
To All Stockholders:

Notice is hereby given that the Annual Meeting of the Stockholders of the [redacted] will be held on [redacted], with the proceedings conducted virtually and streamed live via

<https://us02web.zoom.us/j/81884280373?pwd=dUhTUjNOcTBaYmdQNjFBcHq2OVovUT09>

from the 4th floor conference room of Liberty Insurance Corporation, Rose Quenco and Sons Building, 100 de la Rosa Street, Legaspi Village, Makati City, Metro Manila, at [redacted], in the morning-

The Agenda of the Meeting is as follows:

- (- Call to Order
- /- Attendance
- +/- Certification of Quorum
- 4- Notice of Meeting
- 1- Approval of Minutes
- 2- Annual Report
- 3- Ratification of Acts of the Directors
- 5- Election of the Board of Directors
-)- Appointment of the Internal Auditor
- (, - Adjournment

The profiles of Nominee Directors are likewise attached for your reference-

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She was re-elected as Director of Liberty Insurance Corporation in July, 1981. She is also the Executive Assistant to the President of Liberty since 1983. Mrs. Simeon is the Chairperson of the Ninoy Aquino Foundation. She is not a director of a listed corporation.

4- Jaime Simeon - #opa

- 1) Mr. Simeon obtained his Bachelor of Science degree in Agricultural Business from the University of the Philippines in 1954. He also earned a Masters degree in Business Economics from the University of Asia and the Pacific in 1961. He attended a Corporate Governance Orientation Program on August 13, 1991. Mr. Simeon was elected Treasurer of Liberty Insurance Corporation on December 6, 1994 and holds the same position to this day. He is the current President of Solve, Inc. and a Trustee of the Ninoy Aquino Foundation. He was a former member

M' A from the same university- @e is currently an \$ndependent 4irector of #iberty \$nsurance !orporation- Mr- . campo is the 8resident of 6phphatha, \$nc- @e is also a director and officer of !atholic Travel, \$nc- Mr- . campo is not a director of a listed corporation-

5- #eonardo ! - Duison \$\$\$ 2,

Mathematics Department: of the East
University from (1987, , , - Mrs. Chiong
graduated with a Bachelor of Science Degree in
Mathematics, from the East
University in (1983, - She holds a Diploma in
Statistics from the University of the Philippines
and received her Master of Science in
Management degree from East University in
(1988, - Mrs. Chiong is also a Doctor of
Management Science (M.S.M.) from the
Technological Institute of the Philippines. She
was a delegate participant in various local and
international conferences, attended a long list
of professional and capacity building seminars
and served as a Resource Speaker in a host of
other local and foreign fora. Mrs. Chiong
became a Member of the Board of Directors of
Liberty Insurance Corporation on (15 August
(1990, - She is not a director of a listed
corporation.

(- Josefina M. Salvador

20