

# LIBERTY INSURANCE CORPORATION

## ANNUAL STOCKHOLDERS' MEETING

27 May 2015

### BOARD OF DIRECTORS 2015-2016

#### Profiles of Nominees:

NAME	AGE	QUALIFICATIONS
1. Fernando C. Cojuangco	52	Mr. Cojuangco holds a Bachelor of Laws degree from the Ateneo de Manila University College of Law. He passed the Philippine Bar in 1989. He was elected as Chairman of the Board and President of Liberty Insurance Corporation on 24 August 2011. He is the Chairman of the Board, President and Treasurer of Agrikulto. He is The President and Chief Operating Officer of Central Azucarera de Tarlac. He is also the Chief Operating Officer of the following corporations: Jose Cojuangco and Sons, Inc., Tarlac Development Corporation and Luisita Golf and Country Club, Inc. Mr. Cojuangco is a Director of JC Enterprises, Inc., Centenary Holdings, Inc., Central Luzon Cane Growers, Inc. and Luisita Realty Corporation.
2. Enrique Robert C. Reyes	47	Mr. Reyes graduated from the University of Asia and the Pacific with a Bachelor of Arts degree in Humanities with a Field of Specialization in Entrepreneurial Management. He was elected as Vice President and Director of Liberty Insurance Corporation on 24 August 2011. He is currently the MIS Manager of Jose Cojuangco and Sons, Inc. He is also the Vice Chairman and Treasurer of FEU NRMF.

3. Maria Elena A. Cruz 59 Mrs. Cruz received her Bachelor of Science degree in Commerce from Assumption College. She was re-elected as Director of Liberty Insurance Corporation (LIC) in 2005. She is also the Executive Assistant to the President of LIC since 1997 and a Vice President of Jose Cojuangco and Sons, Inc. and JC Enterprises, Inc.
4. Christina C. Lopa 55 Ms. Lopa holds a Bachelor of Arts degree in Interdisciplinary Studies from the Ateneo de Manila University. She is currently a Member of the Board of Directors of Liberty Insurance Corporation. She is also the General Manager of Manlo Industrial Corp.
5. Luisita Immaculada Angeles Alexandra (LIAA) Cojuangco-Bautista 50 A doctor by profession, Mrs. Cojuangco-Bautista graduated from the College of Medicine and Surgery of the University of Sto. Tomas. She is a current Member of the Board of Directors of Liberty Insurance Corporation. She is also an Active Associate in the Department of Pediatrics of the Makati Medical Center.
6. Maria Ernestina C. Teopaco 45 Ms. Teopaco majored in AB Psychology at the De La Salle University. She became a Member of the Board of Directors of Liberty Insurance Corporation on 27 February 2013. She is also the Manager of the Administrative Department-HRAS of Jose Cojuangco and Sons, Inc.
7. Francisco Gamboa Jr. 71 Mr. Gamboa graduated from De La Salle University with a Bachelor of Science degree in LIACOM-Business Administration. He also holds an MBA from Columbia University. He has been a Director of Liberty Insurance Corporation (LIC) since 1972. He is an Independent Director of LIC and is currently the Chairman of its Audit Committee. He is also the President of Gamoca Estates, Inc.

8. Ramon V. Ocampo 62 Mr. Ocampo is a graduate of the Ateneo de Manila University with a degree in Interdisciplinary Studies. He also holds an MBA from the same university. He is currently an Independent Director of Liberty Insurance Corporation. Mr. Ocampo is the President of the following companies: Ephphatha, Inc. and Fox Express Foto, Inc.
9. Leonardo C. Guison III 54 Mr. Guison is a Doctor of Medicine who graduated from the UERMMMC. He holds a B.S. Biology degree from the Ateneo de Manila University. He also obtained Post Graduate Residencies in Surgery from the Medical City, St. Luke's Medical Center and the University of California, San Diego. He became a Member of the Board of Directors of Liberty Insurance Corporation on November 2011. He is an Independent Director of LIC. Mr. Guison is currently the Medical Director of the Medica Menta Pharmaceutica. He has been a Volunteer Physician at the Hospicio de San Jose for 30 years. He is also a Physician at the Sta. Teresita Hospital.
10. Carol Daisy P. Velsaco 65 Mrs. Velasco studied in both the University of the Philippines and the University of the East and graduated with a Bachelor of Science degree in Education. She took some masteral units in UE. She holds a Diploma in Theology and a Diploma in Biblical Studies from the Life Bible College in Sydney, Australia. She also holds a Diploma in Tourism from TAFE, Sydney, Australia. She was elected a Director of Liberty Insurance Corporation on 26 November 2014 and is an Independent Director thereof. Mrs. Velasco is a Senior Pastor of the Faith in Christ Fellowship.