

# 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

**2<sup>nd</sup> 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

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 To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
 LCU

Document I.D.

\_\_\_\_\_  
 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<sup>1</sup>  
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
<b>Common shares</b>	1,425,865,471	
11. Indicate the item numbers reported herein: 9

**Please see attached amended disclosure made to the Philippine Stock Exchange with respect to the disclosure with original report date on 14 April 2021. There is a minor correction with the language of the disclosure made with the PSE, with respect to the phrase "prepared by the Corporation's External Auditor..." which has been corrected to "as audited by the Corporation's External Auditor".**

<sup>1</sup> With amended disclosure on 16 April 2021.

**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

**16 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

1. Date of Report (Date of earliest event reported)  
Apr 14, 2021
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AS093-005277
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LBC EXPRESS HOLDINGS, INC. (Formerly Federal Resources Investment Group, Inc.)
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11. Indicate the item numbers reported herein  
9

*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:

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