

C01483-2019

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)
Mar 12, 2019
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

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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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of Lead Independent Director, Chief Risk Officer, Chief Audit Executive and Committee Members

Background/Description of the Disclosure

Appointment of Lead Independent Director, Chief Risk Officer, Chief Audit Executive and Committee Members

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Jeric C. Baquiran	Chief Audit Executive	03/12/2019	03/12/2019	0	0	-
Enrique V. Rey, Jr	Chief Risk Officer / Member of Risk Oversight Committee	03/12/2019	03/12/2019	1	0	-
Anthony A. Abad	Lead Independent Director / Chairman of Related Party Transactions Committee / Chairman of Corporate Governance Committee / Member of Audit Committee	03/12/2019	03/12/2019	101	0	-
Luis N. Yu, Jr.	Chairman of Risk Oversight Committee / Member of Audit Committee / Member of Corporate Governance Committee / Member of Related Party Transactions Committee	03/12/2019	03/12/2019	1	0	-
Solita V. Delantar	Chairman of Audit Committee / Member of Corporate Governance Committee / Member of Risk Oversight Committee	03/12/2019	03/12/2019	1	0	-
Augusto G. Gan	Member of Related Party Transactions Committee	03/12/2019	03/12/2019	1	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

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Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer