

# 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 20, 2023
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 Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila,  
Philippines  
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

2023 Annual Stockholder's Meeting

#### Background/Description of the Disclosure

The Board of Directors of the Company resolved to set the schedule of the annual stockholder's meeting on 4 December 2023. The corresponding record date shall be 14 November 2023.

In addition to approving the schedule, the Board of Directors also resolved to approve, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, the following:

(i) Change of the Principal Address of the Company to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines and amendment of the Company's Articles of Incorporation to reflect such new address; and

(ii) Change of the schedule for the Annual General Meeting of the Company to be held every 4th Monday of November and amendment of the Company By-Laws to reflect such change.

The meeting will be held online. 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 20, 2023
Date of Stockholders' Meeting	Dec 4, 2023
Time	2:00 P.M.
Venue	To be conducted online (URL: <a href="https://lbcexpressholdings.com/2023-annual-general-meeting/">https://lbcexpressholdings.com/2023-annual-general-meeting/</a> )
Record Date	Nov 14, 2023

<b>Agenda</b>	<p>The following shall be the agenda of the meeting:</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Service of Notice</li> <li>3. Certification of Presence of Quorum</li> <li>4. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 November 2022</li> <li>5. Report of Management</li> <li>6. Approval of the Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2022</li> <li>7. Ratification of all acts of the Board of Directors and Officers since the 2022 Annual Stockholders' Meeting adopted in the ordinary course of business</li> <li>8. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors</li> <li>9. Appointment of the Company's External Auditors for Fiscal Year 2023</li> <li>10. Approval for Amendment of Articles of Incorporation for change of Principal Address to 'LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines'</li> <li>11. Approval for Amendment of By-Laws to change Annual Stockholder Meeting Date to be held every 4th Monday of November of each year</li> <li>12. Other Matters</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
None.

**Filed on behalf by:**

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

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. 20 October 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS093-005277
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

6.

Province, country or other jurisdiction of  
incorporation

(SEC Use Only)  
Industry Classification Code:

7. LBC Central Exchange, L-2 C5 Extension, Moonwalk,  
Parañaque City, Metro Manila, Philippines

Address of principal office

1300  
Postal Code

8. (632) 8856 8510  
Issuer's telephone number, including area code
9. N/A  
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 4 December 2023. The corresponding record date shall be 14 November 2023.**

**In addition to approving the schedule, the Board of Directors also resolved to approve, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, the following:**

**(i) Change of the Principal Address of the Company to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines and amendment of the Company's Articles of Incorporation to reflect such new address; and**

**(ii) Change of the schedule for the Annual General Meeting of the Company to be held every 4th Monday of November and amendment of the Company By-Laws to reflect such change.**

**The meeting will be held online. 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

**20 October 2023**

Date

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