



Liberty Insurance Corporation

JCS Building, 119 Dela Rosa cor. C. Palanca Sts. Legaspi Village, Makati Cit

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AGENDA

ANNUAL STOCKHOLDERS' MEETING

LIBERTY INSURANCE CORPORATION

To Be Streamed Live from the 4th Floor Conference Room
 of Liberty Insurance Corporation, #119 Dela Rosa Street,
 Legaspi Village, Makati City on **Monday, June 12, 2017**
 at **9:00 AM**

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RATIONALE

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| CALL TO ORDER | 6 | The Chairperson of the meeting, to order |
| ATTENDANCE | 6 | The Secretary report of the members of the meeting, either in person, through video conference, or through a website; |
| CERTIFICATION OF QUORUM | 6 | The Secretary certify to the attendance of a sufficient number of members of record to hold a meeting |
| NOTICE OF MEETING | 6 | The Secretary affirm that the Notice of Meeting, and corresponding resolutions were disseminated to the members of record more than twenty-one (21) days before the scheduled date of meeting, in accordance with the requirement of the Revised Corporation Code of the Philippines and the Articles of Incorporation and the Bylaws (or amendments) of the Company and (2) the Provisions of the Charter of the Corporation; |
| APPROVAL OF MINUTES | 6 | The members of the meeting (or their duly authorized representatives) approve the minutes of the meeting; |
| ANNUAL REPORT | 6 | The Annual Report of the Company (or the relevant financial statements and other information) and the auditors' report; |
| RATIFICATION OF ACTS OF THE BOARD OF DIRECTORS | 5 | The Chairperson seek the ratification of the acts of the Board of Directors and Officers of the |

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| ELECTION OF THE BOARD OF DIRECTORS | 6 | <p>Com(a"% d' ri", the (revio' & %ear5 The to#, ho+der ha++ote !y 4o++ and the Oote w\$+ !e ta!*+ated !y the Se#retary/</p> |
| APPOINTMENT OF INTERNAL AUDITOR | 5 | <p>The MemSer&of the Board of Dire#tor&for 121-?1211 &ha!! \$e e!e#ted5 Sto#, ho+der ha++ !e a+owed to e+e#t 2*a+\$"Sed d\$re#tor \$nd\$0\$d*a+y/ The to#, ho+der ha++ Oote !y 4o++ and theSr Oote w\$+ !e ta!*+ated !y the Se#retary/</p> |
| AD*OURNMENT | 6 | <p>The re?a((oi"tme"t of Reye Ta#andon& 6 Co/ a the Cor4orat\$on- e' terna+ a*d\$tor "or 2721-2722 &ha!! \$e a((roved \$%the Board5</p> <p>Motio" to Ad+o' r" the meeti", \$%a"%</p> |

