



# Liberty Insurance Corporation

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#LiveWorryFree

10 February 2026

**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, 25 February 2026**, with proceedings to be conducted both physically and virtually and streamed live via Zoom meeting at

### **Join Zoom Meeting**

<https://us02web.zoom.us/join/edl?muid=8e5e4fa2-a98c-4e17-b11b-bf9fdff1d335>

Meeting ID: 867 4407 8380

Passcode: 935243

from the Executive Lounge of the Jose Cojuangco and Sons Building, 6<sup>th</sup> 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