



October 29, 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. MARIE ROSE M. MAGALLEN-LIRIO**
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, October 29, 2019, approved the endorsement of the Nominations and Remuneration Committee for the following:

1. Appointment of Diana P. Aguilar in the Risk Oversight Committee (ROC) to replace Alberto S. Villarosa effective November 1, 2019
2. Appointment of Napoleon L. Nazareno in the Technology Execution Excellence Committee (TEEC) to replace Tina Marie Stockdale effective November 1, 2019.

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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