

C04673-2018

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)

Jul 9, 2018

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

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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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 9 July 2018, the Board of Directors of LBC Express Holdings, Inc. (the "Company") held its Organizational Meeting to elect its corporate officers and committee members.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Miguel Angel A. Camahort	Chairman, Chief Executive Officer and President	1	0	Not applicable
Enrique V. Rey, Jr.	Investor Relations Officer and Chief Finance Officer	1	0	Not applicable
Rosalie V. Infantado	Treasurer	0	0	Not applicable

Cristina S. Palma Gil-Fernandez	Corporate Secretary	0	0	Not applicable
Mahleene G. Go	Assistant Corporate Secretary, Corporate Information Officer, and Compliance Officer	0	0	Not applicable
Ernesto C. Naval III	Alternate Corporate Information Officer	0	0	Not applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Solita V. Delantar	Chairwoman
Audit Committee	Miguel Angel A. Camahort	Member
Audit Committee	Enrique V. Rey, Jr.	Member
Remuneration Committee	Miguel Angel A. Camahort	Chairman
Remuneration Committee	Solita V. Delantar	Member
Remuneration Committee	Enrique V. Rey, Jr.	Member
Nomination Committee	Solita V. Delantar	Chairwoman
Nomination Committee	Miguel Angel A. Camahort	Member
Nomination Committee	Enrique V. Rey, Jr.	Member

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

None.

Other Relevant Information

None.

Filed on behalf by:

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