

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)
Jun 8, 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.

LBC

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of the 2022 Annual Stockholders' Meeting of LBC EXPRESS HOLDINGS, INC.

Background/Description of the Disclosure

Postponement of the 2022 Annual Stockholders' Meeting of LBC EXPRESS HOLDINGS, INC.

**Date of Approval by
Board of Directors**

Jun 8, 2022

**Date of Stockholders'
Meeting (as provided in
the By-Laws)**

Every Second Monday of June of each Year

Reason(s) for postponement

During its board meeting held on June 8, 2022, the Board of Directors of the Corporation resolved to postpone the 2022 Annual Stockholders' Meeting, which would have supposedly been scheduled to have been held on June 13, 2022 (Second Monday of June for the Year), in accordance with the Corporation's By-Laws.

The postponement will provide the Corporation with adequate time to make the necessary preparations for an online meeting, in lieu of a physical meeting.

The Board shall convene at a later date to set and determine the new date of the meeting, and the corresponding record date.

Other Relevant Information

None.

Filed on behalf by:
Name

Ernesto III Naval

Designation

Alternate Corporate Information Officer

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Wednesday, 8 June 2022 6:17 pm
To: lbch@lbcexpressholdings.com
Subject: Re: LBC EXPRESS HOLDINGS, INC._SEC Form 17-C (Postponement of Stockholder Meeting)_8June2022

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.
(Subject to Verification and Review of the Quality of the Attached Document)
Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

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. 8 June 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS93-005277
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

During its board meeting held on 8 June 2022, the Board of Directors of the Corporation resolved to postpone the Annual Stockholders' Meeting which would have been scheduled on 13 June 2022 (Second Monday of June) based on the Corporation's by-laws, to another date to be determined at later time.

The postponement will provide the Corporation with adequate time to make the necessary preparations for an online meeting, in lieu of a physical meeting.

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

8 June 2022

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 8 June 2022 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 originally scheduled to be held on the Second Monday of June, or 13 June 2022 in accordance with the Corporation's By-Laws, 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 JUN 08 2022 in Makati City, Metro Manila.


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 08 2022 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. 393 ;
Page No. 90 ;
Book No. X ;
Series of 2022.


KATHRINE T. TING
Appointment No. M-572
Notary Public for Makati City
Until December 31, 2020
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73546
PTR No. 8855516/Makati City/01-04-2022
IBP No. 171542/PPLM/01-03-2022
MCLE Exempted-Admitted to the bar in 2019
Extended Until June 30, 2022