

# COVER SHEET

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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.**

Contact Person

**8898677**

Company telephone Number

1	2	3	1
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Month      Day

Fiscal Year

FORM 17-C

0	5	2	9
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Month      Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

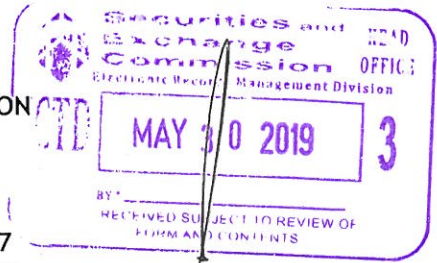
STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



- 1. **May 29, 2019**  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **14782**    3. BIR Tax Identification No. **000-128-846-000**
- 4. **LIBERTY FLOUR MILLS, INC.**  
Exact name of issuer as specified in its charter
- 5. ....  (SEC Use Only)  
  
Province, country or other jurisdiction of incorporation    Industry Classification Code:
- 7. **Liberty Building, 835 A. Arnaiz Avenue, Makati City**    **1200**  
Address of principal office    Postal Code
- 8. **(632) 892 5011**  
Issuer's telephone number, including area code
- 9. ....  
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common</b>	<b>150,000,000</b>

11. Indicate the item numbers reported herein:    **Item 4 & 9**

#### Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

##### 1. Election of Directors

During the annual stockholders' meeting of the Corporation held today, the stockholders elected the following directors, namely:

William Carlos Uy  
Jose Ma. S. Lopez  
John Carlos Uy  
William Ang  
Vicente S. Vargas  
Jesus Jalandoni, Jr.  
David Ng\*  
Sandra Judy Uy  
Daniel R. Maramba  
Jose A. Feria Jr.\*  
Jose S. Jalandoni

\*Independent Directors

##### 2. Election of Officers

During the Organizational Meeting of the Board of Directors of the Corporation held after the above-said annual stockholders' meeting, the Board of Directors elected the following senior officers of the Corporation, namely:

William Carlos Uy	Chairman/President
Jose Ma. S. Lopez	Senior Vice President/Treasurer
Sandra Judy Uy	Senior Vice President-Manufacturing
Vicente S. Vargas	Corporate Secretary

The following were also elected as members of the Executive Committee:

William Carlos Uy  
Jose Ma. S. Lopez  
Sandra Judy Uy

In addition, the Board also reconstituted the following Board Committees and appointed the members thereof as follows:

Audit Committee	David Ng, Chairman Jose A. Feria Jr., Member Jose S. Jalandoni, Member
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Nominations Committee	Jose A. Feria Jr., Chairman Vicente S. Vargas, Member John Carlos Uy, Member
Compensation and Remunerations Committee	David Ng, Chairman Jose Ma. S. Lopez, Member William Ang, Member
Risk Oversight	Jose A. Feria Jr., Chairman David Ng, Member William Ang, Member

**Item 9. Other Events**

**Appointment of External Auditor**

The retention of the services of Sycip Gorres Velayo & Co. as External Auditors of the corporation.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Liberty Flour Mills, Inc.  
Issuer

May 29, 2019  
Date

  
MA. ELISA G. LEDESMA  
Asst. Corporate Secretary