

C03595-2018

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)

May 23, 2018

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 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

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 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

Rescheduling of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at the meeting of the Board of Directors of the Company held on 8 May 2018, the Board approved to:

- (1) Reschedule the Annual Stockholders' Meeting of the Company from 11 June 2018 (second Monday of June under the By-Laws) to 9 July 2018; and
- (2) Set the record date for the said Annual Stockholders' Meeting on 31 May 2018.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 8, 2018
Date of Stockholders' Meeting	Jul 9, 2018
Time	2:00 P.M.
Venue	Marriott Grand Ballroom Executive Room 1&3 Resorts World Newport, Pasay City, Metro Manila
Record Date	May 31, 2018
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 August 2017 5. Ratification of all acts of the Board of Directors and Officers since the 2017 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 2017 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 2018 10. Corporate Guaranty to the loans and obligations of LBC Express, Inc. in Rizal Commercial Banking Corporation and CTBC Bank (Philippines) Corp. 11. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This disclosure was amended to reflect changes in the following items:

- (1) Time;
- (2) Venue;
- (3) Agenda; and
- (4) Inclusive Dates of Closing of Stock Transfer Books (Start and End Date)

Filed on behalf by:

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