

C04672-2018

# 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)

Jul 9, 2018

2. SEC Identification Number

AS093-005277

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) 856 8510

9. Former name or former address, if changed since last report

Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105

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	
Cinnib Sgares	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 4-24 - 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 Annual Stockholder's Meeting of LBC Express Holdings, Inc.

#### Background/Description of the Disclosure

On 9 July 2018, LBC Express Holdings, Inc. ("LBC" or the "Company") held its Annual Stockholder's Meeting at Marriott Manila Hotel at Resorts World, 2 Resorts Drive, Pasay City, Metro Manila.

#### 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
Solita V. Delantar	1	0	N/A
Mark Werner J. Rosal	1,000	0	N/A

Luis N. Yu, Jr.	1	0	N/A
Augusto G. Gan	1	0	N/A
Anthony A. Abad	101	0	N/A
Jason Michael Rosenblatt	1	0	N/A

<b>External auditor</b>	Sycip, Gorres, Velayo & Co.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

During the Annual Stockholder's Meeting of LBC Express Holdings, Inc. ("LBC" or the "Company") held on 9 July 2018, the following matter was also presented to, taken up and approved and/or ratified by the stockholders of the Company:

1. Approval of the Corporate Guaranty in the form of suretyship in relation to: (a) Php1.314 Billion Revolving Credit Facility of the Company's wholly-owned subsidiary, LBC Express, Inc., with Rizal Commercial Banking Corporation; and (b) Php170 Million and US\$1Million Revolving Credit Facilities of the Company's wholly-owned subsidiary, LBC Express, Inc., with CTBC Bank (Philippines) Corp. The said loans from RCBC and CTBC Bank will be used for the working capital and for the management of foreign currency risks of LBC Express, Inc.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Mahleene Go
<b>Designation</b>	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer