

C06337-2024

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 2, 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 Centre, Domestic Airport Road, Pasay 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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of By-Laws

Background/Description of the Disclosure

The Board of Directors, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, resolved to:

(i) Reapprove the 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; and

(ii) Approve the Amendment of By-Laws to change the Principal Address of the Company to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines.

Date of Approval by Board of Directors	Oct 2, 2024
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Date of Approval by Stockholders	TBA
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Other Relevant Regulatory Agency, if applicable	N/A
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Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article VII, Section 5	The annual meeting of the stockholders shall be held on the Second Monday of June of each year, when they shall elect by plurality of vote by ballot of a board of nine (9) directors to serve for one year and until their successors are elected and qualified.	The annual meeting of the stockholders shall be held on the Fourth Monday of November of each year, when they shall elect by plurality of vote by ballot of a board of nine (9) directors to serve for one year and until their successors are elected and qualified.
Article II	The principal office of the corporation shall be located at LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines	The principal office of the corporation shall be located at LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines

Rationale for the amendment(s)

The amendment will be made to reflect the updated principal office address of the Company. Meanwhile, the adjustment of the annual stockholder meeting date is intended to allow the Company's management to better adequately prepare for the stockholder meetings each year.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

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

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OF THE SECURITIES REGULATION CODE
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1. 2 October 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS93005277
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 Centre, Domestic Airport Road, Pasay 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 25 November 2024. The corresponding record date shall be on 30 October 2024.

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

(i) Reapprove the 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;

(ii) Reapprove the 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; and

(iii) Approve the Amendment of By-Laws to change the Principal Address of the Company to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines.

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

2 October 2024

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

Outlook

Re: LBC EXPRESS HOLDINGS, INC._SEC Form 17-C (Schedule of 2024 AGM / Proposed Amendment of AOI and Bylaws)_2 October 2024

From ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Date Wed 10/2/2024 11:49 AM

To LBCH <lbch@lbexpressholdings.com>

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at

<https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS - Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –

<https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.