



30 April 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

Mesdames/Gentlemen:

The Board of Directors of Security Bank Corporation, in its Organizational Board meeting held today, 30 April 2019, approved the following:

1. Designation of the following:

| | |
|---------------------------|---------------------------|
| Chairman Emeritus | : Frederick Y. Dy |
| Chairman | : Alberto S. Villarosa |
| Vice Chairman | : Anastasia Y. Dy |
| President | : Alfonso L. Salcedo, Jr. |
| Lead Independent Director | : Napoleon L. Nazareno |
| Member, Board of Advisers | : Ramon R. Jimenez, Jr. |

2. Organization and appointment to respective Board Committees:

Executive Committee:

| | |
|---------------|--|
| Chairman | : Rafael F. Simpao, Jr. |
| Vice Chairman | : Alfonso L. Salcedo, Jr. |
| Members | : Philip T. Ang (non-voting) Cirilo P. Noel Alberto S. Villarosa |

Alternate : Anastasia Y. Dy

Corporate Governance Committee

Chairman : Jikyeong Kang (Independent)
Vice Chairman : Napoleon L. Nazareno (Independent)
Members : Joseph R. Higdon (Independent)
Masaaki Suzuki
Anastasia Y. Dy

Nominations and Remuneration Committee

Chairman : Philip T. Ang (Independent)
Vice Chairman : James JK Hung (Independent)
Members : Joseph R. Higdon (Independent)
Anastasia Y. Dy
Alberto S. Villarosa

Audit Committee

Chairman : James JK Hung (Independent)
Vice Chairman : Joseph R. Higdon (Independent)
Member : Cirilo P. Noel

Risk Oversight Committee

Chairman : Napoleon L. Nazareno (Independent)
Vice Chairman : James JK Hung (Independent)
Members : Joseph R. Higdon (Independent)
Jikyeong Kang (Independent)
Takahiro Onishi
Rafael F. Simpao, Jr.
Alberto S. Villarosa

Related Party Transactions Committee

Chairman : Gerard H. Brimo (Independent)
Vice Chairman : Philip T. Ang (Independent)
Member : Diana P. Aguilar

Trust Committee

Chairman : Diana P. Aguilar
Vice Chairman : Philip T. Ang (Independent)
Members : Alfonso L. Salcedo, Jr.
Alberto S. Villarosa
Maricar R. Lopez (OIC-Trust Officer)

Restructuring Committee

Chairman : Rafael F. Simpao, Jr.
Members : Alfonso L. Salcedo, Jr.
Alberto S. Villarosa

Finance Committee

Chairman : Joselito E. Mape
Members : Anastasia Y. Dy
Raul Martin A. Pedro
Alfonso L. Salcedo, Jr.
Alberto S. Villarosa

Transformation Committee

Chairman : Anastasia Y. Dy
Vice Chairman : Jikyeong Kang (Independent)
Members : Alberto S. Villarosa
 Cirilo P. Noel
 Tina M. Stockdale (Chief Transformation Officer)

Technology Execution Excellence Committee

Chairman : Tina Marie Stockdale
Members : Diana P. Aguilar
 Joselito E. Mape
 Ma. Cristina A. Tingson
 Eduardo M. Olbes
 Raul Martin A. Pedro
 Cristina V. Henson
 Fe Capistrano
 Gina S. Go (non-voting)
 Carol P. Warner (non-voting)
 Belen W. Au (non-voting)
 Ricardo G. Torres (non-voting)

3. Re-election of the following officers:

Executive Vice Presidents

1. Leslie Y. Cham
2. Joselito E. Mape
3. Eduardo M. Olbes
4. Takahiro Onishi
5. Raul Martin A. Pedro
6. Charles M. Rodriguez
7. Tina Marie Stockdale
8. Ma. Cristina A. Tingson
9. Daniel U. Yu

Senior Vice Presidents

1. Jason T. Ang
2. Belen W. Au
3. Ronald I. Austria
4. Abigail Marie D. Casanova
5. Jonathan C. Diokno
6. Gina S. Go
7. Orencio Andre P. Ibarra III
8. Jeanette S. Keh
9. Luis Gregorio M. Maloles
10. Yvonne Joanna P. Marcelo
11. Yutaka Nakabayashi
12. Jorge Lindley S. Ong
13. Ma. Patricia N. Tan
14. Carol P. Warner
15. Price Edward C. Yap

First Vice Presidents

1. John Francis B. Angeles
2. Ma. Lourdes V. Borromeo
3. Marlette P. Brodett
4. Fe V. Capistrano
5. Bee Bee S. Chua
6. Helen L. Chua
7. Aristotle I. Cruz
8. Ropi F. Dangazo
9. Carlyn Therese X. Dulay
10. Daniel S. Dy
11. Michael A. Gamo
12. Ma. Paz Victoria R. Gonzalez
13. Irene E. Guban
14. Cristina V. Henson
15. Johanna S. Hernandez
16. Mikito Imai
17. Michael A. Imperial
18. John Joseph C. Jocson
19. Makoto Kurimura
20. Jocelyn Victoria B. Labrador
21. Irahlyn S. Lariba
22. Martin G. Ledesma
23. Celeste Marie V. Lim
24. Kim O. Lim
25. Maria Margarita R. Mirabueno
26. Rebecca P. Muyot
27. Mary Geraldine Ann L. Nakpil
28. Ryan Anthony A. Noblejas
29. Zenaida A. Ong
30. Gertrude Geryll R. Pastor
31. Noel S. Reyes
32. Joyce L. So
33. Satoshi Sugioka
34. Wee Sing O. Sy
35. Zenaida L. Tan
36. Ricardo G. Torres
37. Enrico P. Villanueva
38. Milarey M. Wee

Vice Presidents

1. Ernest Exequiel P. Abanto
2. Leah M. Aguilar
3. Virna Liza R. Alamar
4. Rosalie B. Almirañez
5. Marisol G. Alonzo
6. Hannah Charisse Paola H. Añonuevo
7. Dino Angelo C. Aquino
8. Grace S. Ayson
9. Agnes R. Bacani
10. Mark Joseph A. Bantigue
11. Ma. Victoria G. Bantug

12. Remeliza F. Bontogon
13. Maria Trinidad B. Capistrano
14. Andres Maria G. Caro II
15. Pamela A. Casin
16. Manuel C. Chan
17. Josephine G. Co
18. Joseph T. Cruz
19. Harold S. De Leon
20. Ma. Virginia B. Del Rosario
21. Serafin Y. Del Rosario
22. Monina Delarmente
23. Marie Francesca C. Diaz
24. Razelli A. Embrador
25. Adeliza J. Francisco
26. John T. Garcia
27. Michael Modesto A. Gatela
28. Yvette D. Go
29. Jonas B. Guingab
30. Denis D. Hollanda
31. Ma. Theresa U. Javier
32. Ricky K. Kan
33. Cecilia F. Lazaro
34. Wilma C. Lim
35. Ma. Lourdes Nicole J. Liu
36. Ma. Carmencita R. Lopez
37. Arlene D. Mape
38. Donna G. Muñoz
39. Nila Q. Narciso
40. Analiza C. Oblenida
41. Rizalino A. Pablo III
42. Perlina I. Padilla
43. Rowena D. Pangilinan
44. Jo Ann L. Paz
45. Sharon Melanie S. Peña
46. Zenaída H. Perez
47. Suzette V. Pineda
48. Emelita A. Quilala
49. Michael Albert R. Rallonza
50. Eileen D. Reyes
51. Aster Lilli S. Samaniego
52. Pearl C. San Diego
53. Decy Narne D. Sarmiento
54. Raymund R. Siao
55. Karen H. Tan
56. Marilyn D. Tan
57. Wilmer T. Tan
58. Cleofe A. Tanghal
59. Ginger F. Tulio
60. Ferdinand M. Uy
61. Kristine Anne S. Vainio
62. Jane T. Valerio
63. Maris Lou S. Velicaria
64. Johann T. Victor
65. Mae S. Villanueva

66. Daphnie Yu Kim Teng

Corporate Secretary : Joel Raymond R. Ayson

4. Organization and appointment to respective Management Committees:

Assets and Liabilities Committee

Chairman : Raul Martin A. Pedro
Vice Chairman : Joselito E. Mape
Members : Alfonso L. Salcedo, Jr.
Takahiro Onishi
Ma. Cristina A. Tingson
Eduardo M. Olbes
Daniel U. Yu
Charles M. Rodriguez
Jorge Lindley S. Ong
Leslie Y. Cham
Patricia N. Tan
Orencio Andre P. Ibarra III
Price Edward C. Yap

People Empowerment Committee

Chairman : Alfonso L. Salcedo, Jr.
Members : Joselito E. Mape
Eduardo M. Olbes
Raul Martin A. Pedro
Tina Marie Stockdale
Ma. Cristina A. Tingson
Jocelyn Labrador (non-voting)

Anti-Money Laundering Committee

Chairman : Belen W. Au
Vice Chairman : Leslie Y. Cham
Members : Pamela Casin
Cristina A. Henson
Daniel U. Yu
Irahlyn S. Lariba (non-voting)
Carol P. Warner (non-voting)

Acquired Assets Committee

Chairman : Joselito E. Mape
Members : Jeanette S. Keh
Yvette Go

Integrity Committee

Chairman : Joselito E. Mape
Members : Belen W. Au
Gina S. Go
Irahlyn S. Lariba
Jocelyn Labrador

Outsourcing Committee

Chairman : Belen W. Au
Members : Jocelyn Labrador
Razellie A. Embrador
Gina S. Go

Very truly yours,


MICHAEL A. GAMON
Assistant Corporate Secretary