

Philippines
PLCName LIBERTY INSURANCE CORPORATION
StockCode
Expert Name
Sector
Year 2015
Date of Financial Year End 31/12/2015

		Source Document/ Location of Information	Yes / No	Point	REMARKS		
Level 2		Bonus Items					
A		Rights of shareholders					
A.1	Right to participate effectively in and vote in general shareholders meeting and should be informed of the rules, including voting procedures, that govern general shareholders meeting.						
A.1.1(B)	Does the company allow the use of secure electronic voting in absentia at the general meetings of shareholders?		N	0			
B		Equitable treatment of shareholders					
B.1	Notice of AGM						
B.1.1(B)	Does the company release its notice of AGM (with detailed agendas and explanatory circulars), as announced to the Exchange, at least 28 days before the date of the meeting?	Article 3, Section 3, By-laws	Y	1			
B.2	Insider trading and abusive self-dealing should be prohibited.						
B.2.1(B)	Does the company have a policy requiring directors / Commissioners and key officers to notify the Board or its delegate at least one day before they deal in the company shares?		N	0			
D		Disclosure and transparency					
D.1		Quality of Annual Report					
D.1.1(B)	Does the company disclose the Identity of advisers/consultants to the remuneration/compensation committee appointed by the board and whether they are deemed independent or they have declared any conflicts of interests?		N	0			
E		Responsibilities of the Board					
E.1	Board Competencies and Diversity						
E.1.1(B)	Does the company have at least one female independent director/commissioner?		N	0			
E.2	Nominating Committee						
E.2.1(B)	Does the Nominating Committee comprise entirely of independent directors/commissioners?		Y	1			

