

C06529-2024

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 14, 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) Approve the change of the schedule for the Annual General Meeting of the Company to be held every 2nd Monday of December 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 14, 2024
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A

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 Second Monday of December 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

This disclosure was amended and updated, in accordance with a recent Board Approval wherein the board resolved to amend the general meeting date in the By-Laws to a later date to afford the Company more adequate time to prepare for such meeting.

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. 14 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

6.

Province, country or other jurisdiction of
incorporation

(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

During its board meeting held on 14 October 2024, the Board of Directors of the Corporation resolved to postpone the Annual Stockholders' Meeting from the previously-approved schedule of 25 November 2024, 2:00 P.M. to 9 December 2024, 2:00 P.M.

The postponement will provide the Corporation with adequate time to make the necessary preparations for the conduct of an online Annual Stockholders' Meeting.

In addition to the above, the Board of Directors resolved to modify the previous approval given for the amendment of the By-Laws of the Corporation to change the schedule of the Annual General Meeting to be held every 4th Monday of November. Instead, and subject to the ratification of the stockholders of the Corporation, the amendment of the By-Laws shall now be for the change of the schedule of the Annual General Meeting to be held every 2nd Monday of December.

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

14 October 2024

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

Outlook

Re: LBC EXPRESS HOLDINGS, INC._SEC Form 17-C (Postponement of 2024 AGM / Modification in the Proposed Amendment of Bylaws)_14 October 2024

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

Date Mon 10/14/2024 10:29 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.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S

SECRETARY'S CERTIFICATE

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Filipino, of legal age, with office address at the Penthouse, Liberty Center, 104 H. V. Dela Costa Street, Salcedo Village, Makati City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed and incumbent Corporate Secretary of **LBC EXPRESS HOLDINGS, INC.** (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with office located at LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines.

2. At a meeting of the Board of Directors of the Corporation held on 14 October 2024 at which meeting a quorum was present and acting throughout, the following resolutions were passed and approved by the Board of Directors:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of the Corporation hereby approves the postponement of the Annual Stockholders' Meeting originally scheduled on 25 November 2024, to 9 December 2024, to afford the Corporation sufficient time to make adequate preparations for an online stockholder meeting in lieu of a physical meeting.

"RESOLVED, FINALLY, that the Record Date shall be 19 November 2024."


3. The foregoing resolutions are valid and binding as of the date hereof and have not in any manner been amended or modified.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 14 2024 in Makati City, Metro Manila.


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this OCT 14 2024 in Makati City, Metro Manila, affiant exhibiting to me her Passport with Passport No. P5655630A issued in DFA NCR South on 18 January 2018.

Doc. No. 107 :
Page No. 25 :
Book No. I :
Series of 2024.


ANN JULIENNE A. ARISTOZA
Appointment No. M-460
Notary Public for Makati City
Until December 31, 2025
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 84588
PTR No. 10081179/Makati City/01-09-2024
IBP No. 301914/Iloilo/01-05-2024
Admitted to the bar in 2023