

C06283-2025

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 27, 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
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
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

Board Approval for Authority to Transact with PETNET, Inc.

Background/Description of the Disclosure

In its board meeting, the Board of Directors of the Corporation approved a resolution to authorize the Corporation to transact with PETNET, Inc. and to avail of the latter's PETNET FOREX solutions services.

Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer

COVER SHEET

AS093-005277

SEC 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/Town/Province)

MAHLEENE G. GO

Contact Person

88880999

Company's Telephone Number/s

1	2	3	1
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Month Day
FISCAL YEAR

17-C

FORM TYPE

2ND Monday of June of
each year

Annual Meeting

Secondary License Type, if applicable

Dept. Requiring this Doc.

Amended Article Number/Section

Total No. of Stockholders

Domestic

Total Amount of Borrowings

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

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	Outstanding or Amount of Debt Outstanding
Common shares	1,425,865,471
11. Indicate the item numbers reported herein: 9

In its board meeting, the Board of Directors of the Corporation approved a resolution to authorize the Corporation to transact with PETNET, Inc. and to avail of the latter's PETNET FOREX solutions services.

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

27 August 2025

Date



MAHLEENE G. GO

Assistant Corporate Secretary