

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)
Aug 9, 2021
2. SEC Identification Number
AS93005277
3. BIR Tax Identification No.
002-648-099-000
4. Exact name of issuer as specified in its charter
LBC EXPRESS HOLDINGS, INC. (formerly FEDERAL RESOURCES INVESTMENT GROUP INC.)
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
LBC Hangar, General Aviation Center, Domestic Airport Road, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 8856 8510
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 Shares	1,425,865,471
11. Indicate the item numbers reported herein
4,9

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.

LBC Express Holdings, Inc.

LBC

PSE Disclosure Form 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2021 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 9 August 2021, the Board of Directors of LBC Express Holdings, Inc. (the "Company") held its Organizational Meeting to elect its corporate officers and committee members.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Miguel Angel A. Camahort	Chairman, Chief Executive Officer and President	1	0	N/A
Enrique V. Rey, Jr.	Investor Relations Officer and Chief Finance Officer	1	0	N/A
Rosalie H. Infantado	Treasurer	0	0	N/A
Cristina S. Palma Gil-Fernandez	Corporate Secretary	0	0	N/A
Mahleene G. Go	Assistant Corporate Secretary, Corporate Information Officer, and Compliance Officer	0	0	N/A
Ernesto C. Naval III	Alternate Corporate Information Officer	0	0	N/A
Anthony A. Abad	Lead Independent Director	101	0	N/A
Jeric C. Baquiran	Chief Audit Executive	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit	Solita V. Delantar	Chairwoman
Audit	Victor Y. Lim, Jr.	Member
Audit	Anthony A. Abad	Member
Corporate Governance	Anthony A. Abad	Chairman
Corporate Governance	Solita V. Delantar	Member

Corporate Governance	Victor Y. Lim, Jr.	Member	
Risk Oversight	Victor Y. Lim, Jr.	Chairman	
Risk Oversight	Solita V. Delantar	Member	
Risk Oversight	Enrique V. Rey, Jr.	Member	
Related Party Transaction	Anthony A. Abad	Chairman	
Related Party Transaction	Victor Y. Lim, Jr.	Member	
Related Party Transaction	Augusto G. Gan	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer