

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, 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