

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)
Aug 9, 2021
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
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 2021 Annual Stockholder's Meeting of LBC Express Holdings, Inc.

Background/Description of the Disclosure

During the Annual Meeting of the stockholders of the Company held today, 9 August 2021, the following matters were approved and/or ratified:

1. Minutes of the annual stockholders' meeting held on 23 November 2020
2. Presidents Report and 2020 Annual Report
3. 2020 Audited Financial Statements
4. Acts of the Board of Directors and Management since the last annual stockholders' meeting held on 23 November 2020
5. Election of Directors for 2021
6. Appointment of the External Auditor
7. Issuance of common shares upon the exercise of conversion rights under the USD50,000,000 Secured Convertible Instrument due 2024 issued in favor of CP Briks Pte. Ltd. at a price of Php 13.00 per share
8. Guarantee by the Company of LBC Express Inc.'s Loan from BDO Unibank through hold-out and collateralization of the Company's Time Deposits of up to Php 437,100,000

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

With respect to the approval of the issuance of common shares upon the exercise of conversion rights under the USD50,000,000 Secured Convertible Instrument due 2024 issued in favor of CP Briks Pte. Ltd. at a price of Php 13.00 per share, minority stockholders owning a cumulative total of 178,993,440 common shares out of 219,890,839 of all minority-owned common shares, comprising 81% of all shares owned by minority shareholders, were present or represented in the meeting. Out of such 178,993,440.00 common shares owned by minority shareholders represented in the meeting, 178,993,040 votes, or 99.99% of such shares, were cast in favor of the approval of the aforementioned item, with the stockholder owning the remaining 400 shares having abstained from voting.

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
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

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

1. Minutes of the annual stockholders' meeting held on 23 November 2020
2. Presidents Report and 2020 Annual Report
3. 2020 Audited Financial Statements
4. Acts of the Board of Directors and Management since the last annual stockholders' meeting held on 23 November 2020
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Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer