

8 JUNE 2023

**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 **Liberty Insurance Corporation** will be held on **Wednesday, 28 June 2023**, with proceedings to be conducted virtually and streamed live via Zoom meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/82753761674?pwd=MHVXUkYwRjFKMi9mT2E5RXZseHZwUT09>

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

