

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 16, 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
COMMON	150,000,000

11. Indicate the item numbers reported herein: **Item 9. Postponement of the Annual Stockholders' Meeting, Creation of a Divestiture Committee, and Declaration of Cash Dividends**

Further Postponement of Annual Stockholders' Meeting

At a meeting of the Board of Directors held on May 16, 2025, the Board approved the further postponement of the Annual Stockholders' Meeting to August 27, 2025.

The reason for the postponement is due to the following:

1. Provide the Nominating and Election Committee (Nomelec) additional time to thoroughly screen, finalize, determine qualifications and address several important matters regarding the candidates for the 2025 election of directors. The committee needs further time to discuss and evaluate the qualifications and disqualifications of directors to ensure that all decisions are made with due diligence and in the best interest of the Corporation.

2. Provide more time to comply with the reportorial requirements and provide more time to ensure compliance with the distribution of the meeting materials to the stockholders (including the 2nd Quarter Form 17-Q); and
3. Unavailability of important and necessary documents to be prepared by June 25, 2025.

Creation of the Divestiture Committee

The Board approved the creation of a *Divestiture Committee* which is tasked with the conduct of a thorough inventory, due diligence, and analysis of all assets of the Company (that may or may not include the Flour Milling Business), to identify potential assets to be disposed of, soliciting and/or evaluating potential buyers, and assessing the financial impact on the Company.

The Members of the Divestiture Committee are the following:

1. John Carlos Uy
2. Jose Ma. S. Lopez
3. William L. Ang
4. Jose S. Jalandoni
5. Philip S. Huang
6. Willy G. Ng

Declaration of Cash Dividends

The Board of Directors passed and adopted a resolution for the declaration of a total cash dividend of Three Hundred Million Pesos (PhP300,000,000.00) or Two Pesos (PhP2.00) per share, with a record date of June 6, 2025 and a payment date of July 2, 2025.

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

16 May 2025
Date


MICHAEL JOHN A. TANTOCO JR.
Corporate Information Officer