

July 1, 2020

To the Board of Directors:

NOTICE OF MEETING

Notice is hereby given that the regular monthly meeting of the Board of Directors of the **Liberty Insurance Corporation** will be held on **Wednesday, July 22, 2020**, immediately after the adjournment of the Annual Meeting of the Stockholders and the Organizational Meeting of the Board of Directors, with the proceedings to be conducted virtually and streamed live via <https://us02web.zoom.us/j/82521709748?pwd=R1ZWcy9tR2NRSFZNT2QwVjM0Y29pUT09> from the Executive Lounge, JCS Building, corner de la Rosa and C. Palanca, Jr. Streets, Legaspi Village, Makati City, Metro Manila, at 11:30 in the morning.

Very truly yours,

Original Signed
EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary