

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 5, 2020
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) 8856 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
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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Mr. Luis Yu, Jr. as member of the Board of Directors and appointment of Mr. Victor Y. Lim, Jr. as a new member of the Board of Directors.

Background/Description of the Disclosure

Mr. Luis Yu, Jr. resigned as an independent director, member of the Audit Committee, member of the Corporate Governance Committee, chairman of the Board Risk Oversight Committee, and member of the Related Party Transactions Committee of LBC Express Holdings, Inc. (the "Company") effective from the appointment and election of his replacement.

During the meeting of the Board of Directors of the Company held on 5 October 2020, the Board elected Mr. Victor Y. Lim, Jr. as an independent director, member of the Audit Committee, member of the Corporate Governance Committee, chairman of the Board Risk Oversight Committee, and member of the Related Party Transactions Committee of the Company (replacing Mr. Luis Yu, Jr.) to serve for the remainder of the term of Mr. Yu commencing from his election and qualification.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Luis N. Yu Jr.	Director/Audit Committee Member/ Corporate Governance Committee Member/Board Risk Oversight Committee Chairman/Related Party Transaction Committee Member	10/05/2020	Due to lack of time which he can devote as a director of the Company.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Victor Y. Lim, Jr.	Director/ Audit Committee Member/ Corporate Governance Committee Member/Board Risk Oversight Committee Chairman/Related Party Transaction Committee Member	10/05/2020	10/05/2020	1	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	-

Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer