEPH R. HIGDON
- (7) JAMES JK HUNG
- (8) RAMON R. JIMENEZ, JR.
- (9) JIKYEONG KANG
- (10) NAPOLEON L. NAZARENO
- (11) CIRILO P. NOEL
- (12) TAKAHIRO ONISHI
- (13) ALFONSO L. SALCEDO, JR.
- (14) RAFAEL F. SIMPAO, JR.
- (15) MASAACKI SUZUKI
- (16) ALBERTO S. VILLAROSA

Very truly yours,

  
**MICHAEL A. GAMO**  
Assistant Corporate Secretary