

Fwd: LBC EXPRESS HOLDINGS, INC._SEC Form 17-C_7June2021

MSRD COVID19 <msrd_covid19@sec.gov.ph>

Thu 6/10/2021 11:11 AM

To: LBCH <lbch@lbcexpressholdings.com>

Cc: MIKE FERDINAND Z. SANTOS <mzsantos@sec.gov.ph>

 1 attachments (74 KB)

SEC 17-C - Schedule of 2021 AGM.pdf;

Dear Sir/Madam,

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

----- Forwarded message -----

From: **LBCH** <lbch@lbcexpressholdings.com>

Date: Mon, Jun 7, 2021 at 3:20 PM

Subject: LBC EXPRESS HOLDINGS, INC._SEC Form 17-C_7June2021

To: CGFD Account <cgfd@sec.gov.ph>, ictdsubmission@sec.gov.ph <ictdsubmission@sec.gov.ph>, MSRD COVID19 <msrd_covid19@sec.gov.ph>Cc: Cristina Palma Gil <cpalmagil@picazolaw.com>, Mahleene Go <mggo@picazolaw.com>, Ernesto C. Naval III <echnaval@picazolaw.com>**Gentlemen:**

On behalf of LBC Express Holdings, Inc. (the "Company"), please refer to the attached SEC Form 17-C form relating to the schedule of the Company's 2021 Annual Stockholders' Meeting.

Kindly confirm receipt of this e-mail and the attachment once received.

Thank you.

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SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 7 June 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS093-005277
3. BIR Tax Identification No.: 002-648-099-000
4. LBC EXPRESS HOLDINGS, INC. (formerly FEDERAL RESOURCES INVESTMENT GROUP INC.)
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6.
(SEC Use Only)
Industry Classification Code:
7. LBC Hangar, General Aviation Center,
Domestic Airport Road, Pasay City
Address of principal office
1300
Postal Code
8. (632) 8856 8510
Issuer's telephone number, including area code
9. Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105
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 or Amount of Debt Outstanding
Common shares		1,425,865,471
11. Indicate the item numbers reported herein: 9

The Board of Directors of the Company resolved to set the schedule of the annual stockholder's meeting to be held on 9 August 2021. The corresponding record date shall be 20 July 2021.

In light of the quarantine protocols imposed throughout the country by the National Government, the meeting will be held online to safeguard the health and safety of the stockholders. Further information on the meeting agenda, registration process, and other related matters for the online meeting shall be provided in the Company's information statement.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, **LBC EXPRESS HOLDINGS, INC.** has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

LBC EXPRESS HOLDINGS, INC.

Issuer

7 June 2021

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary