

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. Date of Report (Date of earliest event reported)
Jul 29, 2025
2. SEC Identification Number
14782
3. BIR Tax Identification No.
000-128-846
4. Exact name of issuer as specified in its charter
LIBERTY FLOUR MILLS, INC.
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
LIBERTY BUILDING, 835 A. ARNAIZ AVENUE, MAKATI CITY
Postal Code
1229
8. Issuer's telephone number, including area code
(02) 88925011
9. Former name or former address, if changed since last report
N/A
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
9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Liberty Flour Mills, Inc. LFM

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Amendment to the Disclosure to update the record date to align with previous disclosures of the Company.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	May 16, 2025
Date of Stockholders' Meeting	Aug 27, 2025
Time	4:00pm
Venue	Through videoconferencing.
Record Date	Jul 30, 2025
Agenda	<p>The agenda for the meeting shall be as follows:</p> <ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the 2024 Annual Stockholders' Meeting4. Annual Report of the President and Chairman of the Board5. Ratification of all Acts and Proceedings of the Board of Directors and Corporate Officers6. Election of Directors7. Appoint of the External Auditor8. Approval of 10% Profit Sharing for the Directors and Corporate Officers.9. Amendment to the Articles of Incorporation: Reduction of Directors10. Amendment of the By-Laws: Change of Annual Meeting date to the Last Wednesday of July.11. Other Matters12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This disclosure is being made to align all amendments to the Notice of the Annual Stockholders' Meeting that have been made.

In particular, this is to correct the Amendment 3 (with Disclosure No. - C05289-2025), which does not provide for the record date, despite a previous amendment (Disclosure No - C05126-2025) providing for the record date.

In sum, the amendments are as follows:

1. Disclosure No - C03539-2025 - Postponement of the Annual Stockholders' Meeting to August 27, 2025
2. Disclosure No - C04575-2025 - Inclusion of Amendment of the Articles of Incorporation as among the agenda items.
3. Disclosure No - C05126-2025 - Indication of the July 30, 2025 Record Date
4. Disclosure No - C05289-2025 - Inclusion of the Amendment to the By-Laws as among the agenda items.

Filed on behalf by:

Name	Michael John Jr. Tantoco
Designation	Company Information Officer