

C05391-2017

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 29, 2017
2. SEC Identification Number
AS093-005277
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 Center, 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

4, 9

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of LBC Express Holdings, Inc.

Background/Description of the Disclosure

On 29 August 2017, LBC Express Holdings, Inc. ("LBC" or the "Company") held its Annual Stockholders' Meeting at Marriott Manila Hotel at Resorts World, 2 Resorts Drive, Pasay City, Metro Manila.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Miguel Angel A. Camahort	1	0	N/A
Rene E. Fuentes	1	0	N/A
Enrique V. Rey, Jr.	1	0	N/A
Solita V. Delantar	1	0	N/A
Mark Werner J. Rosal	1,000	0	N/A

Luis N. Yu, Jr.	1	0	N/A
Augusto G. Gan	1	0	N/A
Anthony A. Abad	1	0	N/A
Alexander Francis D. Deato	1	0	N/A

External auditor	Sycip, Gorres, Velayo & Co.
-------------------------	-----------------------------

List of other material resolutions, transactions and corporate actions approved by the stockholders

During the Annual Stockholders' Meeting of LBC Express Holdings, Inc. ("LBC" or the "Company") held on 29 August 2017, the following matters were also presented to, taken up and approved and/or ratified by the stockholders of the Company:

1. Approval of the proposed amendments to the By-Laws of the Company, particularly: (1) Amendment of Section 1, Article III of the By-Laws to require the election of independent directors; (2) Amendment of Section 2.2(a), Article III of the By-Laws to replace "Nomination" with "Corporate Governance" as the Committee in charge of promulgating the guidelines for the election of directors; (3) Amendment of Section 4, Article III to include the option of the Board of Directors to attend meetings through teleconferencing or videoconferencing; (4) Amendment of the By-Laws to include Section 8, Article III on the establishment by the Board of Directors of the Company's Committees; (5) Amendment of Section 1, Article IV of the By-Laws to include as officers the positions "Chairman", "Chief Executive Officer", and "Compliance Officer"; (6) Amendment of Section 2, Article IV of the By-Laws to include the functions and duties of the Chairman of the Corporation; (7) Amendment of Section 3, Article IV of the By-Laws to include the duties and responsibilities of the Chief Executive Officer of the Corporation; (8) Amendment of the By-Laws to renumber Section 2, Article IV, to Section 4, Article IV; (9) Amendment of the By-Laws to renumber Section 3, Article IV, to Section 5, Article IV; (10) Amendment of the By-Laws to renumber Section 4, Article IV to Section 6, Article IV; (11) Amendment of the By-Laws to renumber Section 5, Article IV to Section 7, Article IV; (12) Amendment of the By-Laws to renumber Section 6, Article IV to Section 8, Article IV as well as to include additional duties and responsibilities of the Corporate Secretary; (13) Amendment of the By-Laws to include Section 9, Article IV on the duties and responsibilities of the Compliance Officer of the Company; (14) Amendment of the By-Laws to renumber Section 7, Article IV to Section 10, Article IV; and (15) Amendment of the By-Laws to renumber Section 8, Article IV to Section 11, Article IV.
2. Issuance of Secured Convertible Instrument in the aggregate amount of USD50,000,000 in favor of CP Briks Pte. Ltd. due 2024
3. Creation of Pledge over the shares of the Company in LBC Express, Inc. in favor of CP Briks Pte. Ltd.
4. Re-filing of the Registration Statement and the Listing Application in relation to the public offering by the Company (the follow-on offering) of up to 69,101,000 common shares

Other Relevant Information

None.

Filed on behalf by:

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