

19 January 2021

The Board of Directors
Liberty Insurance Corporation

NOTICE OF MEETING

Dear Sir / Madam:

Happy New Year!

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Liberty Insurance Corporation will be held on **Wednesday, 27 January 2021**, with proceedings to be conducted virtually and streamed via Zoom meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/88226216493?pwd=TlE2NUdzQUhySlYxOThaNEw0M0dFUT09>

from the 4th 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