



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

AGENDA

ANNUAL STOCKHOLDERS' MEETING

LIBERTY INSURANCE CORPORATION

To Be Streamed Live from the 4th Floor Conference Room
of Liberty Insurance Corporation, Jose Cojuangco and Sons Building,
119 de la Rosa Street, Legaspi Village, Makati City on the
21st day of July 2021 at 11:30 A.M.

RATIONALE

- CALL TO ORDER — The Chairman will call the meeting to order.
- ATTENDANCE — The Secretary will report on the number of stockholders attending the meeting either in person, through videoconferencing or by proxy (in absentia).
- CERTIFICATION OF QUORUM — The Secretary shall certify to the attendance of a sufficient number of stockholders of record to constitute a quorum.
- NOTICE OF MEETING — The Secretary shall confirm that the Notice of Meeting and Proxy Form were disseminated to the stockholders of record **more than twenty-one (21) days before** the scheduled date of meeting in accordance with the requirements of the Revised Corporation Code. **Attached to the Notice of Meeting and Proxy Form are: (1) the Agenda for the Annual Stockholders' Meeting and (2) the Profiles of Nominated Directors.**
- APPROVAL OF MINUTES — The stockholders will peruse, discuss and approve the minutes of last year's Annual Stockholders' Meeting.
- ANNUAL REPORT — The Annual Report will be presented to the stockholders **for their review, questions and/or comments and approval.**
- RATIFICATION OF ACTS OF THE BOARD OF DIRECTORS — The Chairman will seek the ratification by the stockholders of all the acts/resolutions of the Board of Directors and Officers of the

Company during the previous year. **The stockholders shall vote by poll and the votes will be tabulated by the Secretary.**

- ELECTION OF THE BOARD OF DIRECTORS —

The Members of the Board of Directors for 2021-2022 shall be elected. **Stockholders shall be allowed to elect qualified directors individually. The stockholders shall vote by poll and their votes will be tabulated by the Secretary.**

- APPOINTMENT OF EXTERNAL AUDITOR —

The re-appointment of **Reyes Tacandong & Co. as the Corporation's external auditor for 2021-2022** shall be approved by the Board.

- ADJOURNMENT —

Motion to Adjourn the meeting by any stockholder present during the meeting.

