



111222018000930

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS93005277
Company Name LBC EXPRESS HOLDINGS, INC.
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

Document ID	111222018000930
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
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Remarks	

COVER SHEET

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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

Month

3 1

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

2nd 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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

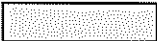
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 21 November 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number: ASO93-005277
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) 856 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
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Common shares	1,425,865,471
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11. Indicate the item numbers reported herein: 9

Please see attached disclosure made to the Philippine Stock Exchange in respect of the Material Information on the letter dated 25 October 2018 as received by Fernando G. Araneta – a Director in LBC Express, Inc. -- from the Bangko Sentral ng Pilipinas.

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

21 November 2018

Date



MAHLEENE G. GO
Assistant Corporate Secretary

C07826-2018

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

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Postal Code
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8. Issuer's telephone number, including area code
(632) 856 8510
9. Former name or former address, if changed since last report

11/22/2018

Material Information/Transactions

Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City

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 4-30 - 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

Inclusion in the Bangko Sentral ng Pilipinas (BSP) Watchlist File

Background/Description of the Disclosure

11/22/2018

Material Information/Transactions

On 21 November 2018, LBC Express Holdings, Inc. (the "Company") was advised by LBC Express, Inc. that its director, Fernando G. Araneta, received a letter from the Bangko Sentral ng Pilipinas ("BSP") regarding the approval by the Monetary Board of a resolution temporarily disqualifying Mr. Araneta from becoming a director and/or officer in any BSP-supervised financial institution.

This disqualification stems from the closure of LBC Development Bank, Inc. ("Bank") wherein Mr. Araneta was a director.

The involvement of Mr. Araneta, if any, in the closure and the acts that led to the same is currently being evaluated by the BSP. Pending completion of such evaluation, it appears that the BSP has imposed such temporary disqualification.

The Company is seeking more information and clarity on details of the said Monetary Board resolution and will continue to comply with the PSE's disclosure requirements.

Other Relevant Information

None

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer