

# 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)  
Mar 20, 2024
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.

[Amended Disclosure]

The Company was notified by its Stock Transfer Agent, Rizal Commercial Banking Corporation ("RCBC") through its Stock Transfer Department, that the application of RCBC Trust Corporation ("RCBC Trust") as transfer agent has been approved by the Securities and Exchange Commission last 14 March 2024. With this development, the transition process will now be fully implemented and RCBC's engagement as Stock Transfer Agent will terminate effective 27 March 2024, and RCBC Trust will be engaged as the new Stock Transfer Agent on the same date.

#### Details of Changes in Stock Transfer Agent

<b>Date of Approval by Board of Directors</b>	Nov 28, 2023
<b>Previous Stock Transfer Agent</b>	Rizal Commercial Banking Corporation
<b>Effective Date of Termination</b>	Mar 27, 2024
<b>New Stock Transfer Agent</b>	RCBC Trust Corporation
<b>Date of Engagement</b>	Mar 27, 2024
<b>Effective Date of Engagement</b>	Mar 27, 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

[Amend-1] The Company will disclose in due course the new effectivity date of the engagement with RCBC Trust Corporation following the latter's completion of all regulatory requirements.

This particular amendment is being made to change to "TBA" the following:

- (1) Effective date of Termination of RCBC Stock Transfer;
- (2) Date of Engagement with RCBC Trust Corporation; and
- (3) Effective Date of Engagement with RCBC Trust Corporation.

[Amend-2]

The Company was notified by its Stock Transfer Agent, Rizal Commercial Banking Corporation ("RCBC") through its Stock Transfer Department, that the application of RCBC Trust Corporation ("RCBC Trust") as transfer agent has been approved by the Securities and Exchange Commission last 14 March 2024. With this development, the transition process will now be fully implemented and RCBC's engagement as Stock Transfer Agent will terminate effective 27 March 2024, and RCBC Trust will be engaged as the new Stock Transfer Agent on the same date.

#### Filed on behalf by:

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

# COVER SHEET

A S 0 9 3 - 0 0 5 2 7 7

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

**8880999**  
 Company Telephone Number

1 2	3 1
<i>Month</i>	<i>Day</i>

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

\_\_\_\_\_  
 LCU

Document I.D.

\_\_\_\_\_  
 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. 20 March 2024  
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  
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. 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
<b>Common shares</b>	1,425,865,471
11. Indicate the item numbers reported herein: 9

**The Company was notified by its Stock Transfer Agent, Rizal Commercial Banking Corporation ("RCBC") through its Stock Transfer Department, that the application of RCBC Trust Corporation ("RCBC Trust") as transfer agent has been approved by the Securities and Exchange Commission last 14 March 2024.**

**With this development, the transition process will now be fully implemented and RCBC's engagement as Stock Transfer Agent will terminate effective 27 March 2024, and RCBC Trust will be engaged as the new Stock Transfer Agent on the same date.**

**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 March 2024**

Date

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