

C07806-2024

# 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 Centre, Domestic Airport Road, Pasay City, Metro Manila,  
Philippines  
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

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*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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholders' Meeting of LBC Express Holdings, Inc.

#### Background/Description of the Disclosure

During the Annual Meeting of the stockholders of the Company held today, 9 December 2024, the following matters were approved and/or ratified.

All the foregoing items were approved by stockholders owning at least a majority of all outstanding common shares that were represented in the meeting:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 4 December 2023
2. Notation of the President's Report
3. Approval of the 2023 Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2023
4. Ratification of all acts of the Board of Directors and Officers since the 2023 Annual Stockholders' Meeting adopted in the ordinary course of business
5. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors, specifically, the following:
  - a) Miguel Angel A. Camahort
  - b) Rene E. Fuentes
  - c) Enrique V. Rey Jr.

- d) Mark Werner J. Rosal
- e) Augusto G. Gan
- f) Jason Michael Rosenblatt
- g) Anthony A. Abad (Independent Director)
- h) Victor Y. Lim Jr (Independent Director)
- i) Ferdinand D. Tolentino (Independent Director)

6. Appointment of Sycip, Gorres, Velayo & Co. as the Company's External Auditors for Fiscal Year 2024.

In addition to the foregoing items, the following items were approved by stockholders owning at least two-thirds of all outstanding common shares of the Company:

1. Ratification of the resolution/s approving the Amendment of Articles of Incorporation to change the Principal Address of the Company to 'LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines'
2. Ratification of the resolution/s approving the Amendment of By-Laws to change the Principal Address of the Company to 'LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines'
3. Ratification of the resolution/s approving the Amendment of By-Laws to change Annual Stockholder Meeting Date to be held every 2nd Monday of December of each year

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Miguel Angel A. Camahort	1	0	N/A
Rene E. Fuentes	1	0	N/A
Enrique V. Rey, Jr.	1	0	N/A
Mark Werner J. Rosal	1,000	0	N/A
Victor Y. Lim Jr.	1	228,899	34,900 shares lodged with PCD Nominee Corp / 194,000 shares are owned/held under the name of Champaca Development Corporation ("CDC"). Champaca Development Corporation is partially owned by relatives of Mr. Victor Lim Jr.. Ms. Soccoro Lim, the spouse of Mr. Victor Lim Jr., owns 20% of the shares in CDC. Mr. Vittorio Lim, the son of Mr. Victor Lim Jr, owns 30% of the shares in CDC. Ms. Vanessa Lim, the daughter of Mr. Victor Lim Jr., owns 10% of the shares in CDC
Augusto G. Gan	1	0	N/A
Anthony A. Abad	101	0	N/A
Jason Michael Rosenblatt	1	0	N/A
Ferdinand D. Tolentino	0	100	PCD Nominee Shares

**External auditor** Sycip, Gorres, Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

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5. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors
6. Appointment of the Company's External Auditors for Fiscal Year 2024
7. Ratification of the approval for the Amendment of Articles of Incorporation to change the Principal Address of the Company to 'LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines'
8. Approval for the Amendment of By-Laws to change the Principal Address of the Company to 'LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines'
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**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Ernesto III Naval
<b>Designation</b>	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)
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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
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Province, country or other jurisdiction of incorporation
6.   
(SEC Use Only)  
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1300  
Postal Code
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:

Title of Each Class	Number of Shares of Common Stock	Outstanding or Amount of Debt Outstanding
<b>Common shares</b>	1,425,865,471	

11. Indicate the item numbers reported herein: 9

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- 3. Ratification of the resolution/s approving the Amendment of By-Laws to change Annual Stockholder Meeting Date to be held every 2<sup>nd</sup> Monday of December of each year

**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