

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. **26 MARCH 2025**  
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
<b>COMMON</b>	<b>150,000,000</b>

11. Indicate the item numbers reported herein: **Item 9. Approval of Financial Statements and Annual Stockholders' Meeting**

**Approval of the Audited Financial Statements**

At a meeting held on March 26, 2025, the Board of Directors approved the Audited Financial Statements for the December 31, 2024 calendar year, as reviewed and audited by Sycip, Gorres, Velayo & Company.

**2025 Annual Stockholders' Meeting**

At a meeting held on March 26, 2025, the Board of Directors approved the setting of the Annual Stockholders' Meeting on May 28, 2025 at 4:00 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 2024 Annual Stockholders' Meeting
4. Annual Report of the President and Chairman of the Board
5. Ratification of all Acts and Proceedings of the Board of Directors and Corporate Officers
6. Election of Directors
7. Appoint of the External Auditor
8. Approval of 10% Profit Sharing for the Directors and Corporate Officers.
9. Other Matters
10. Adjournment

*[Signature page follows]*

## 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

**26 March 2025**  
Date

  
**MICHAEL JOHN A. TANTOCO JR.**  
*Company Information Officer*