SECURITY BANK

April 26, 2022

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : **MS. ALEXANDRA D. TOM WONG**
OIC, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.
29F BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Attention : **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

The stockholders of Security Bank Corporation, in its Annual Stockholders' Meeting held today, 26 April 2022, approved the following:

1. Minutes of the Annual Stockholders' Meeting held on 27 April 2021.
2. Annual Report and ratification of all acts and resolutions by the Board of Directors, the Board Committees, the Management Committees, the Officers and Agents of the Bank.
3. Election of the members of the Board of Directors:

(1)	DIANA P. AGUILAR	
(2)	GERARD H. BRIMO	- INDEPENDENT DIRECTOR
(3)	ENRICO S. CRUZ	- INDEPENDENT DIRECTOR
(4)	FREDERICK Y. DY	
(5)	DANIEL S. DY	
(6)	ESTHER WILEEN S. GO	- INDEPENDENT DIRECTOR
(7)	JIKYEONG KANG	- INDEPENDENT DIRECTOR
(8)	JOSE PERPETUO M. LOTILLA	- INDEPENDENT DIRECTOR
(9)	NAPOLEON L. NAZARENO	- INDEPENDENT DIRECTOR
(10)	CIRILO P. NOEL	
(11)	ALFONSO L. SALCEDO, JR.	
(12)	TAKASHI TAKEUCHI	
(13)	ALBERTO S. VILLAROSA	
(14)	SANJIV VOHRA	
(15)	KENICHI YAMATO	

Very truly yours,

ATTY. GRACE S. AYSON
Assistant Corporate Secretary