

8 JUNE 2023

To the Board of Directors  
Liberty Insurance Corporation

**NOTICE OF MEETING**

Notice is hereby given that the regular meeting of the Board of Directors of **Liberty Insurance Corporation** will be held on **Wednesday, 28 June 2023**, with proceedings to be conducted virtually and streamed live via Zoom meeting at

**Join Zoom Meeting**

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

from the 4<sup>th</sup> 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