

To All Stockholders:

Notice is hereby given that the Annual Meeting of the Stockholders of the
" # \$ %\$ \$ will be held on & ' !' (, with
the proceedings to be conducted virtually and streamed live via

<https://us02web.zoom.us/j/82617434232?pwd=K312OU1iNW5ML0x0ZG10a0E4Q2hwdz09>

Meeting I.D.:

Passcode:

from the 4th floor Conference Room of Liberty Insurance Corporation, Jose
Quangco and Sons Building, (O) de la Rosa Street, Megaspi Village, Makati City,
Metro Manila, at 10:00 AM-

The Agenda of the Meeting are as follows:

(- Call to Order

The Special Meeting and the Regular Meeting of the Board of Directors will be convened immediately after the adjournment of the Annual Stockholders Meeting-

Makati City, Metro Manila, Philippines, / May / , //-

) *)
Corporate Secretary

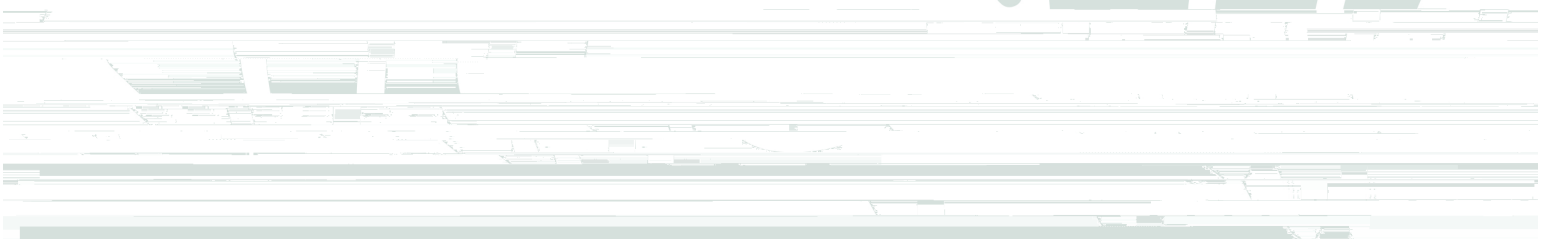
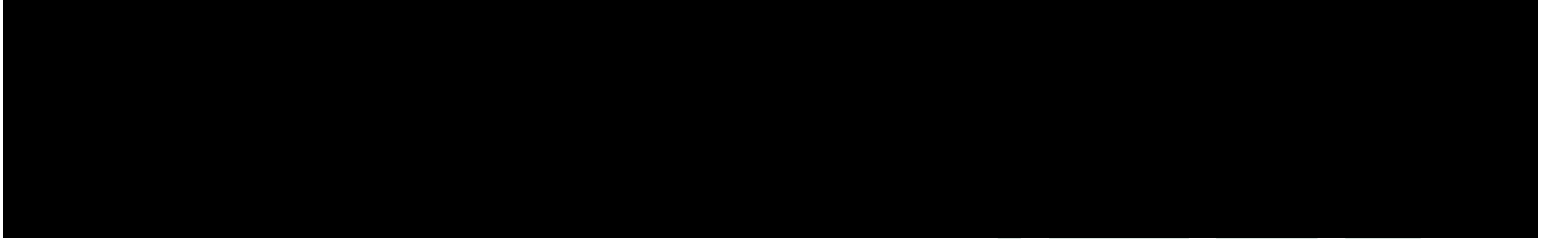
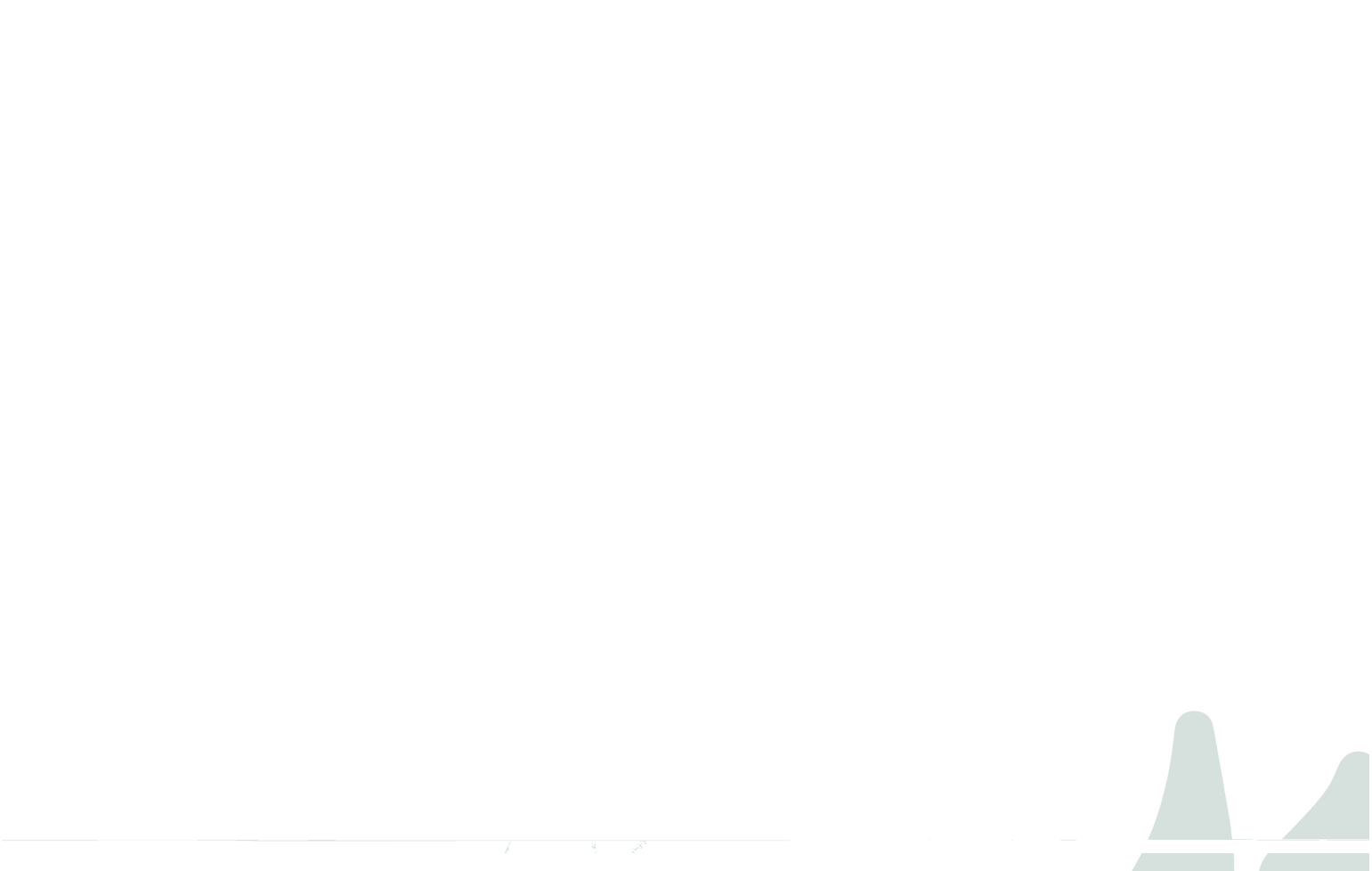


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@N. A A## M: N ' B T C: S: =": S: N T S:

That the undersigned, a stockholder of the
, do hereby nominate, constitute and appoint
DD, as the attorney and pro<y of the
undersigned at the annual meeting of the stockholders of the above;named
!orporation on (anT u



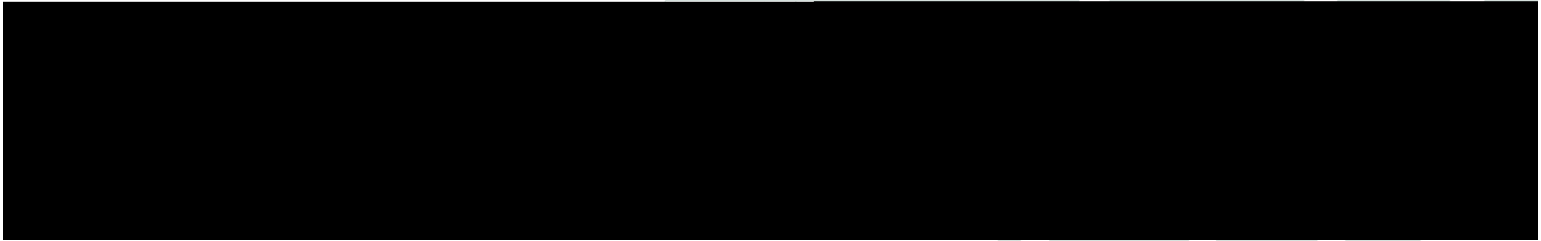
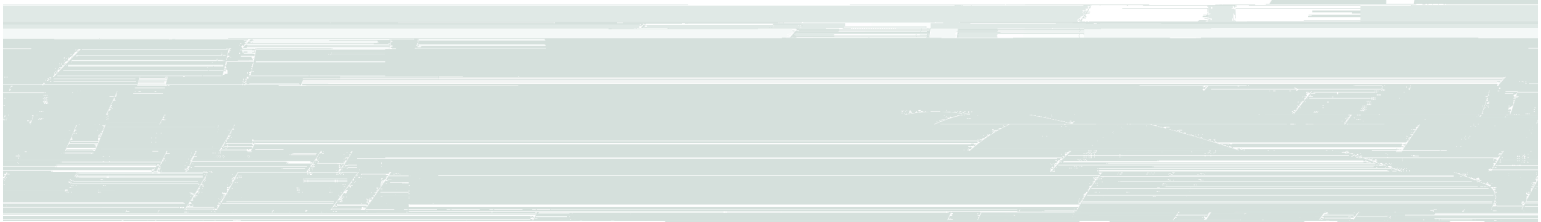
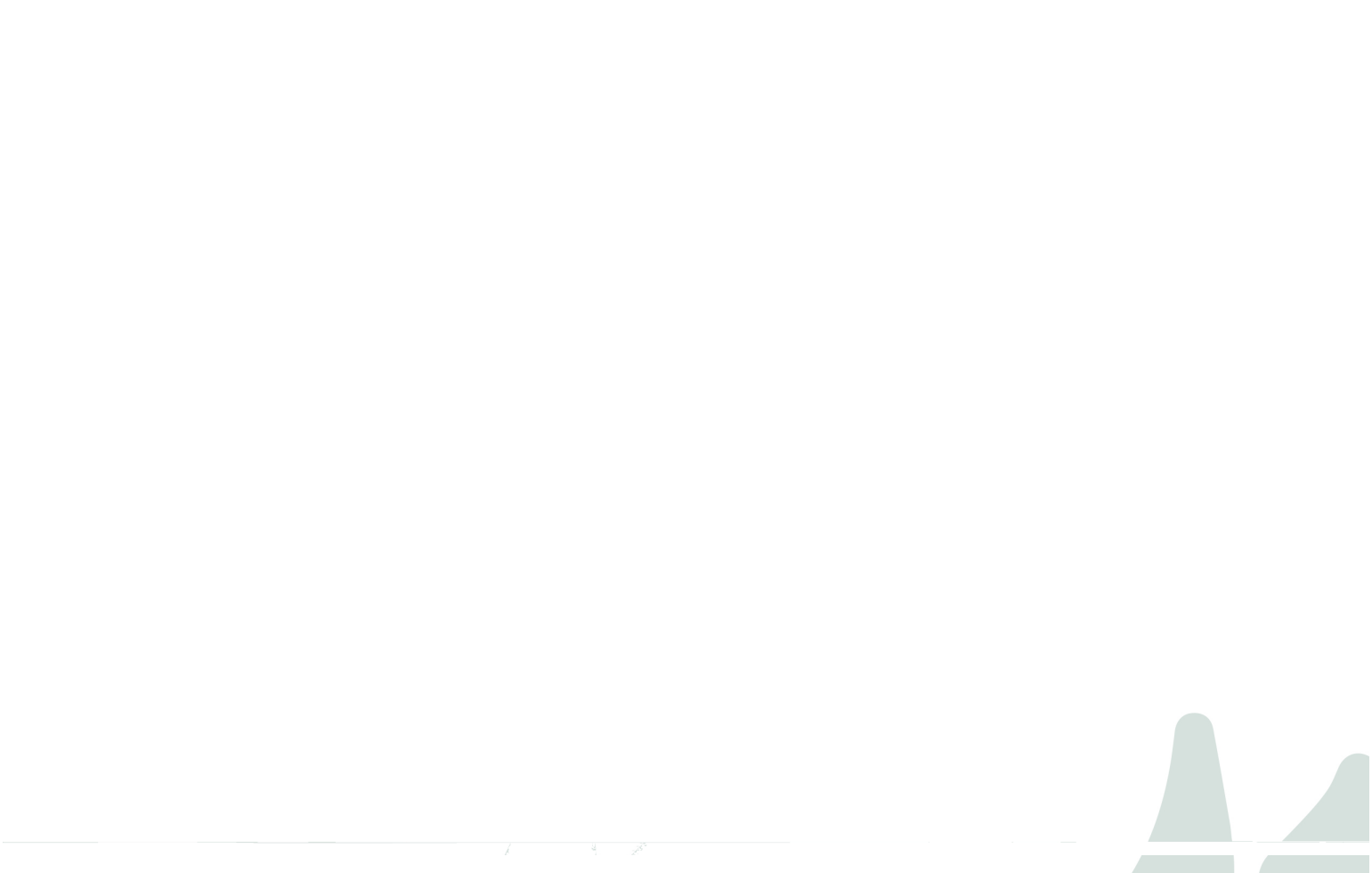



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(- ernando ! - ! o&uangco

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Mr- ! o&uangco is a lawyer who holds a ' achelor of #aws degree from the Ateneo de Manila Gniversity School of #aw- Ce became a member of the =hilippine ' ar in ()5)- Ce holds a ' achelor of Arts degree in : conomics from the Gniversity of ! alifornia and is a member of the Omicron Delta Epsilon Honors Society- Ce was elected as ! hairman of the ' oard and =resident of #iberty \$nsurance ! orporation 6#\$! 7 on /4 August /, ((- Ce is currently the ! hairman of the ' oard of #!- Ce is the =resident and ! hief . perating . fficer of ! entral A8ucarera de Tarlac, a listed corporation- Ce is likewise the =resident and ! hief . perating . fficer of #uisita #and ! orporation- Ce is the ! hairman of the ' oard and =resident of Agrikulto and ! entral #u8on





"residencies in Surgery from the Medical ! ity,
St- #uke?s Medical ! enter and the Gniversity of
! alifornia, San 4iego- Ce became a Member of
the ' oard of 4irectors of #iberty \$nsurance

