

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, 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 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 12-1 - Change in Stock Transfer Agent

References: Section 12 of the Revised Disclosure Rules

Subject of the Disclosure

Change of Stock Transfer Agent

Background/Description of the Disclosure

On 28 November 2023, the Board of Directors of the Company resolved to approve the termination of the services of Rizal Commercial Banking Corporation ("RCBC") through its Stock Transfer Department as the Company's Stock Transfer Agent effective December 31, 2023 and the engagement of RCBC Trust Corporation as the Company's new Stock Transfer Agent effective January 1, 2024.

The transition process is being implemented considering that RCBC is closing the stock transfer services being offered by its Trust and Investments Group, with the intention to spin-off such operations into a stand-alone Trust Corporation, the RCBC Trust Corporation.

Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors	Nov 28, 2023
Previous Stock Transfer Agent	Rizal Commercial Banking Corporation
Effective Date of Termination	Dec 31, 2023
New Stock Transfer Agent	RCBC Trust Corporation
Date of Engagement	Jan 1, 2024
Effective Date of Engagement	Jan 1, 2024

Reason(s) for Replacement

The transition process is being implemented considering that RCBC is closing the stock transfer services being offered by its Trust and Investments Group, with the intention to spin-off such operations into a stand-alone Trust Corporation, the RCBC Trust Corporation.

Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

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11. Indicate the item numbers reported herein: 9

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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 2023

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary