

AGENDA

ANNUAL STOCKHOLDERS' MEETING

To Be Conducted Virtually and Streamed Live from the Executive Lounge,
6th Floor Jose Cojuangco and Sons Building,
119 de la Rosa Street, Legaspi Village, Makati City
On the 22nd day of July 2020 at 11:30 A.M.

- 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.

- ELECTION OF THE BOARD OF DIRECTORS - The Members of the Board of Directors for 2020-2021 shall be elected.

- APPOINTMENT OF EXTERNAL AUDITOR - The _____ of _____ shall be approved by the Board.

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

LIBERTY INSURANCE CORPORATION

22 July 2020

BOARD OF DIRECTORS 2020-2021

Management. He was elected as Vice President and Director of Liberty Insurance Corporation on 24 August 2011. He is also the Vice Chairman of the FEU-NRMF. Mr. Reyes is not a director of a listed corporation.

3. Maria Elena A. Cruz 64 Mrs. Cruz received her Bachelor of Science degree in Commerce from Assumption College. She was re-elected as Director of Liberty Insurance Corporation (LIC) in July 2005. She is also the Executive Assistant to the President of LIC since 1997. Mrs. Cruz is the Chairperson of the Ninoy & Cory Aquino Foundation. She is not a director of a listed corporation.

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

66 Mr. Ocampo is a graduate of the Ateneo de Manila University with a degree in Interdisciplinary Studies. He also obtained

February 24, 2016, she became the President of LIC and a Member of its Board of Directors. Mrs. Salvador is not a director of a listed corporation.

MINUTES
OF THE

ANNUAL MEETING OF THE STOCKHOLDERS OF THE

CONDUCTED VIRTUALLY AND STREAMED LIVE
FROM THE EXECUTIVE LOUNGE, JCS BUILDING
CORNER DELA ROSA & C. PALANCA JR. STS., LEGASPI VILLAGE
MAKATI CITY, ON THE 22ND

TOTAL **2,312,768**

GRAND TOTAL **2,592,840**

The Secretary, Mr. Eufrocinio C. de la Merced Jr., announced the existence of a quorum after determining that there was a gran(ayl8)-158(g)-4(h)6(r)-4(a)4(

C. Guison III moved, duly seconded by Mrs. Carol Daisy P. Velasco, that

Cochico, for the ratification and approval of all such resolutions and/or acts. The motion was unanimously carried.

The next item in the agenda was the election of the new directors for

an equal number of votes. The votes having been so cast, the said nominees were then declared by the Chairman as the duly elected directors of the Corporation who will hold office for a term of one (1) year and until the election and qualification of their successors.

The next order of business was the appointment of the External Auditor of the Corporation. Upon motion of Mr. Jaime Simeon C. Lopa, duly seconded by Mrs. LIAA Cojuangco-Bautista, the stockholders appointed the accounting firm of Sycip Gorres Velayo & Co. as the External Auditor of the Corporation for the Fiscal Year 2020-2021.

There being no further business to transact, the meeting was, upon motion of Mrs. Maria Elena A. Cruz, and duly seconded by Mr. Jaime Simeon C. Lopa, adjourned.

Chairman

ATTEST:

Assistant Secretary