

# ANNUAL STOCKHOLDERS' MEETING

2. Enrique Robert C. Reyes      51      Mr. Reyes graduated from the University

Pediatrics of the Makati Medical Center. Mrs. Cojuangco-Bautista is not a director of a listed corporation.

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| 6. Maria Ernestina C. Teopaco | 49 | Ms. Teopaco majored in AB Psychology at the De La Salle University. She became a Member of the Board of Directors of Liberty Insurance Corporation on 27 February 2013. She was the Manager of the Administrative Department-HRAS of Jose Cojuangco and Sons, Inc. Ms. Teopaco is not a director of a listed corporation.   |
| 7. Ramon V. Ocampo            | 65 | Mr. Ocampo is a graduate of the Ateneo de Manila University with a degree in Interdisciplinary Studies. He also obtained an MBA from the same university. He is currently an Independent Director of Liberty Insurance Corporation. Mr. Ocampo is the President of Ephphatha, Inc. He is also a director and officer of Catholic Travel, Inc. Mr. Ocampo is not a director of a listed corporation.   |
| 8. Leonardo C. Guison III     | 58 | Mr. Guison is a Doctor of Medicine who graduated from the UERM-MMC. He holds a B.S. Biology degree from the Ateneo de Manila University. He also obtained Post Graduate Residencies in Surgery from the Medical City, St. Luke's Medical Center and the University of California, San Diego. He became a Member of the Board of Directors of Liberty Insurance Corporation on 23 November 2011. He is an Independent Director of LIC. Mr. Guison is currently the Medical Director of the Medicamenta Pharmacea de San Lucas. He has been a Volunteer Physician at the Hospicio de San Jose for 30 years. He is also a Physician at the Sta. Teresita General Hospital. Mr. Guison is not a director of a listed corporation. |

