



Liberty Insurance Corporation

JCS Building, 119 Dela Rosa cor. C. Palanca Sts. Legaspi Village, Makati City

Tel. Nos. 819-19-61 to 66 • Fax Nos. 818-86-39 / 819-52-17

Website: www.libertyinsurance.com.ph

30 June 2020

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 rescheduled for 22 July 2020.

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 **Sunday, 12 July 2020**, through the "Contact Us" section of this website or email us at "info@libertyinsurance.com.ph".