



Liberty Insurance Corporation


JCS Building, 119 Dela Rosa cor. C. Paianca 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

May 11, 2021

To the Board of Directors and Stockholders:

Notice is hereby given that the Annual Stockholders' Meeting of Liberty Insurance Corporation scheduled for May 26, 2021 is postponed because of the unforeseen events brought about by the on-going COVID 19 Pandemic. The date of the new meeting will be announced once the same has been determined by the Board of Directors provided that the holding of the annual meeting on such date would no longer pose an unnecessary risk to the stockholders.

Very truly yours,


EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary

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, Muntinlupa • 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, McArthur Highway, Dolores San Fernando City, Pampanga • Telefax: (045) 435-0435
- Pavillion I Door # 6, Panganiban Drive, Naga City • Tel. No. (054) 473-6266
- 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 Lacon & 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 # 2, Villa-Abrille Building II, J.P. Laurel Avenue, Davao City • Tel. No. (082) 226-8257 • (082) 303-5473
- 3rd Floor, V.A. Agri-Industrial Trading Corp. Bldg, National Highway cor. Doctor's Hospital Access Road, General Santos City • Tel. No. (083) 554-7431