

12 November 2024

**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, 27 November 2024**, with proceedings to be conducted both physically and virtually and streamed live via Zoom meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/81534545514?pwd=OvGfVbcQBIXSH8it9je1GUBbxzCsOm.1>

Meeting ID: 815 3454 5514

from the Executive Lounge of the Jose Cojuangco and Sons Building, 6th 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