

C07217-2025

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)
Oct 14, 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 Centre, Domestic Airport Road, Pasay City, Metro Manila
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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2025 Annual Stockholder's Meeting

Background/Description of the Disclosure

The Board of Directors of the Corporation resolved to set the schedule of the Annual Stockholders Meeting on 9 December 2025 at 2:00 P.M. The corresponding record date shall be on 18 November 2025.

The Board of Directors, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, further resolved to reapprove the following items:

(i) the amendment of the Articles of Incorporation and By-Laws to change the Principal Address of the Corporation to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines; and

(ii) the amendment of By-Laws to amend the Annual Stockholders Meeting Date to be held every 2nd Monday of December of each year.

Moreover, to align the By-Laws of the Corporation with the Revised Corporation Code and other Securities and Exchange Commission issuances, the Board of Directors resolved to approve the following amendments in the By-Laws of the Corporation, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting:

(i) change in the number of days to send written notice to stockholders of the conduct of the Annual General Meeting of the Corporation from ten (10) days to at least twenty-one (21) days prior to the date of the meeting;

(ii) change in the number of days to send notice to the Board of Directors for the conduct of special meeting of the Corporation from one (1) day to at least two (2) days prior to the date of the special meeting; and

(iii) change in the requirement for stockholders to demand special meetings of the Corporation from stockholders holding majority of the outstanding capital stock of the Corporation entitled to vote to stockholders holding at least ten percent (10%) or more of the outstanding capital stock of the Corporation entitled to vote.

The meeting will be held online and voting is allowed through remote communication and voting in absentia, as approved by the Board of Directors. Further information on the meeting agenda, registration process, and other related matters for the online meeting shall be provided in the Corporation's information statement.

Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	Oct 14, 2025
Date of Stockholders' Meeting	Dec 9, 2025
Time	2:00 P.M.
Venue	To be conducted online (URL: https://lbcexpressholdings.com/2025-annual-general-meeting/)
Record Date	Nov 18, 2025

Agenda	The following shall be the agenda of the meeting: 1. Call to Order 2. Proof of Service of Notice 3. Certification of Presence of Quorum 4. Approval of the Minutes of the Annual Stockholders' Meeting held on 9 December 2024 5. Report of Management 6. Approval of the Annual Report and Audited Financial Statements of the Corporation for the year ended 31 December 2024 7. Ratification of all acts of the Board of Directors and Officers since the 2024 Annual Stockholders' Meeting adopted in the ordinary course of business 8. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors 9. Appointment of the Corporation's External Auditors for Fiscal Year 2025 10. Ratification of the re-approval for the following: (a) amendment of the Articles of Incorporation and By-Laws to change the Principal Address of the Corporation to 'LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines'; and (b) amendment of By-Laws to change the Annual Stockholders Meeting Date to be held every 2nd Monday of December of each year 11. Approval of the amendment of By-Laws to: (a) change the number of days to send written notice to stockholders of the conduct of the Annual General Meeting of the Corporation from ten (10) days to at least twenty-one (21) days prior to the date of the meeting; (b) change the number of days to send notice to the Board of Directors for the conduct of special meeting of the Corporation from one (1) day to at least two (2) days prior to the date of the special meeting; and (c) change the requirement for stockholders to demand special meetings of the Corporation from stockholders holding majority of the outstanding capital stock of the Corporation entitled to vote to stockholders holding at least ten percent (10%) or more of the outstanding capital stock of the Corporation entitled to vote
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12. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
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Designation	Alternate Corporate Information Officer
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SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 14 October 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

6. 

Province, country or other jurisdiction of
incorporation

(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

Common shares

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11. Indicate the item numbers reported herein: 9

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The Board of Directors, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, also resolved to reapprove the following items:

- (i) the amendment of the Articles of Incorporation and By-Laws to change the Principal Address of the Corporation to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines; and
- (ii) the amendment of the By-Laws to amend the Annual Stockholders Meeting Date to be held every 2nd Monday of December of each year.

Moreover, to align the By-Laws of the Corporation with the Revised Corporation Code and other Securities and Exchange Commission issuances, the Board of Directors resolved to approve the following amendments in the By-Laws of the Corporation, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting:

- (i) change in the number of days to send written notice to stockholders of the conduct of the Annual General Meeting of the Corporation from ten (10) days to at least twenty-one (21) days prior to the date of the meeting;
- (ii) change in the number of days to send notice to the Board of Directors for the conduct of special meeting of the Corporation from one (1) day to at least two (2) days prior to the date of the special meeting; and
- (iii) change in the requirement for stockholders to demand special meetings of the Corporation from stockholders holding majority of the outstanding capital stock of the Corporation entitled to vote to stockholders holding at least ten percent (10%) or more of the outstanding capital stock of the Corporation entitled to vote.

The meeting will be held online and voting is allowed through remote communication and voting in absentia, as approved by the Board of Directors. Further information on the meeting agenda, registration process, and other related matters for the online meeting shall be provided in the Corporation's information statement.

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

14 October 2025

Date

A handwritten signature in blue ink, appearing to read 'Mahleene G. Go', is written over the printed name.

MAHLEENE G. GO

Compliance Officer