

NOTICE TO NON-CONTROLLING SHAREHOLDERS

Notice is hereby given that **Liberty Insurance Corporation** will allow its non-controlling shareholders to submit the names of qualified candidates for election to the Company's Board of Directors during its Annual Stockholders' Meeting scheduled on 31 May 2017.

In accordance with the Company's By-Laws, to qualify as a director, at least ten (10) shares of stock of the Corporation shall stand in the nominee's name in the books at the time of his election.

You may submit the names of your candidates not later than **Friday, 26 May 2017**, through the "Contact Us" section of this website or email us at "info@libertyinsurance.com.ph".