



Liberty Insurance Corporation

ICS 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

November 4, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex

Roxas Boulevard, Metro Manila

To Whom It May Concern:

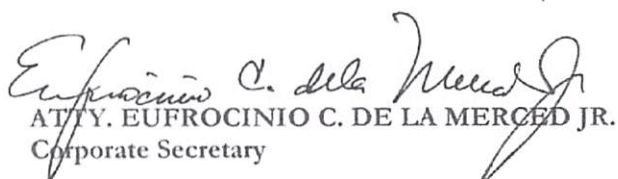
In compliance with the General Instructions provided in the General Information Sheet (GIS) for Stock Corporations, specifically under par. 4 which provides as follows:

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

We are attaching and submitting page 1 of the 2020 GIS as revised, showing the appointment of **Reyes Tacandong & Co.**, as the new **External Auditor**. These actions were made during the special board meeting of the corporation held last Friday, October 30, 2020 as part of the company's best practices under Good Corporate Governance and in compliance with Circular Letter No. 31-2005.

We hope the foregoing submission meets your kind and favorable consideration. Thank you.

Sincerely yours,


ATTY. EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary

RECEIVING
COPY

Service Offices:

Alabang
Tarlac City
San Fernando
Naga City
Cebu City
Bacolod City
Ilo-Ilo City
Cagayan de Oro City
Davao City
General Santos City

- Unit 103, Sycamore ARCS1, Victor Buencamino, Alabang, Muntinupa • Tel. No. 887-3663 • Telefax: 887-3654
- Unit 107-A LC Building McArthur Highway, San Roque, Tarlac City • Telefax: (045) 982-5497 • (045) 982-8449
- Room 205 Plaza Garcia Building, Mc Arthur Highway, Dolores San Fernando City, Pampanga • Telefax: (045) 435-0435
- Pavilion 1 Door # 6, Panganiban Drive, Naga City • Tel. No. (054) 475-6266
- Unit Nos. 4&5 G/F Dragon Home Inn No. 175 Gen. Echavez, St., Lorega, San Miguel, Cebu City • Tel. No. (032) 234-0070, Telefax: (032) 234-0078
- 2/F EL Court corner Lacson & 1st Streets, Bacolod City • Tel. No. (034) 433-0204
- Door # 2 Chiu Te Building corner Mabini Texas Sts., Ilo-Ilo City • Tel. No. (033) 333-3577 • Telefax (033) 333-3579
- 2/F Room 3 SN Dacuyan Bldg. Gomez-Velez Streets, Cagayan de Oro City • Telefax: (088) 856-2214
- Door # 7, Villa-Abrille Building II, J.P. Laurel Avenue, Davao City • Tel. No. (082) 226-8257 • (082) 303-5473
- 1st Floor V.A. Agri-Industrial Trading Corp. Bldg. National Highway cor. Doctor's Hospital Access Road, General Santos City • Tel. No. (083) 554-7431

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2020** Revised

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

| | | |
|--|---|---|
| CORPORATE NAME: <p align="center">LIBERTY INSURANCE CORPORATION</p> | | DATE REGISTERED: <p align="center">12/11/1953</p> |
| BUSINESS/TRADE NAME: <p align="center">LIBERTY INSURANCE CORPORATION</p> | | FISCAL YEAR END: <p align="center">December 31</p> |
| SEC REGISTRATION NUMBER: <p align="center">8370</p> | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-471-488-0000</p> |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Every 4th Wednesday of May</p> | | WEBSITE/URL ADDRESS: <p align="center">www.libertyinsurance.com.ph</p> |
| ACTUAL DATE OF ANNUAL MEETING: <p align="center">22-Jul-20</p> | | E-MAIL ADDRESS: <p align="center">info@libertyinsurance.com.ph</p> |
| COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">3rd Floor 119 JCSO Building, dela Rosa corner C. Palanca, Jr. Sts. Legaspi Village, Makati City</p> | | FAX NUMBER: <p align="center">(063)2-8195217</p> |
| COMPLETE BUSINESS ADDRESS: <p align="center">3rd Floor 119 JCSO Building, dela Rosa corner C. Palanca, Jr. Sts. Legaspi Village, Makati City</p> | | TELEPHONE NUMBER(S): <p align="center">0(63)2-819-1961 to 66</p> |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Reyes Tacandong & CO./Ms. Pamela Ann P. Escudro</p> | | SEC ACCREDITATION NUMBER (if applicable): <p align="center">0207-FR-3 (Group A)</p> |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">INSURANCE SEVICES</p> | INDUSTRY CLASSIFICATION: <p align="center">NON-LIFE INSURANCE</p> | GEOGRAPHICAL CODE: <p align="center">1229</p> |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| N/A | N/A | N/A |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| N/A | N/A | N/A |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY