

PLCName Philippines
StockCode LIBERTY INSURANCE CORPORATION
Expert Name 0
Sector
Year 2015
Date of Financial Year End 31/12/2015

Source Document/ Location of Information Yes / No Point REMARKS

B Equitable Treatment of Shareholders

B.1 Shares and voting rights

B.1.1	Do the company's ordinary or common shares have one vote for one share?	Article 3, Sec 7 , By-laws (Default)	Y	1			
B.1.2	Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?	The company has only one kind of share	Y	1			

B.2 Notice of AGM

B.2.1	Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?	AGM Minutes	Y	1			
B.2.2	Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?	Website Announcement	Y	1			
	Does the notice of AGM/circulars have the following details:						
B.2.3	Are the profiles of directors/commissioners (at least age, qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?	Notice of AGM / Company Website	Y	1			
B.2.4	Are the auditors seeking appointment/re-appointment clearly identified?	Agenda and Minutes of AGM	Y	1			
B.2.5	Has an explanation of the dividend policy been provided?		N	0			
B.2.6	Is the amount payable for final dividends disclosed?		N	0			
B.2.7	Documents required to be proxy/ Were the proxy documents made easily available?	Notice of Meeting with proxy form / Company Website	Y	1			

