



Liberty Insurance Corporation

JCS Building, 119 Dela Rosa cor. C. Palanca Sts. Legaspi Village, Makati City
Tel. Nos. 819-19-61 to 66 • Fax Nos. 818-86-39 / 819-52-17
Website: www.libertyinsurance.com.ph

28 June 2021

To the Board of Directors
Liberty Insurance Corporation

NOTICE OF MEETING

Notice is hereby given that the regular monthly meeting of the Board of Directors of the **Liberty Insurance Corporation** will be held on **Wednesday, 21 July 2021**, immediately after the adjournment of the Annual Meeting of the Stockholders and the Organizational Meeting of the Board of Directors, with the proceedings to be conducted virtually and streamed live via

<https://us02web.zoom.us/j/81884280373?pwd=dUhTUjNOcTBaYmdQNjFBcHg2OVovUT09>

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

Very truly yours,

Original Signed
EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary