

C07807-2024

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)
Dec 9, 2024
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

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 2024 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 9 December 2024, 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	0	0	N/A

	Officer, and Compliance Officer			
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	Ferdinand D. Tolentino	Chairperson
Audit	Victor Y. Lim Jr.	Member
Audit	Anthony A. Abad	Member
Corporate Governance	Anthony A. Abad	Chairperson
Corporate Governance	Ferdinand D. Tolentino	Member
Corporate Governance	Victor Y. Lim Jr.	Member
Risk Oversight	Victor Y. Lim Jr.	Chairperson
Risk Oversight	Ferdinand D. Tolentino	Member
Risk Oversight	Enrique V. Rey, Jr.	Member
Related Party Transaction	Anthony A. Abad	Chairperson
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

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. 9 December 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS93005277
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 Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines
Address of principal office
8. (632) 8856 8510
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:

1300
Postal Code

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

On 9 December 2024, the Board of Directors of LBC Express Holdings, Inc. (the "Company") held its Organizational Meeting to elect its corporate officers and committee members.

The list of elected officers for the ensuing year are as follows:

Name of Person	Position / Designation
Miguel Angel A. Camahort	Chairman, Chief Executive Officer and President
Enrique V. Rey, Jr.	Investor Relations Officer and Chief Finance Officer
Rosalie H. Infantado	Treasurer
Cristina S. Palma Gil-Fernandez	Corporate Secretary
Mahleene G. Go	Assistant Corporate Secretary, Corporate Information Officer, and Compliance Officer
Anthony A. Abad	Lead Independent Director

Ernesto C. Naval III	Alternate Corporate Information Officer
Jeric C. Baquiran	Chief Audit Executive

The list of committees and corresponding membership are set forth below:

Name of Committees	Members	Position/Designation
Audit	Ferdinand D. Tolentino	Chairperson
Audit	Victor Y. Lim Jr.	Member
Audit	Anthony A. Abad	Member
Corporate Governance	Anthony A. Abad	Chairperson
Corporate Governance	Ferdinand D. Tolentino	Member
Corporate Governance	Victor Y. Lim Jr.	Member
Risk Oversight	Victor Y. Lim Jr.	Chairperson
Risk Oversight	Ferdinand D. Tolentino	Member
Risk Oversight	Enrique V. Rey, Jr.	Member
Related Party Transaction	Anthony A. Abad	Chairperson
Related Party Transaction	Victor Y. Lim Jr.	Member
Related Party Transaction	Augusto G. Gan	Member

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

9 December 2024

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary



Outlook

Re: LBC EXPRESS HOLDINGS, INC._SEC Form 17-C (Results of 2024 Annual Stockholders' Meeting & Results of the Organizational Meeting of the Board of Directors)_9 December 2024

From ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Date Mon 12/9/2024 3:33 PM

To LBCH <lbch@lbcexpressholdings.com>

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors

(Appointment)

6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at

<https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –

<https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.