

17 AUGUST 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, 30 August 2023**, with proceedings to be conducted virtually and streamed live via Zoom meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/84558752688?pwd=RUKxR0M1M3lXazdxVXcyemlydIQvUT09>

from the Executive Lounge of the Jose Cojuangco and Sons Building, 6th Floor 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

