



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 stockholders of Security Bank Corporation, in its Annual Stockholders' Meeting held today, 30 April 2019, approved the following:

1. Minutes of the Annual Stockholders' Meeting held on 24 April 2018.
2. Annual Report and ratification of all acts and resolutions by the Board of Directors and Management.
3. Election of the members of the Board of Directors:
 - (1) DIANA P. AGUILAR
 - (2) PHILIP T. ANG - INDEPENDENT DIRECTOR
 - (3) GERARD H. BRIMO - INDEPENDENT DIRECTOR
 - (4) ANASTASIA Y. DY
 - (5) FREDERICK Y. DY
 - (6) JOSEPH R. HIGDON - INDEPENDENT DIRECTOR
 - (7) JAMES JK HUNG - INDEPENDENT DIRECTOR
 - (8) JIKYEONG KANG - INDEPENDENT DIRECTOR
 - (9) NAPOLEON L. NAZARENO - INDEPENDENT DIRECTOR
 - (10) CIRILO P. NOEL
 - (11) TAKAHIRO ONISHI
 - (12) ALFONSO L. SALCEDO, JR.
 - (13) RAFAEL F. SIMPAO, JR.
 - (14) MASAACKI SUZUKI
 - (15) ALBERTO S. VILLAROSA

Very truly yours,

A handwritten signature in blue ink that reads 'Michael A. Gamu'.

MICHAEL A. GAMU

Assistant Corporate Secretary

SECURITY BANK CORPORATION

Security Bank Centre, 6776 Ayala Avenue, Makati City, Philippines 0719

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