

C07804-2024

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 10, 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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of By-Laws

Background/Description of the Disclosure

The Board of Directors, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, resolved to:

(i) Approve the change of the schedule for the Annual General Meeting of the Company to be held every 2nd Monday of December and amendment of the Company By-Laws to reflect such change; and

(ii) Approve 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.

Date of Approval by Board of Directors	Oct 14, 2024
Date of Approval by Stockholders	Dec 9, 2024
Other Relevant Regulatory Agency, if applicable	N/A

Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article VII, Section 5	The annual meeting of the stockholders shall be held on the Second Monday of June of each year, when they shall elect by plurality of vote by ballot of a board of nine (9) directors to serve for one year and until their successors are elected and qualified.	The annual meeting of the stockholders shall be held on the Second Monday of December of each year, when they shall elect by plurality of vote by ballot of a board of nine (9) directors to serve for one year and until their successors are elected and qualified.
Article II	The principal office of the corporation shall be located at LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines	The principal office of the corporation shall be located at LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines

Rationale for the amendment(s)

The amendment will be made to reflect the updated principal office address of the Company. Meanwhile, the adjustment of the annual stockholder meeting date is intended to allow the Company's management to better adequately prepare for the stockholder meetings each year.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

[Amend-1] This disclosure was amended and updated, in accordance with a recent Board Approval wherein the board resolved to amend the general meeting date in the By-Laws to a later date to afford the Company more adequate time to prepare for such meeting.

[Amend-2] The disclosure was further amended to reflect the date of approval of the Shareholders.

Filed on behalf by:

Name	Ernesto III Naval
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Designation

Alternate Corporate Information Officer