



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** August 01, 2025 05:31:01 PM

## Company Information

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**SEC Registration No.:** AS93005277

**Company Name:** LBC EXPRESS HOLDINGS, INC.

**Industry Classification:** K70000

**Company Type:** Stock Corporation

## Document Information

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C05585-2025

# 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)  
Aug 1, 2025
2. SEC Identification Number  
AS93005277
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  
Phillippines
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
9. Former name or former address, if changed since last report  
N/A
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

*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

SEC Assessment of Fines and Penalties

#### Background/Description of the Disclosure

On 1 August 2025, the Corporation received a preliminary assessment of fines imposed against the Corporation in the aggregate amount of Php 195,000 issued by the Markets and Securities Regulation Department ("MSRD") of the Securities and Exchange Commission ("SEC").

The basis of the SEC-MSRD's initial assessment is the supposed failure or belated filing of the Corporation to file its General Information Sheets and Audited Financial Statements for certain years between 1996 and 2014. The SEC-MSRD has given the Corporation an opportunity to comment or submit its objections or concerns on such initial assessment.

The Corporation is clarifying with the SEC the basis for such assessment notice, considering the fact that the current majority and controlling shareholder of the Corporation, LBC Development Corporation, has not yet been in control of the Corporation (previously under the name Federal Resources Investment Group, Inc.) prior to 2014, when the supposed infractions had occurred.

The Corporation will provide further developments on this matter as soon as practicable.

#### Other Relevant Information

None.

**Filed on behalf by:**

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

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. 1 August 2025  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS93005277
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 Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines  
Address of principal office
- 1300  
Postal Code
8. (632) 8856 8510  
Issuer's telephone number, including area code
9. N/A  
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

On 1 August 2025, the Corporation received a preliminary assessment of fines imposed against the Corporation in the aggregate amount of Php 195,000 issued by the Markets and Securities Regulation Department ("**MSRD**") of the Securities and Exchange Commission ("**SEC**").

The basis of the SEC-MSRD's initial assessment is the supposed failure or belated filing of the Corporation to file its General Information Sheets and Audited Financial Statements for certain years between 1996 and 2014. The SEC-MSRD has given the Corporation an opportunity to comment or submit its objections or concerns on such initial assessment.

The Corporation is clarifying with the SEC the basis for such assessment notice, considering the fact that the current majority and controlling shareholder of the Corporation, LBC Development Corporation, has not yet been in control of the Corporation (previously under the name Federal Resources Investment Group, Inc.) prior to 2014, when the supposed infractions had occurred.

The Corporation will provide further developments on this matter as soon as practicable.

*--Signature page follows--*

## 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

**1 August 2025**

Date

By:



MAHLEENE G. GO  
Assistant Corporate Secretary