



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: January 08, 2025 03:03:14 PM

Company Information

SEC Registration No.: AS93005277

Company Name: LBC EXPRESS HOLDINGS, INC.

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

Document ID: OST10108202583010188

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: December 09, 2024

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS 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." IF 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 THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED 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 OR 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: July 12, 1993	
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: AS93-005277		December 31	
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: December 9, 2024		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: lbch@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	
OFFICIAL E-MAIL ADDRESS lbch@lbcexpressholdings.com	ALTERNATE E-MAIL ADDRESS rhinfantado@lbcexpressholdings.com	OFFICIAL MOBILE NUMBER 0917 894 7780	ALTERNATE MOBILE NUMBER 0917 599 3164
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co. / Dolmar C. Montañez		SEC ACCREDITATION NUMBER (if applicable): 1561-AR-1 (Group A)	TELEPHONE NUMBER(S): + 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	11th Floor 13 Ocean Breeze Building Coral Way Drive Barangay 191 1300 Pasay City Fourth District National Capital Region (NCR)
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"	None	None

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons 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 b. <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above Describe nature of business: To engage in and carry on a construction and contracting business involving Tollways, its facilities, interchanges and related works, including the operation and maintenance thereof or otherwise engage in any work upon roads, highways, bridges,

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? ☐ Yes ☒ No

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/Stated Value)			
	Common	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	483	Common	1,425,293,248	218,884,910	1.00	1,425,293,248.00	99.96%
TOTAL		1,425,293,248	218,884,910	TOTAL P	1,425,293,248.00		99.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	1	Common	1	1	1.00	1.00	Nil
OTHERS	1	Common	572,222	572,222	1.00	572,222.00	0.04%
Percentage of Foreign Equity : 0.04%		TOTAL	572,223	572,223	TOTAL P	572,223.00	N.A.
				TOTAL SUBSCRIBED P	1,425,865,471.00		1.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	483	Common	1,425,293,248	1.00	1,425,293,248.00	99.96%	
TOTAL		1,425,293,248	TOTAL P	1,425,293,248.00		99.96%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	1	COMMON	1	1.00	1.00	Nil	
OTHERS	1	COMMON	572,222	1.00	572,222.00	0.04%	
0.00 %		TOTAL	572,223	TOTAL P	572,223.00	0.04%	
				TOTAL PAID-UP P	1,425,865,471.00		100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Information provided herein is based on the latest available information provided by the Company's Stock Transfer Agent as of 30 November 2024							

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	BRO*/M	172-264-046
4. FERDINAND D. TOLENTINO 107 Remarville Avenue, Bagbag, Novaliches	FILIPINO	N	I	M	Y	N/A	A/C BRO**/M CG*/M	102-099-001
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. VICTOR Y. LIM JR. 82 Sanao Street Quezon City	FILIPINO	N	I	M	Y	N/A	A/M BRO**/C CG*/M 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 RPT***/C CG*/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		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		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		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 18th Floor, Liberty Center - Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	FILIPINO	N		M	N	Alternate Corporate Information Officer	N/A	501-929-644
14. JERIC C. BAQUIRAN B4 L13 The Village Subd., Bayan Luma 3, Imus, Cavite	FILIPINO	N		M	N	Chief Audit Executive	N/A	209-122-789
15. NOTHING FOLLOWS								

INSTRUCTION:

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 A 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

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)				
TOTAL NUMBER OF STOCKHOLDERS:		485		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 471*		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php5,886,379,536.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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
	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%	59,663,948.00	239-269-242
	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%	59,663,946.00	107-781-349
	TOTAL		59,663,946	59,663,946.00		
4. LOWELL L. YU FILIPINO 15th Floor, Chinabank Center, Cebu Business Park Cebu City		59,663,946	59,663,946.00	4.18%	59,663,946.00	225-146-343
	TOTAL		59,663,946	59,663,946.00		
5. PCD NOMINEE CORP. FILIPINO Ground Floor, MSE Building, 6767 Ayala Avenue Makati City		39,802,666	39,802,666.00	2.79%	39,790,066.00	004-710-690
	TOTAL		39,802,666	39,802,666.00		
6. PCD NOMINEE CORP. FOREIGN 37/F The Enterprise Center, Ayala Avenue Makati City		572,222	572,222.00	0.04%	584,822.00	004-710-690
	TOTAL		572,222	572,222.00		
7. FERDINAND S. SANTOS FILIPINO 341 Del Monte Avenue Quezon City		10,000	10,000.00	Nil	10,000.00	Data not provided to the Stock and Transfer Agent.
	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 separate sheet, if necessary.

***Based on Board Lot Report prepared by the Company's Stock Transfer Agent as of 30 November 2024**

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)				
TOTAL NUMBER OF STOCKHOLDERS:		485		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 471*		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php5,886,379,536.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ANDY LANTIN FILIPINO 151 A. Bonifacio Avenue, Cainta Rizal		5,000	5,000.00	Nil	5,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	5,000	5,000.00			
9. ALFONSO B. CABUAL FILIPINO 410 Del Monte Avenue, Sienna Quezon City		3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	3,000	3,000.00			
10. JENNIFER H. LEONG FILIPINO 40 Armstrong Villas, Moonwalk Paranaque City		3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	3,000	3,000.00			
11. BEATRIZ M. LLAMADO FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
12. ALEXANDER D. LOQUIAS FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
13. PAZ C. MAGA FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
14. ALMAR S. MOLINA FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	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						
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 separate sheet, if necessary. *Based on Board Lot Report prepared by the Company's Stock Transfer Agent as of 30 November 2024						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)				
TOTAL NUMBER OF STOCKHOLDERS:		485		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		471*
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php5,886,379,536.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15. BENJIE C. MORALDA FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
16. OLIVIA R. MORATA FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
17. NASARIO M. MORCOZO FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
18. INOCENCIO NARISMA FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
19. EMETERIO NATEL FILIPINO Data not provided to the Stock and Transfer Agent.		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
20. RAMIL C. NOMBRE FILIPINO 257 Luna St, Binondo, Manila City		2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent.
	TOTAL	2,000	2,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)		493,111	493,111.00	Nil	483,011.00	
	TOTAL	493,111	493,111.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			Php 1,425,865,471.00		Php 1,425,865,471.00	
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 separate sheet, if necessary. *Based on Board Lot Report prepared by the Company's Stock Transfer Agent as of 30 November 2024						

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	NONE	N/A	
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:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
10. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	28-Nov-01	N/A	N/A
DATE STARTED OPERATIONS:	21-Dec-01	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	0	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **CRISTINA S. PALMA GIL-FERNANDEZ**, 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 DEC 27 2024 day of 2024, 2024 in Makati City.


CRISTINA S. PALMA GIL-FERNANDEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on DEC 27 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P5655630A issued at DFA NCR South on 18 January 2018.

Doc. No. 321;
Page No. 44;
Book No. 11;
Series of 2024.


NOTARY PUBLIC
ENRICO MIGUEL D. DIZON
Appointment No. M-459
Notary Public for Makati City
Until December 31, 2025
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 85474
PTR No. 10081170/Makati City/01-09-2024
IBP No. 301905/Makati City/01-05-2024
Admitted to the bar in 2023

Annex A – List of Subsidiaries

Name	Country of incorporation	Principal activities
LBC Express, Inc.	Philippines	Logistics and money remittance
LBC Express - MM, Inc.	Philippines	Logistics and money remittance
LBC Express - CL, Inc.	Philippines	Logistics and money remittance
LBC Express - NL, Inc.	Philippines	Logistics and money remittance
LBC Express - VIS, Inc.	Philippines	Logistics and money remittance
LBC Express - SL, Inc.	Philippines	Logistics and money remittance
LBC Express - SCS, Inc.	Philippines	Logistics and money remittance
LBC Express Corporate Solutions, Inc.	Philippines	Logistics and money remittance
LBC Express - CMM, Inc.	Philippines	Logistics and money remittance
LBC Express - EMM, Inc.	Philippines	Logistics and money remittance
LBC Express - MIN, Inc.	Philippines	Logistics and money remittance
LBC Express - SMM, Inc.	Philippines	Logistics and money remittance
LBC Express - SEL, Inc.	Philippines	Logistics and money remittance
LBC Express - WV, Inc.	Philippines	Logistics and money remittance
LBC Express - SEM, Inc.	Philippines	Logistics and money remittance
LBC Express - SCC, Inc.	Philippines	Logistics and money remittance
South Mindanao Courier Co., Inc.	Philippines	Logistics and money remittance
LBC Express - NEMM, Inc.	Philippines	Logistics and money remittance
LBC Express - NWMM, Inc.	Philippines	Logistics and money remittance
LBC Systems, Inc.	Philippines	Logistics and money remittance
LBC Express Bahrain WLL	Bahrain	Logistics
LBC Express Shipping Company WLL	Kuwait	Logistics
LBC Express LLC ⁽¹⁾	Qatar	Logistics
LBC Mabuhay Saipan Inc.	Saipan	Logistics and money remittance
LBC Aircargo (S) PTE. LTD	Singapore	Logistics
LBC Aircargo (S) PTE. LTD Taiwan Branch	Taiwan	Logistics
LBC Express Airfreight (S) PTE. LTD.	Singapore	Logistics
LBC Money Transfer PTY Limited	Australia	Money remittance
LBC Australia PTY Limited	Australia	Logistics
LBC Mabuhay (Malaysia) SDN BHD.	Malaysia	Logistics
QuadX Pte. Ltd.	Singapore	Digital logistics
LBC Mabuhay (B) Sdn Bhd	Brunei	Logistics
LBC Mabuhay Remittance Sdn Bhd	Brunei	Money remittance
LBC Mundial Corporation	United States of America	Logistics and money remittance
LBC Mundial Nevada Corporation	United States of America	Logistics and money remittance
LBC Business Solutions North America Corp.	United States of America	Logistics
LBC Mabuhay North America Corporation	United States of America	Logistics and money remittance
LBC Mundial Cargo Corporation	Canada	Logistics
LBC Mabuhay Remittance Corporation	Canada	Money remittance
LBC Mabuhay Hawaii Corporation	United States of America	Logistics and money remittance
Mermaid Co., Ltd	Japan	Logistics
Blue Eagle and LBC Service Pte. Ltd. ⁽²⁾	Taiwan	Remittance

Note:

- 1) This entity is a subsidiary of LBC Express Shipping Company WLL which has 49% ownership interest.
- 2) On 28 September 2023, LBC Express Holdings, Inc. acquired 100% equity in Blue Eagle and LBC Service Ltd.