

18 January 2022

**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 the **Liberty Insurance Corporation** will be held on **Wednesday, 2 February 2022**, with proceedings to be conducted virtually and streamed live via Zoom meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/89683354399?pwd=YnowZmN1YWp6ZUIxd29Kd1JBU3JKZz09>

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