

Ernesto Naval III

From: Ma. Lorelei M. Liwanag <mlmliwanag+canned.response@sec.gov.ph>
Sent: Monday, 12 October 2020 2:47 PM
To: ecnaval@picazolaw.com
Subject: Re: LBC Express Holdings, Inc. - 2019 Amended General Information Sheet_
12October2020

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

PICAZO BUYCO TAN FIDER & SANTOS
LAW OFFICES

Liberty Center - Picazo Law, 104 H.V. dela Costa Street
Salcedo Village, Makati City, Philippines 1227

Telephone: (632) 8888-0999
(632) 8888-0311

Fax: 19F (632) 8888-1012
18F (632) 8888-1011
17F (632) 8844-6167
10F (632) 8844-6169

12 October 2020

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

picazolaw@picazolaw.com
picazolaw@picazolaw.com.ph
<https://www.picazolaw.com>

P.O. Box No.2153 MCPO

Attn: **GERARDO F. DEL ROSARIO**
Director
Company Registration and Monitoring Department

Gemma M. Santos
Peter Donnelly A. Barot
Daphne T. Jereza
Special Counsel

Re: **LBC EXPRESS HOLDINGS, INC.**
Amendment of 2019 General Information Sheet ("GIS")

Dear Sir:

We submit herewith the Amended 2019 GIS of LBC Express Holdings, Inc. ("Company") for 2019, reflecting the following developments:

- Election and appointment of Mr. Victor Y. Lim Jr. as member of the Board of Directors of the Company, and his appointment to various Committees, effective 5 October 2020;
- Removal of Mr. Luis N. Yu Jr.'s name from the list of directors/officers in light of his resignation, effective 5 October 2020.

We trust that you find the foregoing in order.


Mahleene G. Go

Assistant Corporate Secretary

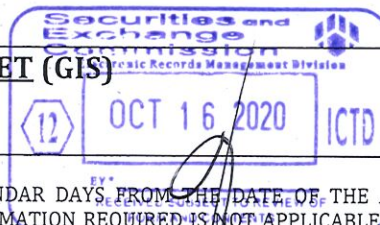
Antonio A. Picazo
Silverio Benny J. Tan
Purismo S. Buyco
Alex Erlito S. Fider
Gabriel A. Dee
Cynthia Y. Ligeralde - dela Paz
Ma. Adelina S. Gatdula
Estrelita G. Gacutan
Luis Manuel L. Gatmaitan
Carlo Magno J. Verzo
Jonas-Karl V. Perez
Cristina S. Palma Gil
Grace G. dela Cruz
Charlie C. Yalung
Recaredo C. Borgonia, Jr.
Ma. Alicia G. Picazo
Paul T. Salanga
Robel C. Lomibao
Daniel Winston C. Tan-chi
Elon Cris C. Culangen
Lyne L. Arnaldo - Vega
Frances Joanne M. Riturban
Jonas S. Khaw
Kristina Joyce C. Caro - Gangan
Graciella Marie D. Baldos - Paz
Ninez C. Maningat
Carlos Raphael N. Francisco
Mahleene G. Go
Ma. Lourdes T. Calpo - Endozo
Maureen O. Lizarondo - Medina

Joseph Benedict G. Gesmundo
Maria Eloisa Imelda S. Singzon
Moises Ronette C. Colobong
Val Christian T. Sultan

Marivir G. Abata
Paolo Daniel Rolando R. Añonuevo
Nadine Patriziah D. Agustin
Christine Joy F. Angat
Mae Ann F. Bulang
Monica Celine A. Caro
Micah Celine S. Carpio
Kirsten Erika A. Casas
Alyssa Mae G. Cayaba
Jamie Katrina F. Chan
Karina D. Kapunan - Cuenco
Julienne Angela B. del Rosario
Jeah Maureen P. Dominguez
Danica C. Evangelista
Ma. Priscilla Olivia C. Feliciano
Rose Ann Joy V. Gonzales
April Joy B. Guiang
Ralph Michael V. Lorilla
Margarita Lourdes F. Magsaysay
Patricia Sarah C. Mamuric
Ernesto C. Naval III
Mariela P. Rocillo
Maria Bianca Leanne S.J. Ruiz
Frances Alyssa U. Santos
Ray Paolo B. Santos
Steven Angelo Michael C. Sy
Kathrine T. Ting
Kristine B. Uy

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N/A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)		DATE REGISTERED: 12 July 1993
BUSINESS/TRADE NAME: N/A		
SEC REGISTRATION NUMBER: AS093-005277		FISCAL YEAR END: 31 December
DATE OF ANNUAL MEETING PER BY-LAWS: Second Monday of June of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-648-099-000
ACTUAL DATE OF ANNUAL MEETING: 29 July 2019		WEBSITE/URL ADDRESS: www.lbcexpressholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: LBC Hangar, General Aviation Centre, Domestic Airport Road Pasay City, Metro Manila (previously No. 35 San Antonio Street, San Francisco Del Monte, Quezon City)		E-MAIL ADDRESS: info@lbcexpressholdings.com
COMPLETE BUSINESS ADDRESS: LBC Hangar, General Aviation Centre, Domestic Airport Road Pasay City, Metro Manila (previously No. 35 San Antonio Street, San Francisco Del Monte, Quezon City)		FAX NUMBER: +63 (2) 8851-9759
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Sycip, Gorres, Velayo & Co. / Cyril Jasmin B. Valencia	SEC ACCREDITATION NUMBER (if applicable) 1229-AR1 (Group A)	TELEPHONE NUMBERS: +63 (2) 8856-8510
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION N/A	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
LBC Development Corporation	169301	LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"	None	None
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)**A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)**

Yes

☐ No**Please check the appropriate box:****1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-Need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone**6.** Company service providers which, as a business, Provide any of the following services to third parties.

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. None of the above**Describe the nature of business:**

Business of e-money, and other services and/or activities related or incidental to the business of e-money

Yes



No



**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)		
	Common	2,000,000,000		Php1.00	Php2,000,000,000.00		
TOTAL SHARES				2,000,000,000	TOTAL Php2,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	484	Common	1,422,581,268	216,380,839	Php1.00	Php 1,422,581,268	99.77%
TOTAL			1,422,581,268	216,380,839	TOTAL	Php1,422,581,268	99.77%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
CHINESE	1	Common	10,000	10,000	Php1.00	Php10,000.00	Nil
AMERICAN	1	Common	1	-	Php1.00	Php1.00	Nil
OTHERS	1	Common	3,274,202	3,274,202	Php1.00	Php 3,274,202	0.23%
Percentage of Foreign Equity: 0.23%					TOTAL	Php 3,284,203.00	0.23%
					TOTAL SUBSCRIBED	Php1,425,865,471.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	484	Common	1,422,581,268	Php1.00	Php 1,422,581,268		99.77%
TOTAL			1,422,560,168	TOTAL	Php 1,422,581,268		99.77%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
CHINESE	1	Common	10,000	Php1.00	Php10,000.00		Nil
AMERICAN	1	Common	1	Php1.00	Php1.00		Nil
OTHERS	1	Common	3,274,202	Php1.00	Php 3,274,202		0.23%
TOTAL				3,284,203.00	TOTAL	Php 3,284,203.00	0.23%
				TOTAL PAID-UP	Php1,425,865,471.00		100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares							

AMENDED GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)								
DIRECTORS/OFFICERS								
NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MIGUEL ANGEL A. CAMAHORT 8 Madrid Street, Merville Park Subdivision Paranaque City	Filipino	N	C	M	Y	Chief Executive Officer and President	N/A	101-292-392
2. RENE E. FUENTES 55 Yuchengco Drive Pacific Malayan Village, Muntinlupa City	Filipino	N	M	M	Y	N/A	N/A	181-043-202
3. ENRIQUE V. REY, JR. 28 B2 Lalouviere, Padilla cor. Maclang Streets San Juan City	Filipino	N	M	M	Y	Investors Relations Officer and Chief Finance Officer	CG*/M	172-264-046
4. SOLITA V. DELANTAR 7817 Beachwood Street, Gemblock Phase 2, Marcelo Green Village, Paranaque City	Filipino	N	I	F	Y	N/A	A/C BRO**/M CG*/M	104-418-080
5. MARK WERNER J. ROSAL Door 18 O & M Townhouse, Alang-alang Mandaue City, Cebu	Filipino	N	M	M	Y	N/A	N/A	221-697-168
6. VICTORY Y. LIM JR. 82 Sanao Street Quezon City	Filipino	N	I	M	Y	N/A	A/M BRO**/M CG*/C RPT***/M	106-572-583
7. AUGUSTO G. GAN N52C Pacific Plaza Towers, Bonifacio Global City Taguig City	Filipino	N	M	M	Y	N/A	RPT***/M	100-902-801
8. ANTHONY A. ABAD 2 Balmori Street, San Lorenzo Village Makati City	Filipino	N	I	M	Y	Lead Independent Director	A/M BRO**/C RPT***/C	165-614-275
9. JASON MICHAEL ROSENBLATT 22 Mount Pleasant Drive, Singapore 298384	American	N	M	M	Y	N/A	N/A	705-358-604-000
10. ROSALIE H. INFANTADO Unit 28G 28th Floor Greenbelt Hamilton Tower 1, #149 Legazpi St. Legazpi Village, Brgy. San Lorenzo Makati	Filipino	N	N/A	F	N	Treasurer	N/A	201-403-368
11. CRISTINA S. PALMA-GIL FERNANDEZ c/o Picazo Law Offices 18th Floor, Liberty Center - Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	N	N/A	F	N	Corporate Secretary	N/A	213-973-180
12. MAHLEENE G. GO c/o Picazo Law Offices 18th Floor, Liberty Center - Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	N	N/A	F	N	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer	N/A	243-463-659

13.	ERNESTO C. NAVAL III c/o Picazo Law Offices 18 th Floor, Liberty Center – Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	N	N/A	M	N	Alternate Corporate Information Officer	N/A	501-929-644
14.	NOTHING FOLLOWS								

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT
FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE
TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION
COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

*Corporate Governance Committee

**Board Risk Oversight Committee

***Related-Party Transaction Committee

AMENDED GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)							
TOTAL NUMBER OF		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475*					
STOCKHOLDERS: 487							
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,743,437,568							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
1. LBC DEVELOPMENT CORPORATION Filipino LBC Hangar, General Aviation Centre Domestic Airport Road, Pasay City	Common	1,205,974,632	1,205,974,632.00	84.58%	1,205,974,632.00	002-648-099	
	Preferred						
	TOTAL	1,205,974,632	1,205,974,632.00				
2. VITTORIO PAULO P. LIM Filipino 82 Sanso Street, Corinthian Gardens Quezon City	Common	59,663,948	59,663,948.00	4.18%	181-043-202	239-269-242	
	Preferred						
	TOTAL	59,663,948	59,663,948.00				
3. MARIANO D. MARTINEZ, JR. Filipino Unit 1104 Liberty Center, 104 H.V. dela Costa St. Salcedo Village, Makati City	Common	59,663,946	59,663,946.00	4.18%	172-264-046	107-781-349	
	Preferred						
	TOTAL	59,663,946	59,663,946.00				
4. LOWELL L. YU Filipino 15 th Floor, Chinabank Center, Cebu Business Park Cebu City	Common	59,663,946	59,663,946.00	4.18%	59,663,946.00	225-146-343	
	Preferred						
	TOTAL	59,663,946	59,663,946.00				
5. PCD NOMINEE CORP. Filipino Ground Floor, MSE Building, 6767 Ayala Avenue Makati City	Common	37,078,695	37,078,695	2.60%	37,078,695	004-710-690	
	Preferred						
	TOTAL	37,078,695	37,078,695				
6. PCD NOMINEE CORP. Foreign 37/F The Enterprise Center, Ayala Avenue Makati City	Common	3,274,202	3,274,202	0.23%	3,274,202	004-710-690	
	Preferred						
	TOTAL	3,274,202	3,274,202				
7. FERDINAND S. SANTOS Filipino 341 Del Monte Avenue Quezon City	Common	10,000	10,000.00	Nil	10,000.00	Data not provided to the Stock and Transfer Agent Data not provided to the Stock and Transfer Agent	
	Preferred						
	TOTAL	10,000	10,000.00				
8. MEI NGA KO Filipino 1231 Rizal Avenue Sta. Cruz, Manila	Common	10,000	10,000.00	Nil	10,000.00	203-957-704	
	Preferred						
	TOTAL	10,000	10,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.							
*Based on Board Lot Report prepared by the Company's Stock Transfer Agent as of 30 June 2019.							

AMENDED GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 487			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,743,437,568						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. TOMMY KIN HING TIA Filipino 4231 Rizal Avenue, Sta. Cruz Manila	Common	10,000	10,000.00	Nil	10,000.00	105-834-884
	Preferred					
	TOTAL	10,000	10,000.00			
10. ANDY LANTIN Filipino 151 A. Bonifacio Avenue, Cainta Rizal	Common	5,000	5,000.00	Nil	5,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	5,000	5,000.00			
11. ALFONSO B. CABUAL Filipino 410 Del Monte Avenue, Sienna Quezon City	Common	3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	3,000	3,000.00			
12. JENNIFER H. LEONG Filipino 40 Armstrong Villas, Moonwalk Paranaque City	Common	3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	3,000	3,000.00			
13. JIMMY P. BALO Filipino 51 Joy Street, Grace Village, Balintawak Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
14. ROY V. CABALE Filipino 1643 A Mabini Street, Malate Manila City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
15. WILFREDO P. BATALLA Filipino 410 Del Monte Avenue, Sienna Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
16. NORMAN S. BORDIOS Filipino 1643 A Mabini Street, Malate Manila City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 487				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,743,437,568						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. WILFREDO M. ABAPO Filipino 1643 A Mabini Street, Malate Manila City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
18. JUJJEH P. AMONCIO Filipino 75 Kaingin Road, Balintawak Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
19. ROMMEL APAL Filipino 257 Juan Luna Street, Binondo Manila City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
20. AGAPITO U. AQUINO Filipino 75 Kaingin Road, Balintawak Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	TOTAL	2,000	2,000.00			
21. OTHERS	Common	489,102	489,102	Nil	489,102	
	Preferred					
	TOTAL	489,102	489,102			
22. NOTHING FOLLOWS	Common					
	Preferred					
	TOTAL					
23.	Common					
	Preferred					
	TOTAL					
24.	Common					
	Preferred					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			Php1,425,865,471.00			
TOTAL AMOUNT OF PAID-UP CAPITAL			Php1,425,865,471.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	LBC Mabuhay (Malaysia) SDN BHD (LBC Malaysia) – Php 24,682,710	15 August 2018	
	LBC Mabuhay (B) SDN BHD / LBC Mabuhay Remittance SDN BHD – Php 42,390,011	15 October 2018	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ADVANCES	NONE	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		N/A	N/A
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php 972,306,681			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php 285.17 million			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		Php 285.17 million	20 December 2018
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		Php 285.17 million	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (Php)	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	28 November 2001	N/A	N/A
DATE STARTED OPERATIONS:	21 December 2001	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php)	TOTAL NO. OF MANAGERS /OFFICERS	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	Officers – 7	N/A	7

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAHLEENE G. GO**, Assistant Corporate Secretary of **LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/ Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this OCT 12 2020 day of OCT 12 2020, 2020 in Makati City.


MAHLEENE G. GO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on OCT 12 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passsport with ID Number P8881940A issued on 25 September 2018 at DFA NCR East.

Doc No. 133;
Page No. 26;
Book No. II;
Series of 2020.


PATRICIA SARAH C. MAMURIC
Appointment No. M-302
Notary Public for Makati City
Until December 31, 2021
Liberty Center- Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73360
PTR No. 8148402/Makati City/01-20-2020
IBP No. 101865/Makati City/01-07-2020
MCLE Exempted- Admitted to the bar in 2019

Annex A – List of Subsidiaries

	<u>SEC Registration</u>	<u>Address</u>
LBC Express, Inc.	5579	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - MM, Inc.	AS92-4596	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - CL, Inc.	AS092-004556	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - NL, Inc.	AS09 I - I 99408	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - VIS, Inc.	AS092-045 85	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SL, Inc.	AS93001375	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SCS, Inc.	189995	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express Corporate Solutions, Inc.	AS092-04565	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - CMM, Inc.	08200900361	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - EMM, Inc.	CS200908086	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - MIN, Inc.	AS092-04597	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SMM, Inc.	AS091-191065	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SEL, Inc.	CS200342017	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - WVIS, Inc.	CS200409660	General Aviation Center, Domestic Airport Compound, Pasay City
(Forward)		
LBC Express - SEM, Inc.	CS200409659	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SCC, Inc.	AS091-199409	General Aviation Center, Domestic Airport Compound, Pasay City
South Mindanao Courier Co., Inc.	AS093-003 I 0	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - NEMM, Inc.	188812	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - NWMM, Inc.	AS091-193738	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Systems, Inc.	111802	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express Bahrain WLL	N/A	Flat 108, Bldg. 328, Rd. 330, Blk. 309, Manama, Bahrain
LBC Express Shipping Company WLL	N/A	Shop 7, Zainah Tower, Bin Khaldoun St. Hawally, Kuwait
LBC Express LLC ⁽¹⁾	N/A	Doha, Qatar
LBC Mabuhay Saipan Inc.	N/A	Susupe Saipan, Saipan
LBC Aircargo (S) PTE. LTD	N/A	304 Orchard Road #03-46 Lucky Plaza Singapore 238863
LBC Express Airfreight (S) PTE. LTD.	N/A	304 Orchard Road #03-46 Lucky Plaza Singapore 238863
LBC Money Transfer PTY Limited	N/A	Level 5, I Chifley Square, Sydney, Australia
LBC Australia PTY Limited	N/A	Level 5, I Chifley Square, Sydney, Australia
LBC Mabuhay (Malaysia) SDN BHD.	N/A	
QUADX Inc. ⁽²⁾	N/A	
QuadX Pte. Ltd.	N/A	8 Robinson Road #06-00, ASO Building, Singapore
LBC Mabuhay (B) Sdn Bhd	N/A	
LBC Mabuhay Remittance Sdn Bhd	N/A	
LBC Mundial Corporation	N/A	3563 Investment Blvd. # 3 Hayward, CA 94545
LBC Mundial Nevada Corporation	N/A	

	<u>SEC Registration</u>	<u>Address</u>
LBC Mabuhay North America Corporation	N/A	3563 Investment Blvd. # 3 Hayward, CA 94545
LBC Mundial Cargo Corporation	N/A	
LBC Mabuhay Remittance Corporation	N/A	
LBC Mabuhay Hawaii Corporation	N/A	3563 Investment Blvd.# 3 Hayward, CA 94545
Mermaid Co., Ltd	N/A	

Note:

- 1) This entity is a subsidiary of LBC Express Shipping Company WLL which has 49% ownership interest.
- 2) On July 1, 2019, LBCE sold all its QUADX Inc. shares to LBCDC (see Note 4).