

C06246-2025

# 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)  
Aug 26, 2025
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

*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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Resignation of Mr. Miguel Angel A. Camahort as Chairman of the Board, Chief Executive Officer and President

#### Background/Description of the Disclosure

Mr. Miguel Angel A. Camahort will resign as the Chairman of the Board and as President and Chief Executive Officer of LBC Express Holdings, Inc. (the "Company") effective 1 October 2025, due to his retirement.

As Mr. Camahort's replacement, Mr. Enrique V. Rey, Jr. has been appointed as the President and Chief Executive Officer of the Company, to serve the remainder of Mr. Camahort's term and until a successor has been duly elected and qualified.

Concurrently on 1 October 2025, Mr. Rey, Jr. will resign from the position of Chief Finance Officer due to his new appointments. Ms. Rosalie H. Infantado shall serve as the Chief Finance Officer of the Company, for the remainder of Mr. Rey Jr.'s term and until a successor has been duly elected and qualified.

The Board of Directors has also appointed Mr. Rene E. Fuentes as the Chairman of the Board, effective 1 October 2025.

#### Other Relevant Information

None.


**Filed on behalf by:**

<b>Name</b>	Ernesto III Naval
<b>Designation</b>	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. 26 August 2025  
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 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
Common shares	1,425,865,471	
11. Indicate the item numbers reported herein: 9

**Mr. Miguel Angel A. Camahort will resign as the Chairman of the Board and as President and Chief Executive Officer of LBC Express Holdings, Inc. (the "Company") effective 1 October 2025, due to his retirement.**

**As Mr. Camahort's replacement, Mr. Enrique V. Rey, Jr. has been appointed as the President and Chief Executive Officer of the Company, to serve the remainder of Mr. Camahort's term and until a successor has been duly elected and qualified.**

**Concurrently on 1 October 2025, Mr. Rey, Jr. will resign from the position of Chief Finance Officer due to his new appointments. Ms. Rosalie H. Infantado shall serve as the Chief Finance Officer of the Company, for the remainder of Mr. Rey Jr.'s term and until a successor has been duly elected and qualified.**

**The Board of Directors has also appointed Mr. Rene E. Fuentes as the Chairman of the Board, effective 1 October 2025.**

## 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

**26 August 2025**

Date

A handwritten signature in blue ink, appearing to read 'Mahleene G. Go', is positioned above the printed name.

**MAHLEENE G. GO**

Assistant Corporate Secretary