

12 March 2022

**To the Board of Directors
Liberty Insurance Corporation**

NOTICE OF MEETING

Greetings!

Notice is hereby given that the regular meeting of the Board of Directors of the **Liberty Insurance Corporation** will be held on **Wednesday, 30 March 2022**, with proceedings to be conducted virtually and streamed live via Zoom meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/83071555981?pwd=bDJIMmlna3ZJQThUM3pzdXIOY1g5UT09>

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