

Remarks**C04851-2017**

- o Please note that the record date disclosed below for LBC Express Holdings, Inc.'s ("LBC") Annual Stockholders' Meeting is not in compliance with the requirement under Section 7 of the Disclosure Rules. The publication of this disclosure is without prejudice to any action that the Exchange may undertake in relation to the matter.

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 3, 2017
2. SEC Identification Number
ASO93-005277
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
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 856 8510
9. Former name or former address, if changed since last report
Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105

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

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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

Amendment of Record Date

Background/Description of the Disclosure

Please be advised that at the meeting of the Board of Directors of the Company held on 2 August 2017, the Board of Directors resolved to change the record date from 9 August 2017 to 2 August 2017.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 2, 2017
Date of Stockholders' Meeting	Aug 29, 2017
Time	2:00 P.M.
Venue	Marriott Manila Hotel, Resorts World, 2 Resorts Drive, Pasay City, Metro Manila
Record Date	Aug 2, 2017
Agenda	<ol style="list-style-type: none"> 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 29 July 2016 5. Ratification of all acts of the Board of Directors and Officers since the 2015 Annual Stockholders' Meeting adopted in the ordinary course of business 6. Approval of the Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2016 7. Report of Management 8. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors for the Newly Created Board Seats 9. Appointment of the Company's External Auditors for Fiscal Year 2017 10. Amendment of the By-Laws of the Company 11. Issuance of Secured Convertible Instrument in the aggregate amount of USD50,000,000 in favor of CP Briks Pte. Ltd. due 2024 12. Creation of Pledge over the Shares of the Company in LBC Express, Inc. in favor of CP Briks Pte. Ltd. 13. Re-filing of the Registration Statement in relation to the public offering by the Company (the Follow-on Offering) of up to 69,101,000 common shares 14. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This is to update the earlier report by indicating the change in the record date.

Filed on behalf by:

Name	Mahleene Go
Designation	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer