

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 6 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **14782**
3. BIR Tax Identification No. **000-128-846**
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** **1229**
Address of principal office Postal Code
8. **(02) 88925011**
Issuer's telephone number, including area code
9. **N/A**
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
COMMON	150,000,000

11. Indicate the item numbers reported herein: **Item 9. Annual Stockholders' Meeting**

At a meeting held on March 20, 2024, the Board of Directors approved the setting of the Annual Stockholders Meeting on May 29, 2024 at 2:00 in the afternoon. The meeting shall be held virtually through remote communication.

The Agenda for the meeting shall be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 2023 Annual Stockholders' Meeting
4. Annual Report of the President and Chairman of the Board
5. Amendment to Article Second (Secondary Purpose and Incidental Purpose), Article Third (Principal Office Address), and Article Fourth (Term of Corporate Existence)
6. Ratification of all Acts and Proceedings of the Board of Directors and Corporate Officers
7. Election of Directors
8. Appointment of the External Auditor


- 9. Other Matters
- 10. Adjournment

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

06 May 2024
Date


MARIA ELISA G. LEDESMA
Compliance Officer & Assistant Corporate Secretary