



Please be informed of the following approvals of Security Bank Corporation's stockholders during the Annual Stockholders' Meeting held last 28 April 2015 and the Board of Directors during the Organizational Board Meeting:

I. As approved by the stockholders:

1. Minutes of the Annual Stockholders' Meeting held 29 April 2014
2. Ratification of all acts and resolutions by the Board of Directors and Management
3. Election of the members of the Board of Directors:

Diana P. Aguilar
Philip T. Ang (Independent Director)
Anastasia Y. Dy
Frederick Y. Dy
Jose R. Facundo
Joseph R. Higdon (Independent Director)
James J.K. Hung (Independent Director)
Alfonso L. Salcedo, Jr.
Rafael F. Simpao, Jr.
Paul Y. Ung
Alberto S. Villarosa

4. Amendment of the Third Article of the SBC Articles of Incorporation in compliance with the SEC Memorandum No. 6, Series of 2012, subject to regulatory approvals.

The Third Article shall now read as follows:

"The place where the principal office of the corporation is to be established or located is in Security Bank Centre, 6776 Ayala Avenue, Makati City, Philippines."

II. As approved during the Organizational Meeting of the Board of Directors immediately after the stockholders' meeting:

1. Designation of Chairman and Vice Chairman of the Board of Directors

Chairman Emeritus	:	Frederick Y. Dy
Chairman	:	Alberto S. Villarosa
Vice Chairman	:	Paul Y. Ung

2. Organization and appointment to respective Board Committees:

Executive Committee

Chairman	:	Rafael F. Simpao, Jr.
Members	:	Philip T. Ang (non-voting) Alfonso L. Salcedo, Jr.

SECURITY BANK CORPORATION

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

Tel: (+632) 888-78 • MCPO 2026 • www.securitybank.com

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Paul Y. Ung
Alberto S. Villarosa

Alternates : Diana P. Aguilar
Anastasia Y. Dy
Frederick Y. Dy

Corporate Governance Committee

Chairman : Philip T. Ang (Independent Director)
Members : Diana P. Aguilar
Jose R. Facundo
Joseph R. Higdon (Independent Director)
Paul Y. Ung
Alberto S. Villarosa

Risk Oversight Committee

Chairman : Paul Y. Ung
Members : Anastasia Y. Dy
James JK Hung (Independent Director)
Alfonso L. Salcedo, Jr.
Rafael F. Simpao, Jr.
Alberto S. Villarosa
Joselito E. Mape (Chief Financial Officer)
Simeon T. Yap

Audit Committee

Chairman : James JK Hung (Independent Director)
Members : Diana P. Aguilar
Joseph R. Higdon (Independent Director)

Trust Committee

Chairman : Jose R. Facundo
Members : Philip T. Ang (Independent Director)
Alfonso L. Salcedo, Jr.
Wilfredo S. Talastas (Trust Officer)
Alberto S. Villarosa

Restructuring Committee

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

3. Re-election of the following officers:

President and Chief Executive Officer

Alfonso L. Salcedo, Jr.

Executive Director

Anastasia Y. Dy

Executive Vice Presidents

1. Rafael S. Algarra, Jr.
2. Eduardo M. Olbes
3. Ma. Cristina A. Tingson

Senior Vice Presidents

1. Jason T. Ang
2. Melissa R. Aquino
3. Mariza E. Arcilla
4. Belen W. Au
5. Leslie Y. Cham
6. Ma. Concepcion P. Cruz
7. Gina S. Go
8. Jeanette S. Keh
9. Belen C. Lim
10. Joselito E. Mape
11. Raul Martin A. Pedro
12. Daniel U. Yu

Assistant Corporate Secretary

Chief Financial Officer
Treasurer

First Vice Presidents

1. Imelda Marie A. Amora
2. Ronald I. Austria
3. Marlette P. Brodett
4. Mylene G. Buencamino
5. Lolito Ramon A. Cerrer, Jr.
6. Bee Bee S. Chua
7. Helen L. Chua
8. Eduardo C. Cortes
9. Raul Victor M. De Guzman
10. Dennis Joy B. Ejercito
11. Luis S. Elizaga
12. Dante T. Fuentes
13. Orencio Andre P. Ibarra III
14. Irahlyn S. Lariba
15. Lorenzo Sixto Lichauco
16. Loretta G. Mangilit
17. Yvonne Joanna P. Marcelo
18. Jorge Lindley S. Ong
19. Noel S. Reyes
20. Joyce L. So
21. Wilfredo S. Talastas
22. Ma. Patricia N. Tan
23. Zenaida L. Tan
24. Ricardo G. Torres
25. Arlene S. Viernes
26. Carol P. Warner
27. Simeon T. Yap

Chief Compliance Officer

Chief Audit Executive



Vice Presidents

1. Maria Josefa Y. Abanilla
2. Leah M. Aguilar
3. Delbert S. Ang It
4. John Francis B. Angeles
5. Armand B. Barlis
6. Felipe R. Bautista
7. Ma. Lourdes V. Borromeo
8. Isabelita R. Briones
9. Fe V. Capistrano
10. Andres Maria G. Caro II
11. Manuel C. Chan
12. Aristotle I. Cruz
13. Ropi F. Dangazo
14. Ma. Victoria B. Dimayuga
15. Daniel S. Dy
16. Razelli A. Embrador
17. Michael A. Gamo
18. Yvette D. Go
19. Ma. Paz Victoria R. Gonzalez
20. Cristina V. Henson
21. Kim O. Lim
22. Wilma C. Lim
23. Ma. Sari V. Magno
24. Arlene D. Mape
25. Angel G. Muyot, Jr.
26. Rebecca P. Muyot
27. Henry Jesus S. Navarro
28. Zenaida A. Ong
29. Zenaida H. Perez
30. Eileen D. Reyes
31. Arsenio B. Ruelo
32. Pearl C. San Diego
33. Maria Andrea T. Singson
34. Wee Sing O. Sy
35. Maria Ninotchka Sulit
36. Marilyn D. Tan
37. Cleofe A. Tanghal
38. Virgilio S. Trinidad
39. Johann T. Victor
40. Mae S. Villanueva
41. Milarey M. Wee
42. 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 : Alfonso L. Salcedo, Jr.



Members : Rafael S. Algarra, Jr.
Mariza E. Arcilla
Leslie Y. Cham
Anastasia Y. Dy
Daniel S. Dy
Gina S. Go
Jeanette S. Keh
Joselito E. Mape
Eduardo M. Olbes
Ms. Cristina A. Tingson

Finance Committee

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

Credit Committee

Chairman : Alfonso L. Salcedo, Jr.
Members : Rafael S. Algarra, Jr.
Eduardo M. Olbes

Alternates : Mariza E. Arcilla
Jeanette S. Keh
Jorge Lindley Ong

Management Committee

Chairman : Alfonso L. Salcedo, Jr.
Vice Chairman : Anastasia Y. Dy
Members : Rafael S. Algarra, Jr.
Melissa R. Aquino
Mariza E. Arcilla
Belen W. Au
Daniel S. Dy
Leslie Y. Cham
Helen L. Chua
Ma. Concepcion P. Cruz
Emilio Federico C. Galang III
Gina S. Go
Jeanette S. Keh
Belen C. Lim
Joselito E. Mape
Eduardo M. Olbes
Raul Martin A. Pedro



David G. Sarmiento
Daniel U. Yu
Ma. Cristina A. Tingson
Dante T. Fuentes (non voting)
Carol P. Warner (non voting)
Simeon T. Yap (non voting)

Policy Committee

Chairman : Alfonso L. Salcedo, Jr.
Vice Chairman : Anastasia Y. Dy
Members : Rafael S. Algarra, Jr.
Joselito E. Mape
Eduardo M. Olbes
Raul Martin A. Pedro
Ma. Cristina A. Tingson

Personnel Committee

Chairman : Alfonso L. Salcedo, Jr.
Members : Helen L. Chua
Anastasia Y. Dy

SBC Retirement Plan

Chairman : Alfonso L. Salcedo, Jr.
Members : Rafael S. Algarra, Jr.
Anastasia Y. Dy
Joselito E. Mape
Eduardo M. Olbes

Technology Steering Committee

Chairman : Anastasia Y. Dy
Members : Belen W. Au
Jose R. Facundo
Belen C. Lim
Joselito E. Mape
Eduardo M. Olbes
Alfonso L. Salcedo, Jr.
Ma. Cristina A. Tingson
Ricardo G. Torres
Simeon T. Yap
Daniel U. Yu
Carol P. Warner (non voting)

Anti-Money Laundering Committee

Chairman : Dante T. Fuentes
Members : Belen W. Au
Leslie Y. Cham



Belen C. Lim
Carol P. Warner
Irahlyn S. Lariba (non voting)

Acquired Assets Committee

Chairman : Alfonso L. Salcedo, Jr.
Members : Jeanette S. Keh
Belen C. Lim
Joselito E. Mape
Irahlyn S. Lariba

Investigation Committee

Chairman : Joselito E. Mape
Members : Dante T. Fuentes
Irahlyn S. Lariba
Belen C. Lim

Outsourcing Committee

Chairman : Melissa R. Aquino
Members : Helen L. Chua
Razelli A. Embrador
Dante T. Fuentes
Simeon T. Yap

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