

May 19, 2023

To the Board of Directors and Stockholders

Notice is hereby given that the Annual Stockholder's Meeting of Liberty Insurance Corporation scheduled for May 31, 2023 is postponed to give more time for the Corporation to finish and submit reports in time for the meeting due to the fact that some officers and directors came from abroad recently as well as the continuing practice of personnel to exercise cautionary protocols brought about by the effects of the on-going COVID 19 Pandemic. The date of the new meeting will be scheduled on June 28, 2023 and will be announced to all concerned accordingly.

Very truly yours,

EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary

