

From: [MSRD COVID19](#)
To: lbch@lbcexpressholdings.com
Cc: [MIKE FERDINAND Z. SANTOS](#)
Subject: Fwd: LBC EXPRESS HOLDINGS, INC._SEC Form 17C_28May2021
Date: Monday, 31 May 2021 6:12:47 am
Attachments: [SEC 17-C - Postponement of 2021 AGM_28May2021.pdf](#)
[Secretary Certificate - Postponement of 2021 AGM_28May2021.pdf](#)

Dear Sir/Madam,

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

----- Forwarded message -----

From: LBCH <lbch@lbcexpressholdings.com>
Date: Fri, May 28, 2021 at 5:04 PM
Subject: LBC EXPRESS HOLDINGS, INC._SEC Form 17C_28May2021
To: ictdsubmission@sec.gov.ph <ictdsubmission@sec.gov.ph>, msrd_covid19@sec.gov.ph <msrd_covid19@sec.gov.ph>, cgfd@sec.gov.ph <cgfd@sec.gov.ph>
Cc: Mahleene Go <mggo@picazolaw.com>, Cristina Palma Gil <cpalmagil@picazolaw.com>, Ernesto C. Naval III <ecnaval@picazolaw.com>

Gentlemen:

On behalf of LBC Express Holdings, Inc. (the "Corporation"), please refer to the attached SEC Form 17-C form relating to the postponement of the Corporation's Annual Stockholder's Meeting for 2021.

Please likewise refer to the attached supporting secretary certificate which provides for the resolution passed by the Corporation's Board of Directors on such postponement.

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COVER SHEET

A S 0 9 3 - 0 0 5 2 7 7

S.E.C. Registration Number

L B C E X P R E S S H O L D I N G S ,
 I N C , (f o r m e r l y F E D E R A L
 R E S O U R C E S I N V E S T M E N T
 G R O U P I N C .)

(Company's Full Name)

L B C H A N G A R , G E N E R A L
 A V I A T I O N C E N T R E , D O M E S T I C
 A I R P O R T R O A D , P A S A Y C I T Y
 M E T R O M A N I L A

(Business Address : No. Street/City/Province)

Mahleene G. Go
 Contact Person

8880999
 Company Telephone Number

1	2	3	1
Month		Day	

Fiscal Year

SEC FORM 17-C
 FORM TYPE

**2nd Monday of June of
 each year**
 Month

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

 To be accomplished by SEC Personnel concerned

File Number

 LCU

Document I.D.

 Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. 28 May 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS093-005277
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 Center,
Domestic Airport Road, Pasay City
Address of principal office
1300
Postal Code
8. (632) 8856 8510
Issuer's telephone number, including area code
9. Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105
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
Common shares	1,425,865,471

11. Indicate the item numbers reported herein: 9

We write in connection with the scheduled Annual Stockholders' Meeting of LBC Express Holdings, Inc. (the "Corporation") set on 14 June 2021 (Second Monday of June), in accordance with the Corporation's by-laws.

During its board meeting held on 28 May 2021, the Board of Directors of the Corporation resolved to postpone such annual stockholder's meeting to a later date.

In light of the further extension of quarantine protocols throughout the country by the National Government, the postponement will provide the Corporation with adequate time to make the necessary preparations for an online meeting, in lieu of a physical meeting, to safeguard the health and safety of the stockholders.

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

28 May 2021

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S

SECRETARY'S CERTIFICATE

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Filipino, of legal age, with office address at the Penthouse, Liberty Center, 104 H. V. Dela Costa Street, Salcedo Village, Makati City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed and incumbent Corporate Secretary of **LBC EXPRESS HOLDINGS, INC.** (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with office located at LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines.

2. At a meeting of the Board of Directors of the Corporation held on 28 May 2021 at which meeting a quorum was present and acting throughout, the following resolutions were passed and approved by the Board of Directors:


"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of the Corporation hereby approves the postponement of the Annual Stockholders' Meeting scheduled to be held on the Second Monday of June, or 14 June 2021 in accordance with the Corporation's By-Laws, to safeguard the health and safety of the Corporation's stockholders, in light of the current pandemic and further extension by the National Government of quarantine protocols, and to afford the Corporation sufficient time to make adequate preparations for an online stockholder meeting in lieu of a physical meeting;

"RESOLVED, FURTHER, that the Board shall convene at a later date to fix the date and time of the online stockholders' meeting."

3. The foregoing resolutions are valid and binding as of the date hereof and have not in any manner been amended or modified.


IN WITNESS WHEREOF, I have hereunto set my hand this 28 May 2021 in Makati City, Metro Manila.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 May 2021 in Makati City, Metro Manila.


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 28 2021 in Makati City, Metro Manila, affiant exhibiting to me her Passport with Passport No. P5655630A issued in DFA NCR South on 18 January 2018.

Doc. No. 333 ;
Page No. 46 ;
Book No. IV ;
Series of 2021.


ALYSSA MAE G. CAYABA
Appointment No. M-301
Notary Public for Makati City
Until December 31, 2021
Liberty Center- Pieazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73447
PTR No. 8535724/Makati City/01-05-2021
IBP No. 137916/Makati City/01-05-2021
MCLE Exempted-Admitted to the bar in 2019