
To All Stockholders:

Notice is hereby given that the Annual Meeting of the Stockholders of _____ will be held on _____, with the proceedings to be conducted virtually and streamed live via _____

Join Zoom Meeting:

<https://us02web.zoom.us/j/82753761674?pwd=MHVXUkYwRjFKMi9mT2E5RXZseHZwUT09>

Meeting I.D.:

Passcode:

from the 4th Floor Conference Room of Liberty Insurance Corporation, Jose Cojuangco and Sons Building, 119 de la Rosa Street, Legaspi Village, Makati City, Metro Manila, at 11:30 in the morning.

The Agenda of the Meeting is as follows:

AGENDA

ANNUAL STOCKHOLDERS' MEETING

To Be Streamed Live from the 4th Floor Conference Room
of Liberty Insurance Corporation, Jose Cojuangco and Sons Building,
119 de la Rosa Street, Legaspi Village, Makati City on the
28th day of June 2023 at 11:30 A.M.

CALL TO ORDER	—	The Chairman will call the meeting to order.
ATTENDANCE	—	The Secretary will report on the number of stockholders attending the meeting either in person, through videoconferencing or by proxy (in absentia).
CERTIFICATION OF QUORUM	—	The Secretary shall certify to the attendance of a sufficient number of stockholders of record to constitute a quorum.
NOTICE OF MEETING	—	The Secretary shall confirm that the Notice of Meeting and Proxy Form were disseminated to the stockholders of record the scheduled date of meeting in accordance with the requirement of the Revised Manual on Corporate Governance.
APPROVAL OF MINUTES	—	The stockholders will peruse, discuss and

ELECTION OF THE BOARD OF DIRECTORS —

The Members of the Board of Directors for 2023-2024 shall be elected.

APPOINTMENT OF EXTERNAL AUDITOR

The re-appointment of _____ shall be approved by the Board.

ADJOURNMENT —

Motion to Adjourn the meeting by any stockholder present during the meeting.

Cane Growers. He is the Vice President and Chief Operating Officer of CAT Realty Corporation and Tarlac Distillery Corporation. He is also the Chief Operating Officer of the following corporations: Jose Cojuangco and Sons, Inc., Tarlac Development Corporation, Luisita Golf and Country Club, Inc., JC Enterprises, Inc., Centenary Holdings, Inc., Central Luzon Cane Growers, Inc., Luisita Marketing Corporation and L.A. Cojuangco Foundation. Mr. Cojuangco attended the online Corporate Governance Seminar Program conducted by Risk, Opportunities, Assessment, and Management (ROAM), Inc. on 16 December 2022, from 1:00 PM to 5:00 P.M.

2. Enrique Robert C. Reyes

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Mr. Reyes graduated from the University of Asia and the Pacific with a Bachelor of Arts degree in Humanities with a Field of Specialization in Entrepreneurial Management. He was first elected a Director and Vice President of Liberty Insurance Corporation on 24 August 2011 and still holds the same positions today. He is also the Vice Chairman of the FEU- NRMF. He attended the online corporate governance seminar conducted by the Institute of Corporate Directors (ICD) on 25 November 2022, from 2:00 PM to 4:00 PM,

3. Maria Elena A. Cruz	67	<p>with the topic Disruptive Innovation Strategy.</p> <p>Mrs. Cruz received her Bachelor of Science degree in Commerce from Assumption College. She was elected Director of Liberty Insurance Corporation (LIC) in July 2005. She is presently a director and the Assistant Treasurer of LIC. Mrs. Cruz is the Chairperson of the Ninoy & Cory Aquino Foundation. She is not a director of other listed or non-listed corporations. She attended the online corporate governance seminar conducted by the Institute of Corporate Directors (ICD) on 25 November 2022, from 2:00 PM to 4:00 PM, with the topic Disruptive Innovation Strategy.</p>
4. Jaime C. Lopa	61	<p>Mr. Lopa obtained his Bachelor of Science degree in Agricultural Business from the University of the Philippines – Los Baños in 1983. He also earned a Master’s degree in Business Economics from the University of Asia and the Pacific in 2000. He was elected Director and Treasurer of Liberty Insurance Corporation on 1 December 2014 and holds the same positions to this day. He is the current President of WeSolve, Inc., and a Trustee of the following: Ninoy & Cory Aquino Foundation, CS Foundation and the Philippine Jesuit Prison Service Foundation, Inc. He was a former Executive Committee</p>

Institute for Asia and the Pacific, SGV & Co. and Ariva Academy. Mrs. Salvador assumed the position of First Vice President and General Manager of Liberty Insurance Corporation in October 1999. On February 24, 2016, she became the President and Member of its Board of Directors. She is the current President and a Member of the Board of Directors of LIC. Mrs. Salvador is not a director of other listed or non-listed corporations. She attended an online Corporate Governance Seminar Program conducted by Risk, Opportunities, Assessment, and Management (ROAM), Inc. on 16 December 2022, from 1:00 PM to 5:00 P.M.