C03594-2022

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)

May 16, 2022

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

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.

PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subje	ect of	the	Disc	losure
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Approval of the Consolidated Audited Financial Statements of the Company and its Subsidiaries (and standalone audited financial statement of the parent company) as of 31 December 2021

Background/Description of the Disclosure

The Board of Directors of the Company, in its regular meeting held today, approved the Consolidated Audited Financial Statement of the Corporation and its Subsidiaries, as well as parent standalone audited financial statements, corresponding to the financial year ended 31 December 2021, as audited by the Corporation's External Auditor, Sycip Gorres Velayo & Co.

Other Relevant Information

None.

Filed on behalf by:

N	lame	Ernesto III Naval				
	Designation	Alternate Corporate Information Officer				

Subject:	Re: LBC EXPRESS HOLDINGS, INCSEC Form 17-C (RE: Approval of Audited Financial Statements for FY 2021)_16 May 2022
(Subject to Verification Official copy of the sub	has been SUCCESSFULLY ACCEPTED by ICTD. and Review of the Quality of the Attached Document) mitted document/report with Barcode Page (Confirmation Receipt) will be made available after rough the SEC Express System at the SEC website at www.sec.gov.ph
	NOTICE
reports with wet signa	at pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed ture and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through
	ictdsubmission@sec.gov.ph
Note: All submiss	sions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.
For those applications t	that require payment of filing fees, these still need to be filed and sent via email with the SEC G DEPARTMENT.
AFS, GIS, GFFS, LCFS, LC	r reports shall be filed thru the ONLINE SUBMISSION TOOL (OST) such as: CIF, FCFS. FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS B AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)
FOR MC28, please ema	il to:
	https://apps010.sec.gov.ph

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Monday, 16 May 2022 7:35 pm lbch@lbcexpressholdings.com

From: Sent:

For your information and guidance.

Thank you and keep safe.

To:

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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.	16 May 2022 Date of Report (Date of earliest e	event reported)		
2.	SEC Identification Number: AS93	3-005277		
3.	BIR Tax Identification No.: 002-6	<u> 48-099-000</u>		
4.	LBC EXPRESS HOLDINGS, II GROUP INC.) Exact name of issuer as specified	,	<u>DERAI</u>	L RESOURCES INVESTMENT
5.	<u>Philippines</u>		6.	
	rovince, country or other jurisdiction	on of		(SEC Use Only) stry Classification Code:
7.	LBC Hangar, General Aviation Domestic Airport Road, Pasay Address of principal office			<u>1300</u> Postal Code
8.	(<u>632</u>) <u>8856 8510</u> Issuer's telephone number, includ	ding area code		
9.	Federal Resources Investment del Monte, Quezon City 1105 Former name or former address,	•		ean Antonio Street, San Francisco ort
10.	Securities registered pursuant to	Sections 8 and 12	of the	SRC or Sections 4 and 8 of the RSA
	of Each Class mon shares	Number of Shares Outstanding or Am 1,425,865,471		mmon Stock of Debt Outstanding

11. Indicate the item numbers reported herein: 9

The Board of Directors of the Company, in its regular meeting, approved the Consolidated Audited Financial Statement of the Corporation and its Subsidiaries, as well as parent standalone audited financial statements, corresponding to the financial year ended 31 December 2021, as audited by the Corporation's External Auditor, Sycip Gorres Velayo & Co.

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

16 May 2022

Date

CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary