

17 August 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, 26 August 2020**, with the proceedings to be conducted virtually and streamed live via Zoom meeting at

<https://us02web.zoom.us/j/82839737997?pwd=QS9oNTA3SXZuV0g2eHNcUnNBd0xtdz09>

from the 4th Floor Conference Room of Liberty Insurance Corporation, JCS Building, 119 De la Rosa corner 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