

COVER SHEET

										1	4	7	8	2
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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	.				
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(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	.		
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(Business Address: No. Street City/Town/Province)

Atty. MICHAEL JOHN TANTOCO, JR.
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Contact Person

8898677

Company telephone Number

1	2	3	1
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Month Day

Fiscal Year

CERTIFICATION

0	5	3	0
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Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES)
City of Makati) S.S.



CERTIFICATION

I, **JOSE S. JALANDONI**, of legal age, Filipino and with postal address at Liberty Building, 835 A. Arnaiz Ave., Makati City, hereby certify that:

1. I am the Compliance Officer of Liberty Flour Mills, Inc., (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with office address at Liberty Building, 835 A. Arnaiz Ave., Makati City.
2. As such, I monitor compliance with the provisions and requirements of the Code of Corporate Governance (the "Code") and the Corporation's Manual on Corporate Governance (the "Manual").
3. For the year 2018, the Corporation has substantially complied with the mandatory requirements and provisions of the Code and the Manual except for the following items for which the Corporation has the corresponding explanation/reason:

Provision/Requirement	Explanation/Reason
Professional Development Program for employees and officers and succession plan for senior management	Considering the size of the Corporation, it is impracticable to design a professional development program for its employees and officers. The Corporation, however, ensures that its employees and officers are kept updated in their respective fields.

4. This certification is being executed for the purpose of complying with the requirements of the Securities and Exchange Commission and/or for whatever legal purpose this may serve.

Makati City, 08 January 2019.

Noted by:


WILLIAM CARLOS UY
Chairman/President

JOSE S. JALANDONI
Compliance Officer

THIS INSTRUMENT/DOCUMENT was personally subscribed and sworn to by the affiant before me this 21 day of JAN 2019, in Makati City. Affiant, who is personally known to me avowed under penalty of law to the whole truth of the contents of the foregoing document/instrument, and exhibited his Social Security System ID No. 33-5508978-6.

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

Doc. No. 331
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- 801118-10.8.10-Quezon City
PTR No. 7338193- 1/4/2019- Makati
Roll No. 57306
8th Floor DPC Place
2322 Chino Roces Avenue, Makati City