

May 15, 2024

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

Attention : **MS. MARIGEL M. BANIQUED - GARCIA**
Head, Issuer Regulation Division

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

Attention : **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosure Department

SECURITIES AND EXCHANGE COMMISSION
12/F, SEC Headquarters
7907 Makati Avenue, Salcedo Village, Brgy.
Bel-Air, Makati City 1209

Attention : **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Mesdames / Gentlemen:

In compliance with Section 38 of the Securities Regulation Code (SRC), we submit herewith the certification of the following independent directors of Security Bank Corporation:

1. Mr. Gerard H. Brimo
2. Mr. Enrico S. Cruz
3. Ms. Esther Wileen S. Go
4. Ms. Jikyeong Kang
5. Mr. Jose Perpetuo M. Lotilla
6. Mr. Napoleon L. Nazareno
7. Mr. Stephen G. Tan

Very truly yours,



ATTY. GRACE S. AYSON
Assistant Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GERARD H. BRIMO**, Filipino, of legal age, with postal address at No. 60 Cromwell Street, Wack Wack Village, Mandaluyong City, 1555, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Security Bank Corporation (SBC) since 30 April 2019.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Nickel Asia Corporation*	Chairman	2018 to Present
Cagdianao Mining Corporation	Chairman	2018 to Present
Cordillera Exploration Co., Inc.	Chairman	2018 to Present
Dinapigue Mining Corporation	Chairman	2018 to Present
Newminco Pacific Nickel Mining Corp.	Chairman	2018 to Present
Rio Tuba Nickel Mining Corp.	Director	2018 to Present
Hinatuan Mining Corporation	Vice Chairman	2018 to Present
Taganito Mining Corporation	Director	2018 to Present
Emerging Power, Inc.	Director	2018 to Present
Commonwealth Foods Inc.	Independent Director	2021 to Present

*Publicly Listed Company

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SBC, as provided for in Section 38 of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR) and other Securities and Exchange Commission (SEC) issuances.
4. I am not related to any director/officer/substantial shareholder of other companies other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the SRC and IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of SBC of any changes in the abovementioned information within five days from its occurrence.


GERARD H. BRIMO
Affiant

SUBSCRIBED AND SWORN TO before me this 10 MAY, 2024 affiant exhibiting to me his Passport ID Number P7274048B issued on July 27, 2021 in the Philippines — DFA NCR East

Doc. No. 9 ;
Page No. 3 ;
Book No. X ;
Series of 2024.

ATTY. HENSON M. MONTALVO, CPA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
UNTIL DECEMBER 31, 2024
APPOINTMENT No. M-386; ROLL No. 65865
IBP No. 388285; 01/02/2024; PPLM CHAPTER
PTR No. 10074069; 01/02/2024; MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ENRICO S. CRUZ**, Filipino, of legal age, with postal address at Radish Street, Valle Verde 5, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Security Bank Corporation (SBC) since 01 August 2019.
2. I am affiliated with the following company/organization:

Company/Organization	Position/Relationship	Period of Service
Maxicare Healthcare Corporation	Independent Director	August 2019 to present
AREIT Inc.	Independent Director	February 2020 to present
SB Capital Investment Corporation	Independent Director	May 2020 to present
CIBI Information, Inc.	Independent Director	July 2020 to present
The Keepers Holdings, Inc.	Independent Director	November 2020 to present
DITO CME Holdings Corporation	Independent Director	December 2021 to present
Robinsons Retail Holdings Inc.	Independent Director	April 2022 to present
Maxilife Insurance Corporation	Independent Director	July 2022 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SBC, as provided for in Section 38 of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR) and other Securities and Exchange Commission (SEC) issuances.
4. I am not related to any director/officer/substantial shareholder of other companies other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the SRC and IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of SBC of any changes in the above mentioned information within five days from its occurrence.


ENRICO S. CRUZ
 Affiant

SUBSCRIBED AND SWORN to before me this 10 MAY 2024 affiant exhibited to me his Passport ID Number P7341447B issued on August 4, 2021 in DFA NCR North.

Doc. No. 14 _____;
 Page No. 4 _____;
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ATTY. HENSON M. MONTALVO, CPA
 NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
 UNTIL DECEMBER 31, 2024
 APPOINTMENT No. M-386; ROLL No. 65865
 IBP No. 388285; 01/02/2024; PPLM CHAPTER
 PTR No. 10074069; 01/02/2024; MAKATI CITY

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **ESTHER WILEEN S. GO**, Filipino, of legal age, with postal address at the 41 Cuneta Avenue, Pasay City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (SBC) since 27 April 2021.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
MediLink Network	President & CEO	2003 to present
Equicom Savings Bank	Director	2009 to present
ALG Holdings Inc.	Director	2012 to present
Equicom Health Solutions PTE Ltd.	Director	2017 to present
Equicom Medical Inc. *	Director	2019 to present
Lexington Healthcare Holdings Inc. *	Director	2019 to present
Equicom Health Services Inc.	Director	2020 to present
Equicom Shared Services Inc. *	Director	2020 to present
Equicom Solutions Inc.	Director and President	2020 to present
Metro Dental Health Services Inc.	Director	2020 to present
Doctor Anywhere Philippines Inc.	Director and Treasurer	2021 to present
Maxicare Health Services Inc.	Director	2023 to present
Maxicare Life Insurance Corporation	Director	2022 to present
Maxicare Healthcare Corporation	Director	2022 to present

**inactive pending dissolution*

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SBC, as provided for in Section 38 of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR) and other Securities and Exchange Commission (SEC) issuances.
4. I am not related to any director/officer/substantial shareholder of other companies other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC and IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of SBC of any changes in the abovementioned information within five days from its occurrence.



ESTHER WILEEN S. GO

Affiant

SUBSCRIBED AND SWORN to before me this 10 MAY 2024, affiant exhibited to me her Passport ID Number P9643372B issued on April 18, 2022 in DFA Manila.


ATTY. HENSON M. MONTALVO, CPA
 NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
 UNTIL DECEMBER 31, 2024
 APPOINTMENT No. M-386; ROLL No. 65865
 IBP No. 388285; 01/02/2024; PPLM CHAPTER
 PTR No. 10074069; 01/02/2024; MAKATI CITY
 MCLE Compliance No. VII-0028676

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 Series of 2024.

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **JIKYEONG KANG**, British, of legal age, with postal address Unit 37A, The Shang Grand Tower, Perea Street corner Dela Rosa Street, Legaspi Village, Makati, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (SBC) since 25 April 2017.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Asian Institute of Management	President & CEO and Dean	2015 to Present
Association of Asia-Pacific Business Schools (AAPBS)	Council member	2015 to Present
EFMD (European Foundation for Management Development) Global Network	Board Member	2017 to Present
Kesoram Industries (Birla Group), India	Independent Director	2017 to Present
Suleman Dawood School of Business, Lahore University of Management Sciences, Pakistan	Advisory Board Member	2017 to Present
Yonsei University Business School, Seoul, Korea	Global Advisory Board	2018 to Present
International Academy of Management (IAOM)	Fellow	2019 to Present
Principles for Responsible Management Education (PRME)	Board Member	2020 to Present
ESADE, Barcelona, Spain	International Advisory Board Member	2020 to Present
GBSN (Global Business School Network)	Board Member	2021 to Present
Stockholm School of Economics, Sweden	International Advisory Council Member	2021 to Present
Hanken School of Economics, Finland	International Advisory Board Member	2021 to Present
Inspira, Sao Paulo, Brazil	International Advisory Board Member	2021 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SBC, as provided for in Section 38 of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR) and other Securities and Exchange Commission (SEC) issuances.
4. I am not related to any director/officer/substantial shareholder of other companies other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC and IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of SBC of any changes in the abovementioned information within five days from its occurrence.


JIKYEONG KANG
 Affiant

SUBSCRIBED AND SWORN TO before me this 10 MAY 2024, affiant exhibiting to me her Passport ID Number 123016495 issued on October 1, 2020 in United Kingdom.

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ATTY. HENSON M. MONTALVO, CPA
 NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
 UNTIL DECEMBER 31, 2024
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 IBP No. 388285; 01/02/2024; PPLM CHAPTER
 PTR No. 10074069; 01/02/2024; MAKATI CITY
 MCLE Compliance No. VII-0028676

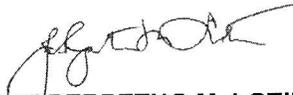
CERTIFICATE OF INDEPENDENT DIRECTOR

I, **JOSE PERPETUO M. LOTILLA**, Filipino, of legal age, with postal address at the 82 Katipunan Ext. Loyola Grand Villas, Quezon City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (SBC) since 27 April 2021.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Synergy Grid and Development Philippines, Inc.	Independent Director	2019 to present
Carabineros Development, Inc.	Chairman	2019 to present
Philippine Commercial Capital Inc.	Independent Director	2021 to present
Amber Kinetics Phils.	Corporate Secretary	2019 to present
San Miguel Corporation	Legal Consultant	2017 to present
Land Registration Systems, Inc.	Independent Director	2023 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SBC, as provided for in Section 38 of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR) and other Securities and Exchange Commission (SEC) issuances.
4. I am not related to any director/officer/substantial shareholder of other companies other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC and IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of SBC of any changes in the abovementioned information within five days from its occurrence.


JOSE PERPETUO M. LOTILLA
 Affiant

SUBSCRIBED AND SWORN TO before me this 10 MAY 2024, affiant exhibiting to me his Passport Number P7054808B issued on June 28, 2021 in the Philippines, DFA Manila.

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ATTY. HENSON M. MONTALVO, CPA
 NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
 UNTIL DECEMBER 31, 2024
 APPOINTMENT No. M-386; ROLL No. 65865
 IBP No. 388285; 01/02/2024; PPLM CHAPTER
 PTR No. 10074069; 01/02/2024; MAKATI CITY
 MLE Compliance No. VII-0028676

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **NAPOLEON L. NAZARENO**, Filipino, of legal age, with postal address at the Narra Avenue, Forbes Park, Makati City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Security Bank Corporation (SBC) since 25 April 2017.
2. I am an Independent Director of Paymango Philippines Inc. since 2023.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SBC, as provided for in Section 38 of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR) and other Securities and Exchange Commission (SEC) issuances.
4. I am not related to any director/officer/substantial shareholder of other companies other than the relationship provided under Rule 38.2.3 of the SRC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC and IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of SBC of any changes in the abovementioned information within five days from its occurrence.



NAPOLEON L. NAZARENO
Affiant

SUBSCRIBED AND SWORN TO before me this 10 MAY 2024 affiant exhibiting to me his Passport ID Number P4968885A issued on November 17, 2017 in Manila:

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ATTY. HENSON M. MONTALVO, CPA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
UNTIL DECEMBER 31, 2024
APPOINTMENT No. M-386; ROLL No. 65865
IBP No. 388285; 01/02/2024; PPLM CHAPTER
PTR No. 10074089; 01/02/2024; MAKATI CITY
MCLE Compliance No. VII-0028676
20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **STEPHEN G. TAN**, Filipino, of legal age, with postal address at Grace Village, Samuel Dee Street, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director nominee of Security Bank Corporation (SBC) during its Annual Stockholders' meeting on May 7, 2024.
2. I am affiliated with the following company/organization:

Company/Organization	Position/Relationship	Period of Service
Grace Christian Church of the Philippines	Lead / Senior Pastor	2005 to present
Word of Life Bible Institute	Instructor	2009 to present
Biblical Seminary of the Philippines	Corporate Member Lecturer	2022 to present 2023 to present
Grace Christian College	Chaplain Trustee	2005 to present 2006 to present
Wycliffe Bible Translators Philippines	Chairman	2023 to present
Center for Community Transformation, Inc.	Corporate Member	2023 to present
Spartan Scholarships, Inc.	Director	2006 to present
FEBIAS College of Bible	Trustee	2021 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SBC, as provided for in Section 38 of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR) and other Securities and Exchange Commission (SEC) issuances.
4. I am not related to any director/officer/substantial shareholder of other companies other than the relationship provided under Rule 38.2.3 of the SRC
5. To the best of my knowledge, I m not the subject of any pending criminal or administrative investigation or proceeding except for the following case related to an election dispute in a dissolved homeowners' association: People of the Philippines vs. Edmund Go, James Tan, Stephen Tan, Millie Bismonte, Danny Go, Susan Go, Charlie Kwa, Max Lee, Derrick Uy, Romeo Uy, James Ang, Richard Pindoy, Panfilo Bretana, et. al, RTC Branch 219, (Case No. R-QZN-19-17358-CR) For Robbery. Status: Demurrer to Evidence, pending resolution. The Supreme Court has dismissed with finality the electoral dispute filed by the losing candidate.
6. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the SRC and IRR, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of SBC of any changes in the above mentioned information within five days from its occurrence.


STEPHEN G. TAN
 Affiant
 10 MAY 2024

SUBSCRIBED AND SWORN to before me this _____, affiant exhibited to me his Passport ID Number P1261081C issued on August 11, 2022 in DFA Manila .

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ATTY. HENSON M. MONTALVO, CPA
 NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
 UNTIL DECEMBER 31, 2024
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 IRR No. 388285; 01/02/2024; PPLM CHAPTER
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 www.securitybank.com
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 20/F SECURITY BANK CENTRE, 6776 AYALA AVE., MAKATI CITY