



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:

Please be informed of the following:

1. Resignation of Mr. Aaron Fernando D. Baldivia III, Senior Vice President and Chief Compliance Officer of Security Bank Corporation effective April 30, 2019; and
2. Confirmation of the Board of Directors of the approval of the Nominations and Remuneration Committee of the following:
 - a. Appointment of SVP Belen W. Au as Chief Compliance Officer of Security Bank Corporation effective April 30, 2019.
 - b. Hiring of Mr. Anton Khlon as Senior Vice President and Chief Information Officer of Security Bank Corporation effective May 30, 2019.

Very truly yours,


MICHAEL A. GAMON
Assistant Corporate Secretary