

19 2021

**The Board of Directors**  
Liberty Insurance Corporation

**NOTICE OF MEETING**

Dear Sir / Madam:

Happy New Year!

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Liberty Insurance Corporation will be held on **Wednesday, 24 March 2021**, with proceedings to be conducted virtually and streamed via Zoom meeting at

**Join Zoom Meeting**

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from the 4th Floor Conference Room of Liberty Insurance Corporation, JCS Building, 119 de la Rosa corner C. Palanca, Jr. Streets, Legaspi Village, Makati City, Metro Manila, Philippines, at 11:30 in the morning.

Very truly yours,

**EUFROCINIO C. DE LA MERCED JR.**  
Corporate Secretary