

COVER SHEET

1 4 7 8 2
S.E.C. Registration Number

L I B E R T Y F L O U R M I L L S , I N C.

(Company's Full Name)

L I B E R T Y B L D G . 8 3 5 A . A R N A I Z A V E .
M A K A T I C I T Y
(Business Address: No. Street City/Town/Province)

Atty. MICHAEL JOHN TANTOCO, JR.
Contact Person

8898677
Company telephone Number

1 2 3 1
Month Day
Fiscal Year

CERTIFICATION

0 5 3 0
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number
Document I.D.

LCU
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.



CERTIFICATION

This is to certify the attendance of the following directors of **LIBERTY FLOUR MILLS, INC.** for the year 2018:

| NAME | NUMBER OF MEETINGS WITHIN TERM OF OFFICE | NUMBER OF MEETINGS ATTENDED |
|---------------------|--|-----------------------------------|
| William Carlos Uy | 14 | 14 |
| Jose Ma. S. Lopez | 14 | 14 |
| John Carlos Uy | 14 | 14 |
| William Ang | 14 | 14 |
| Vicente Vargas | 14 | 14 |
| Jesus Jalandoni Jr. | 13 | 14 |
| David Ng | 12 | 14 |
| Sandra Judy Uy | 14 | 14 |
| Daniel R. Maramba | 14 | 14 |
| Jose A. Feria Jr. | 14 | 14 |
| Jose S. Jalandoni | 14 | 14 |

This certification is issued in compliance with the Code of Corporate Governance.

Makati City, January 08, 2019.


WILLIAM CARLOS UY
Chairman/President

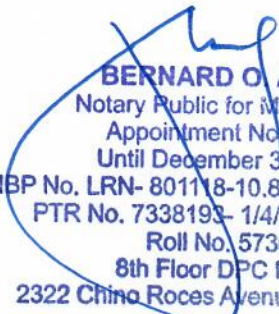

VICENTE S. VARGAS
Corporate Secretary

THE INSTRUMENT/DOCUMENT was personally subscribed and sworn to by the affiants before me this 21 JAN day of January 2019, in Makati City. Affiants who are personally known to me avowed under penalty of law to the whole truth of the contents of the foregoing document/instrument, and exhibited the following evidence of identity:

| Name | Identification Document Presented | ID Number |
|-------------------|-----------------------------------|--------------|
| WILLIAM CARLOS UY | Social Security System ID | 03-0842644-1 |
| VICENTE S. VARGAS | Social Security System ID | 03-5142687-0 |

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal on the date and place first above written.

Doc. No. 332
Page No. 68
Book No. 111
Series of 2019.


BERNARD O. ABAD
Notary Public for Makati City
Appointment No. M-03
Until December 31, 2019
IBP No. LRN- 801118-10.810-Quezon City
PTR No. 7338193- 1/4/2019- Makati
Roll No. 57306
8th Floor DPC Place
2322 Chino Roces Avenue, Makati City