



108022019003992

**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**

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## 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

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 Amount of Borrowings

Total No. of Stockholders

Domestic

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

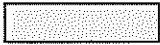
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SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

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

1. 29 July 2019  
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
<b>Common shares</b>	1,425,865,471

11. Indicate the item numbers reported herein: 4, 9

**Please see attached disclosure made to the Philippine Stock Exchange with respect to the results of the Company's Annual Stockholder's Meeting held on 29 July 2019.**

## SIGNATURE

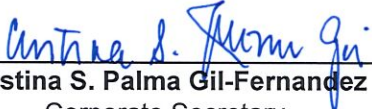
Pursuant to the requirements of the Securities Regulation Code, LBC EXPRESS HOLDINGS, INC. has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

**LBC EXPRESS HOLDINGS, INC.**

Issuer

**29 July 2019**

Date



**Cristina S. Palma Gil-Fernandez**  
Corporate Secretary

## 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

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11. Indicate the item numbers reported herein  
4,9

*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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

Results of the 2019 Annual Stockholder's Meeting of LBC Express Holdings, Inc.

**Background/Description of the Disclosure**

On 29 July 2019, LBC Express Holdings, Inc. ("LBC" or the "Company") held its Annual Stockholder's Meeting at Boracay Room, Sofitel Philippine Plaza Manila, CCP Complex, Roxas Blvd, Pasay, Metro Manila

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Miguel Angel A. Camahort	1	0	N/A
Rene E. Fuentes	1	0	N/A
Enrique V. Rey, Jr.	1	0	N/A
Solita V. Delantar	1	0	N/A
Mark Werner J. Rosal	1,000	0	N/A
Luis N. Yu, Jr.	1	0	N/A
Augusto G. Gan	1	0	N/A
Anthony A. Abad	101	0	N/A
Jason Michael Rosenblatt	1	0	N/A

**External auditor**

Sycip, Gorres, Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

During the Annual Stockholder's Meeting of LBC Express Holdings, Inc. ("LBC" or the "Company") held on 29 July 2019, the following matter was also presented to, taken up and approved and/or ratified by the stockholders of the Company:

1. Approval of the re-filing of the Registration Statement in relation to the public offering by the Company, or the Follow-on Offering of up to 69,101,000 common shares and re-filing of the listing application with the Philippine Stock Exchange, as necessary.

**Other Relevant Information**

7/29/2019

Results of Annual or Special Stockholders' Meeting

None.

Filed on behalf by:

Name

Ernesto III Naval

Designation

Alternate Corporate Information Officer