



112212018000352

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS93005277
Company Name LBC EXPRESS HOLDINGS, INC.
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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COVER SHEET

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S.E.C. 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/Province)

Mahleene G. Go

Contact Person

8880999

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

2nd Monday of June of
each year

Month

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 20 December 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number: ASO93-005277
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:

1300
Postal Code
7. LBC Hangar, General Aviation Center,
Domestic Airport Road, Pasay City
Address of principal office
8. (632) 856 8510
Issuer's telephone number, including area code
9. Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105
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	1,425,865,471
11. Indicate the item numbers reported herein: 9

Please see attached disclosure made to the Philippine Stock Exchange with respect to the Cash Dividend Declaration approved by the Board of Directors of LBC Express Holdings, Inc.

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

20 December 2018

Date



CRISTINA S. PALMA GIL-FERNANDEZ

Corporate Secretary

12/21/2018

Declaration of Cash Dividends

C08530-2018

Ex-Date : Jan 15, 2019

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)
Dec 20, 2018
2. SEC Identification Number
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12/21/2018

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11. Indicate the item numbers reported herein

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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

12/21/2018

Declaration of Cash Dividends

At the meeting of the Board of Directors of the Corporation held on 20 December 2018, the Board approved the Corporation's authority to declare cash dividends of Twenty Centavos (Php0.20) per one (1) outstanding common share held by the stockholders. The record date of the entitlement to said cash dividends shall be the end of business day on 18 January 2019 and payment date shall be on 8 February 2019.

Type of Securities

- ☒ Common
- ☐ Preferred N/A
- ☐ Others N/A

Cash Dividend

Date of Approval by Board of Directors	Dec 20, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	0.20
Record Date	Jan 18, 2019
Payment Date	Feb 8, 2019

Source of Dividend Payment

Unappropriated retained earnings of the Corporation as of 30 November 2018.

Other Relevant Information

A cash dividend of Php0.20 per common share has been approved by the Board of Directors of the Corporation.

Dividend payments will be sourced from unappropriated retained earnings of the Corporation as of 30 November 2018.

Filed on behalf by:

Name	Ernesto III Naval
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12/21/2018

Declaration of Cash Dividends

Designation

Alternate Corporate Information Officer

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Filipino, of legal age, with business address at the Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **LBC EXPRESS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at the LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila.

2. At the meeting of the Board of Directors of the Corporation held on 20 December 2018 at which meeting a quorum was present and acting throughout, the following resolution was unanimously approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation be authorized to declare cash dividends of Twenty centavos (Php0.20) per one (1) outstanding common share held by the stockholders. The record date of the entitlement to said cash dividends shall be the end of business day on 18 January 2019 and payment date shall be on 8 February 2019."

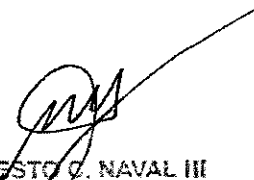
3. The foregoing is in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of December 2018 in Makati City, Metro Manila.


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 20th day of December 2018 in Makati City, Metro Manila, affiant exhibiting to me her Passport with Passport No. P5655630A issued in DFA NCR South on 18 January 2018.

Doc. No. 113;
Page No. 24;
Book No. I;
Series of 2018.


ERNESTO C. NAVAL III
Appointment No. M-520
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll No. 72134
PTR No. 6856457 Makati City 06-19-2018
ISP No. 04263 Makati City 05-18-2018