

# LIBERTY INSURANCE CORPORATION

## ANNUAL STOCKHOLDERS' MEETING

23 May 2018

### BOARD OF DIRECTORS 2018-2019

#### Profiles of Nominated Directors for Election:

NAME	AGE	QUALIFICATIONS
1. Fernando C. Cojuangco	54	Mr. Cojuangco is a lawyer who holds a Bachelor of Laws degree from the Ateneo de Manila University College of Law. He passed the Philippine Bar in 1989. He holds a Bachelor of Arts degree in Economics from the University of California and is a member of the <i>Omicron Delta Epsilon Honors Society</i> . He was elected as Chairman of the Board and President of Liberty Insurance Corporation (LIC) on 24 August 2011. He is currently the Chairman of the Board of LIC. He is the President and Chief Operating Officer of Central Azucarera de Tarlac, a listed corporation. He is likewise the President and Chief Operating Officer of Luisita Land Corporation. He is the Chairman of the Board and President of Agrikulto and Central Luzon Cane Growers. He is the Vice President and Chief Operating Officer of CAT Realty Corporation and Tarlac Distillery Corporation. He is also the Chief Operating Officer of the following corporations: Jose Cojuangco and Sons, Inc., Tarlac Development Corporation, Luisita Golf and Country Club, Inc., JC Enterprises, Inc., Centenary Holdings, Inc., Central Luzon Cane Growers, Inc., Luisita Marketing Corporation and L.A. Cojuangco Foundation.

2. Enrique Robert C. Reyes 50 Mr. Reyes graduated from the University of Asia and the Pacific with a Bachelor of Arts degree in Humanities with a Field of Specialization in Entrepreneurial 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 62 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.
  
4. Jaime C. Lopa 56 Mr. Lopa obtained his Bachelor of Science degree in Agricultural Business from the University of the Philippines – Los Baños in 1983. He also earned a Masters degree in Business Economics from the University of Asia and the Pacific in 2000. He attended a Corporate Governance Orientation Program on August 27, 2015. Mr. Lopa was elected Treasurer of Liberty Insurance Corporation on December 1, 2014 and holds the same position to this day. He is the current President of WeSolve, Inc. and a Trustee of the Ninoy & Cory Aquino Foundation. He was a former ExCom Member of Central Azucarera de Tarlac and a former Director of Luisita Realty Corporation. Mr. Lopa is not a director of a listed corporation.
  
5. Luisita Immaculada Angeles Alexandra (LIAA) Cojuangco-Bautista 53 A doctor by profession, Mrs. Cojuangco-Bautista graduated from the College of Medicine and Surgery of the University of Sto. Tomas. She was elected a Member of the Board of Directors of Liberty Insurance Corporation on June 2003. She is also a Pediatrician at the Department of

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

6. Maria Ernestina C. Teopaco 48 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. Francisco Gamboa Jr. 74 Mr. Gamboa graduated from De La Salle College with a Bachelor of Science degree in Business Administration, *Summa Cum Laude*. He also holds an MBA from Columbia University. He has been a Director of Liberty Insurance Corporation (LIC) since April 1971. He is currently the Chairman of its Audit Committee. He is the President of Gamoca Estate, Inc. and Purgam, Inc. He is also the Treasurer of Frante Corp. Mr. Gamboa is not a director of a listed corporation.
8. Ramon V. Ocampo 64 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. 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.
9. Leonardo C. Guison III 57 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. 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.

10. Carol Daisy P. Velasco 68 Mrs. Velasco studied in both the University of the Philippines and the University of the East and graduated with a Bachelor of Science degree in Education. She took some masteral units in UE. She holds a Diploma in Theology and a Diploma in Biblical Studies from the Life Bible College in Sydney, Australia. She also obtained a Diploma in Tourism from TAFE, Sydney, Australia. She was elected a Director of Liberty Insurance Corporation on 26 November 2014. Mrs. Velasco is a Senior Pastor of the Faith in Christ Fellowship. She is not a director of a listed corporation.
11. Josefina M. Salvador 58 Mrs. Salvador is a Certified Public Accountant who graduated with a Bachelor of Science degree in Accounting from the Polytechnic University of the Philippines in 1980. She is a member of the Philippine Institute of Certified Public Accountants. She has attended various courses conducted by the Insurance Institute for Asia and the Pacific, SGV & Co. and Ariva Academy. Mrs. Salvador assumed the position of First Vice President and General Manager of Liberty Insurance Corporation on October 1999. On 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.