

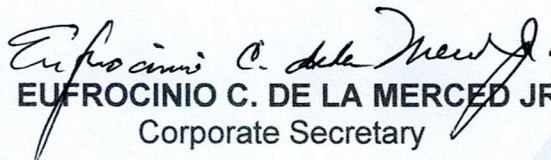
22 January 2025

**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, 05 February 2025**, with proceedings to be conducted at 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