

2 May 2022

**NOTICE OF MEETING**

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

Greetings!

Notice is hereby given that the regular meeting of the Board of Directors of the **Liberty Insurance Corporation** will be held on **Wednesday, 25 May 2022**, 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 **Zoom Meeting** at

<https://us02web.zoom.us/j/82617434232?pwd=K312OU1iNW5ML0x0ZG1Oa0E4Q2hwdz09>

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,

**EUFROCINIO C. DE LA MERCED JR.**  
Corporate Secretary

