



The stockholders of Security Bank Corporation, in its Annual Stockholders' Meeting held today, 26 April 2016, approved the following:

1. Minutes of the Annual Stockholders' Meeting held 28 April 2015
2. Ratification of all acts and resolutions by the Board of Directors and Management
3. Election of the members of the Board of Directors:
 - Philip T. Ang (Independent Director)
 - Anastasia Y. Dy
 - Frederick Y. Dy
 - Takayoshi Futae
 - Joseph R. Higdon (Independent Director)
 - James J.K. Hung (Independent Director)
 - Takahiro Onishi
 - Alfonso L. Salcedo, Jr.
 - Rafael F. Simpao, Jr.
 - Paul Y. Ung
 - Alberto S. Villarosa
4. Ratification of the approval of the Board of Directors dated 14 January 2016 on the 20% investment of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU) via (a) issuance of 150,707,778 common shares from the unissued authorized shares of Security Bank at a price of P245.00 per common share; and (b) issuance of 200,000,000 authorized voting preferred shares at par value of P0.10 per share.
5. Listing of the newly issued 150,707,778 common shares from the unissued authorized shares of Security Bank to The Bank of Tokyo-Mitsubishi UFJ, Ltd.

SECURITY BANK CORPORATION

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