

REPORT ON ANNUAL STOCKHOLDERS' MEETING 2022

To the Stockholders:

Please be advised that today, **25 May 2022**, Meeting was conducted virtually and streamed live via Zoom Meeting from the 4th Floor Conference Room of Liberty Insurance Corporation, Jose Cojuangco and Sons Building, corner de la Rosa and C. Palanca Jr. Streets, Legaspi Village, Makati City at 11:30 A.M.

With **3,448,892** or **96.69%** of the stockholders of record represented in person, through videoconferencing or by proxy, the Secretary, Mr. Eufrocinio C. de la Merced Jr., announced the

