

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)
Dec 4, 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 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 2023 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 4 December 2023, 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:

Name	Ernesto III Naval
Designation	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. 4 December 2023
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

On 4 December 2023, 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 ensuing year are as follows:

Name of Person	Position/Designation
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

Anthony A. Abad	Lead Independent Director
Ernesto C. Naval III	Alternate Corporate Information Officer
Jeric C. Baquiran	Chief Audit Executive

The list of committees and corresponding membership are set forth below:

Name of Committees	Members	Position/Designation
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

4 December 2023

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary