

# 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 29, 2019
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 2019 Annual Stockholder's Meeting of LBC Express Holdings, Inc.

**Background/Description of the Disclosure**

On 29 July 2019, LBC Express Holdings, Inc. ("LBC" or the "Company") held its Annual Stockholder's Meeting at Boracay Room , Sofitel Philippine Plaza Manila, CCP Complex, Roxas Blvd, Pasay, 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	101	0	N/A
Jason Michael Rosenblatt	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 Stockholder's Meeting of LBC Express Holdings, Inc. ("LBC" or the "Company") held on 29 July 2019, the following matter was also presented to, taken up and approved and/or ratified by the stockholders of the Company:

1. Approval of the re-filing of the Registration Statement in relation to the public offering by the Company, or the Follow-on Offering of up to 69,101,000 common shares and re-filing of the listing application with the Philippine Stock Exchange, as necessary.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Ernesto III Naval
<b>Designation</b>	Alternate Corporate Information Officer