# 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)

Apr 14, 2021

2. SEC Identification Number

AS093-005277

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

 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 4-30 - 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 audited by the Corporation's External Auditor, Sycip Gorres Velayo & Co.

#### **Other Relevant Information**

The phrase "prepared by" in the original disclosure has been corrected to "audited by".

### Filed on behalf by:

N	lame	Ernesto III Naval
	Designation	Alternate Corporate Information Officer