

PLCName Philippines
 StockCode LIBERTY INSURANCE CORPORATION
 Expert Name 0
 Sector
 Year 2019
 Date of Financial Year End 31/12/2019

Source Document/ Location of Information Yes / No Point

B Equitable Treatment of Shareholders

B.1 Shares and voting rights

B.1.1	Do the company's ordinary or common shares have one vote for one share?	By-Laws - Article III, Section 7	Y	1
B.1.2	Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?	The Company has only one kind of share (common).	N/A	1

B.2 Notice of AGM

B.2.1	Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?	Company Website - Agenda & Minutes of Annual Stockholders' Meeting	Y	1
B.2.2	Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?	Company Website - Notice of Annual Meeting of Stockholders & Proxy Form	Y	1
	Does the notice of AGM/circulars have the following details:			
B.2.3	Are the profiles of directors/commissioners (at least age, qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?	Company Website - Profiles of Nominated Directors	Y	1
B.2.4	Are the auditors seeking appointment/re-appointment clearly identified?	Company Website - Agenda & Minutes of Annual Stockholders' Meeting.	Y	1
B.2.5	Has an explanation of the dividend policy been provided?	Minutes of Regular Board Meeting	Y	1
B.2.6	Is the amount payable for final dividends disclosed?	Company Website - Agenda & Minutes of Annual Stockholders' Meeting.	Y	1
B.2.7	Documents required to be proxy/ Were the proxy documents made easily available?	Company Website - Notice of Annual Meeting of Stockholders & Proxy Form	Y	1

B.3

Insider trading and abusive self-dealing should be prohibited.

