

# 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)  
Nov 28, 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 4-25 - Results of Organizational 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 2022 Organizational Meeting of the Board of Directors

#### Background/Description of the Disclosure

On 28 November 2022, the Board of Directors of LBC Express Holdings, Inc. (the "Company") held its Organizational Meeting to elect its corporate officers and committee members.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Miguel Angel A. Camahort	Chairman, Chief Executive Officer and President	1	0	N/A
Enrique V. Rey, Jr.	Investor Relations Officer and Chief Finance Officer	1	0	N/A
Rosalie H. Infantado	Treasurer	0	0	N/A
Cristina S. Palma Gil-Fernandez	Corporate Secretary	0	0	N/A
Mahleene G. Go	Assistant Corporate Secretary, Corporate Information Officer, and Compliance Officer	0	0	N/A
Ernesto C. Naval III	Alternate Corporate Information Officer	0	0	N/A
Anthony A. Abad	Lead Independent Director	101	0	N/A
Jeric C. Baquiran	Chief Audit Executive	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit	Ferdinand D. Tolentino	Chairperson
Audit	Victor Y. Lim, Jr.	Member
Audit	Anthony A. Abad	Member
Corporate Governance	Anthony A. Abad	Chairperson
Corporate Governance	Ferdinand D. Tolentino	Member

Corporate Governance	Victor Y. Lim, Jr.	Member	
Risk Oversight	Victor Y. Lim, Jr.	Chairperson	
Risk Oversight	Ferdinand D. Tolentino	Member	
Risk Oversight	Enrique V. Rey, Jr.	Member	
Related Party Transaction	Anthony A. Abad	Chairperson	
Related Party Transaction	Victor Y. Lim, Jr.	Member	
Related Party Transaction	Augusto G. Gan	Member	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Ernesto III Naval
<b>Designation</b>	Alternate Corporate Information Officer

# COVER SHEET

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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  
 Month

3 1  
 Day

Fiscal Year

**SEC FORM 17-C**  
 FORM TYPE

**2<sup>nd</sup> 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

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 To be accomplished by SEC Personnel concerned

File Number

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 LCU

Document I.D.

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 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 November 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
<b>Common shares</b>	1,425,865,471

11. Indicate the item numbers reported herein: 9

On 28 November 2022, the Board of Directors of LBC Express Holdings, Inc. (the "Company") held its Organizational Meeting to elect its corporate officers and committee members.

The list of elected officers for the ensuring year are as follows:

<b>Name of Person</b>	<b>Position/Designation</b>
Miguel Angel A. Camahort	Chairman, Chief Executive Officer and President
Enrique V. Rey, Jr.	Investor Relations Officer and Chief Finance Officer
Rosalie H. Infantado	Treasurer
Cristina S. Palma Gil-Fernandez	Corporate Secretary
Mahleene G. Go	Assistant Corporate Secretary, Corporate Information Officer, and Compliance Officer

Ernesto C. Naval III	Alternate Corporate Information Officer
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The list of committees and corresponding membership are set forth below:

<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation</b>
Audit	Ferdinand D. Tolentino	Chairperson
Audit	Victor Y. Lim, Jr.	Member
Audit	Anthony A. Abad	Member
Corporate Governance	Anthony A. Abad	Chairperson
Corporate Governance	Ferdinand D. Tolentino	Member
Corporate Governance	Victor Y. Lim, Jr.	Member
Risk Oversight	Victor Y. Lim, Jr.	Chairperson
Risk Oversight	Ferdinand D. Tolentino	Member
Risk Oversight	Enrique V. Rey, Jr.	Member
Related Party Transaction	Anthony A. Abad	Chairperson
Related Party Transaction	Victor Y. Lim, Jr.	Member
Related Party Transaction	Augusto G. Gan	Member

**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 November 2022**

Date

  
**CRISTINA S. PALMA GIL-FERNANDEZ**  
Corporate Secretary