

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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholder's Meeting of LBC Express Holdings, Inc.

Background/Description of the Disclosure

During the Annual Meeting of the stockholders of the Company held today, 4 December 2023, the following matters were approved and/or ratified:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 November 2022
2. Notation of the President's Report and Approval of 2022 Annual Report
3. Approval of the Audited Financial Statements of the Company for the year ended 31 December 2022
4. Ratification of all acts of the Board of Directors and Officers since the 2022 Annual Stockholders' Meeting adopted in the ordinary course of business
5. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors
6. Appointment of the Company's External Auditors for Fiscal Year 2023
7. 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
8. Approval for Amendment of By-Laws to change Annual Stockholder Meeting Date to be held every 4th Monday of November of each year

All the foregoing items were approved by stockholders owning at least a majority of all outstanding common shares that were represented in the meeting.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Miguel Angel A. Camahort	1	0	N/A
Rene E. Fuentes	1	0	N/A
Enrique V. Rey, Jr.	1	0	N/A

Mark Werner J. Rosal	1,000	0	N/A
Victor Y. Lim, Jr.	1	228,899	34,900 shares lodged with PCD Nominee Corp / 194,000 shares are owned/held under the name of Champaca Development Corporation ("CDC"). Champaca Development Corporation is partially owned by relatives of Mr. Victor Lim Jr. Ms. Soccoro Lim, the spouse of Mr. Victor Lim Jr., owns 20% of the shares in CDC. Mr. Vittorio Lim, the son of Mr. Victor Lim Jr, owns 30% of the shares in CDC. Ms. Vanessa Lim, the daughter of Mr. Victor Lim Jr., owns 10% of the shares in CDC
Augusto G. Gan	1	0	N/A
Anthony A. Abad	101	0	N/A
Jason Michael Rosenblatt	1	0	N/A
Ferdinand D. Tolentino	0	100	PCD Nominee Shares

External auditor	Sycip, Gorres, Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
<ol style="list-style-type: none"> 1. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 November 2022 2. Notation of the President's Report and Approval of 2022 Annual Report 3. Approval of the Audited Financial Statements of the Company for the year ended 31 December 2022 4. Ratification of all acts of the Board of Directors and Officers since the 2022 Annual Stockholders' Meeting adopted in the ordinary course of business 5. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors 6. Appointment of the Company's External Auditors for Fiscal Year 2023 7. 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 8. Approval for Amendment of By-Laws to change Annual Stockholder Meeting Date to be held every 4th Monday of November of each year
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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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: 4, 9

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The list of elected directors for the ensuing year are as follows:

1. Miguel Angel A. Camahort
2. Rene E. Fuentes
3. Enrique V. Rey Jr.
4. Mark Werner J. Rosal
5. Augusto G. Gan
6. Jason Michael Rosenblatt
7. Anthony A. Abad (Independent Director)
8. Victor Y. Lim Jr (Independent Director)
9. Ferdinand D. Tolentino (Independent Director)

The external auditors appointed for the ensuing year is Sycip, Gorres, Velayo & Co.

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