

17 November 2020

The Board of Directors
Liberty Insurance Corporation

NOTICE OF MEETING

To the Board Directors:

Notice is hereby given that the regular monthly meeting of the Board of Directors of the **Liberty Insurance Corporation** will be held on Wednesday, 25 November 2020, with the proceedings to be conducted virtually and streamed live via Zoom meeting at

<https://us02web.zoom.us/j/83388217854?pwd=UXIXYUpib2RINkVzbnViVFZqcTZtQT09>

from the 4th Floor Conference Room of Liberty Insurance Corporation, JCS Building, 119 de la Rosa Street corner C. Palanca, Jr. Streets, Legaspi Village, Makati City, Metro Manila, at 11:30 in the morning.

Very truly yours,

EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary