

Ex-Date : Oct 09, 2019

## 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)  
Sep 12, 2019
2. SEC Identification Number  
ASO93-005277
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) 856 8510
9. Former name or former address, if changed since last report  
Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105
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  
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*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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of Cash Dividends

#### Background/Description of the Disclosure

At the meeting of the Board of Directors of the Corporation held on 12 September 2019, the Board approved the Corporation's authority to declare cash dividends of Twenty Five Centavos (Php0.25) per one (1) outstanding common share held by the stockholders.

The record date of the entitlement to said cash dividends shall be the end of business day on 14 October 2019 and payment date shall be on 4 November 2019.

#### Type of Securities

- Common
- Preferred     N/A
- Others         N/A

#### Cash Dividend

<b>Date of Approval by Board of Directors</b>	Sep 12, 2019
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Special
<b>Amount of Cash Dividend Per Share</b>	0.25
<b>Record Date</b>	Oct 14, 2019
<b>Payment Date</b>	Nov 4, 2019

**Source of Dividend Payment**

Unappropriated retained earnings of the Corporation as of 30 June 2019.

**Other Relevant Information**

Dividend payments will be sourced from unappropriated retained earnings of the Corporation as of 30 June 2019.

**Filed on behalf by:**

<b>Name</b>	Ernesto III Naval
<b>Designation</b>	Alternate Corporate Information Officer