

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)
Oct 14, 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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2022 Annual Stockholder's Meeting

Background/Description of the Disclosure

The Board of Directors of the Company resolved to set the schedule of its annual stockholder's meeting to be held on 28 November 2022. The corresponding record date shall be 8 November 2022.

In light of the quarantine protocols imposed throughout the country by the National Government, the meeting will be held online to safeguard the health and safety of the stockholders. Further information on the meeting agenda, registration process, and other related matters for the online meeting shall be provided in the Company's information statement.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Oct 14, 2022
Date of Stockholders' Meeting	Nov 28, 2022
Time	TBA
Venue	To be conducted online
Record Date	Nov 8, 2022
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer

COVER SHEET

A S 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

88880999
 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

Document I.D.

LCU

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. 14 October 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

The Board of Directors of the Company resolved to set the schedule of the annual stockholder's meeting on 28 November 2022. The corresponding record date shall be 8 November 2022.

In light of the quarantine protocols imposed throughout the country by the National Government, the meeting will be held online to safeguard the health and safety of the stockholders. Further information on the meeting agenda, registration process, and other related matters for the online meeting shall be provided in the Company's information statement.

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

14 October 2022

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary