



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

13 September 2021

**To the Board of Directors
Liberty Insurance Corporation**

NOTICE OF MEETING

Notice is hereby given that the regular meeting of the Board of Directors of the **Liberty Insurance Corporation** will be held on **Wednesday, 29 September 2021**, with proceedings to be conducted virtually and streamed via Zoom meeting at **Join Zoom Meeting**.

<https://us02web.zoom.us/j/85073243429?pwd=djNCTGFwWFRuODYyQ1dPdHlFVG5XQT09>

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, Philippines, at 11:30 in the morning.

Very truly yours,


EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary