



03 JULY 2024

**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, 24 July 2024**, with proceedings to be conducted both physically and virtually and streamed live via Zoom meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/87042770978?pwd=TBc00o5GPd8u1RP9qEigZsbhjbPQr1.1>

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,

Original Signed

EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary