C05086-2026

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 3, 2026
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
   0288925011
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

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
Annual Stockholders' Meeting Date
Background/Description of the Disclosure
Setting and Determination of the details for the Annual Stockholders' Meeting This disclosure is being amended to reflect the changes to the Annual Stockholders' Meeting date further to the postponement approved by the board of Directors at a meeting held on July 3, 2026.

Type of Meeting

- (selected) Annual
- Special

Date of Approval by Board of Directors	Jul 3, 2026
Date of Stockholders' Meeting	Sep 23, 2026
Time	4:00pm
Venue	Through videoconferencing
Record Date	TBA
Agenda	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 2025 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. Open Forum 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
The annual stockholders' meeting shall be held through remote communication. The relevant procedure for registration and participation shall be contained in the information statement.

Filed on behalf by:

Name	Michael John Jr. Tantoco
Designation	Company Information Officer

COVER SHEET

S.E.C. Registration Number

1 4 7 8 2

Company Name

L I B E R T Y F L O U R M I L L S , I N C .

Principal Office (No./ Street/Barangay/ City / Town / Province)

L I B E R T Y B U I L D I N G 8 3 5 A A R N A I Z
A V E N U E L E G A S P I V I L L A G E
M A K A T I C I T Y

Contact Person	Company's Telephone Number/s
MA. ELISA G. LEDESMA	88898677

Month / Day Of Fiscal Year	FORM TYPE	Month / Day Of Annual Meeting
1 2 / 3 1	**17-C**	0 8 / 2 7

Secondary License (if Applicable)

Department Requiring this Document

Amended Articles

Number/Section

Total Amount of Borrowings

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **July 3, 2026**
   Date of Report (Date of earliest event reported)

2. **14782**
   SEC Identification Number

3. **000-128-846**
   BIR Tax Identification No.

4. **LIBERTY FLOUR MILLS, INC.**
   Exact name of issuer as specified in its charter

5. **METRO MANILA**
   Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
   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.**

<u>Postponement of the Annual Stockholders' Meeting and Approval of the Revised Nominations and Proxy Validation Procedure</u>

At a meeting of the Board of Directors of Liberty Flour Mills, Inc. held on July 3, 2026, the Board approved the postponement of the Corporation's 2026 Annual Stockholders' Meeting from July 29, 2026 to September 23, 2026.

The postponement was approved to allow the Corporation sufficient time to finalize a report intended to be presented to the shareholders during the 2026 Annual Stockholders' Meeting. The report covers matters which the Corporation considers important and relevant for the awareness and consideration of its shareholders and stakeholders in connection with the affairs, operations, and direction of the Corporation.

In view of the postponement of the 2026 Annual Stockholders' Meeting, the Board likewise approved the revision of the Corporation's nominations and proxy validation procedures. The revised procedures amend the relevant dates, timelines, documentary requirements, submission procedures, and validation rules to align the same with the new date of the 2026 Annual Stockholders' Meeting.

The Board further resolved that all nominations, proxies, authorizations, forms, certifications, acceptances, and other submissions made pursuant to the previous nominations and proxy validation procedures shall no longer be considered valid or effective for purposes of the postponed 2026 Annual Stockholders' Meeting. Accordingly, shareholders who intend to nominate candidates for election to the Board of Directors, submit proxies, issue authorizations, or make related submissions for purposes of the postponed 2026 Annual Stockholders' Meeting shall be required to submit new and updated documents in accordance with the revised nominations and proxy validation procedures, including the new timelines, requirements, and manner of submission set forth therein.

The Corporate Secretary and/or the Assistant Corporate Secretary were authorized and directed to cause the dissemination of the revised nominations and proxy validation procedures to the shareholders of the Corporation, and to take such steps as may be necessary or appropriate to inform the shareholders of the postponement of the 2026 Annual Stockholders' Meeting, the adoption of the revised procedures, and the requirement to make new submissions in accordance therewith.

The Corporation shall make the appropriate filings and disclosures in relation to the foregoing, as may be required under applicable laws, rules, and regulations.

<u>Promotion of Marie L. Quizon as AVP for Operations and Junaila Mendoza as AVP for Finance</u>

At a meeting held on July 3, 2026 the Board approved the promotion of Marie L. Quizon to Vice President for Operations; and the promotion of Junaila Mendoza as AVP for Finance.

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

July 3, 2026
Date

MICHAEL JOHN A. TANTOCO JR.
Company Information Officer

C05085-2026

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 3, 2026
2. SEC Identification Number
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   (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

Liberty Flour Mills, Inc.
LFM

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of the Annual Stockholders' Meeting

Background/Description of the Disclosure

At a meeting of the Board of Directors of Liberty Flour Mills, Inc. held on July 3, 2026, the Board approved the postponement of the Corporation's 2026 Annual Stockholders' Meeting from July 29, 2026 to September 23, 2026.

The postponement was approved to allow the Corporation sufficient time to finalize a report intended to be presented to the shareholders during the 2026 Annual Stockholders' Meeting. The report covers matters which the Corporation considers important and relevant for the awareness and consideration of its shareholders and stakeholders in connection with the affairs, operations, and direction of the Corporation.

In view of the postponement of the 2026 Annual Stockholders' Meeting, the Board likewise approved the revision of the Corporation's nominations and proxy validation procedures. The revised procedures amend the relevant dates, timelines, documentary requirements, submission procedures, and validation rules to align the same with the new date of the 2026 Annual Stockholders' Meeting.

The Board further resolved that all nominations, proxies, authorizations, forms, certifications, acceptances, and other submissions made pursuant to the previous nominations and proxy validation procedures shall no longer be considered valid or effective for purposes of the postponed 2026 Annual Stockholders' Meeting. Accordingly, shareholders who intend to nominate candidates for election to the Board of Directors, submit proxies, issue authorizations, or make related submissions for purposes of the postponed 2026 Annual Stockholders' Meeting shall be required to submit new and updated documents in accordance with the revised nominations and proxy validation procedures, including the new timelines, requirements, and manner of submission set forth therein.

The Corporate Secretary and/or the Assistant Corporate Secretary were authorized and directed to cause the dissemination of the revised nominations and proxy validation procedures to the shareholders of the Corporation, and to take such steps as may be necessary or appropriate to inform the shareholders of the postponement of the 2026 Annual Stockholders' Meeting, the adoption of the revised procedures, and the requirement to make new submissions in accordance therewith.

The Corporation shall make the appropriate filings and disclosures in relation to the foregoing, as may be required under applicable laws, rules, and regulations.

Date of Approval by Board of Directors	Jul 3, 2026
Date of Stockholders' Meeting (as provided in the By-Laws)	Last Wednesday of July (July 29, 2026)

Reason(s) for postponement

The postponement was approved to allow the Corporation sufficient time to finalize a report intended to be presented to the shareholders during the 2026 Annual Stockholders' Meeting. The report covers matters which the Corporation considers important and relevant for the awareness and consideration of its shareholders and stakeholders in connection with the affairs, operations, and direction of the Corporation.
Other Relevant Information
Attached is the SEC Form 17-C We also wish to reiterate and inform all stockholders that all nominations, proxies, authorizations, forms, certifications, acceptances, and other submissions made pursuant to the previous nominations and proxy validation procedures shall no longer be considered valid or effective for purposes of the postponed 2026 Annual Stockholders' Meeting. Accordingly, shareholders who intend to nominate candidates for election to the Board of Directors, submit proxies, issue authorizations, or make related submissions for purposes of the postponed 2026 Annual Stockholders' Meeting shall be required to submit new and updated documents in accordance with the revised nominations and proxy validation procedures, including the new timelines, requirements, and manner of submission set forth therein.

Filed on behalf by:

Name	Michael John Jr. Tantoco
Designation	Company Information Officer