

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

88880999
Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
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
Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. 14 April 2021
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) 8856 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
Common shares	1,425,865,471	
11. Indicate the item numbers reported herein: 9

Please see attached disclosure made to the Philippine Stock Exchange with respect to the Approval of the Consolidated Financial Statements of the Corporation and its Subsidiaries, as well as the standalone Audited Financial Statements of the Corporation, as of and for the year ending December 31, 2020, as audited by the Corporation's External Auditor, Sycip Gorres Velayo & Co.

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

14 April 2021

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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5. Province, country or other jurisdiction of incorporation
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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 4-30 - 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

Approval of the Consolidated Audited Financial Statements of the Company and its Subsidiaries (and standalone audited financial statement of the parent company) as of 31 December 2020

Background/Description of the Disclosure

The Board of Directors of the Company, in its regular meeting held today, approved the Consolidated Audited Financial Statement of the Corporation and its Subsidiaries, as well as parent standalone audited financial statements, corresponding to the financial year ended 31 December 2020, as prepared by the Corporation's External Auditor, Sycip Gorres Velayo & Co.

Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer