

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 21, 2020
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 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure	
Postponement of Annual Stockholders' Meeting	
Background/Description of the Disclosure	
<p>We write relative to the scheduled Annual Stockholders' Meeting set on 8 June 2020 of LBC Express Holdings, Inc. (the "Corporation").</p> <p>In view of the enhanced community quarantine as a result of the COVID-19 global pandemic, and in order to safeguard the health and safety of the Corporation's stockholders and other stakeholders, we wish to inform the Securities and Exchange Commission that the Board of Directors in a meeting held on 21 May 2020 resolved to postpone the Annual Stockholders' Meeting to a date and venue to be subsequently determined.</p>	
Date of Approval by Board of Directors	May 21, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	First Monday of June every year
Reason(s) for postponement	
<p>In view of the enhanced community quarantine as a result of the COVID-19 global pandemic, and in order to safeguard the health and safety of the Corporation's stockholders and other stakeholders, we wish to inform the Securities and Exchange Commission that the Board of Directors in a meeting held on 21 May 2020 resolved to postpone the Annual Stockholders' Meeting to a date and venue to be subsequently determined.</p>	
Other Relevant Information	
None.	
Filed on behalf by:	
Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer

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. 21 May 2020
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:
7. LBC Hangar, General Aviation Center,
Domestic Airport Road, Pasay City
Address of principal office
1300
Postal Code
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

We write in connection with the scheduled Annual Stockholders' Meeting of the LBC Express Holdings, Inc. (the "Corporation") set on 8 June 2020, in accordance with the Corporation's by-laws.

In view of the enhanced community quarantine and as a result of the COVID-19 global pandemic, and in order to safeguard the health and safety of the Corporation's stockholders and other stakeholders, we wish to inform the Securities and Exchange Commission that the Board of Directors, in a meeting held on 21 May 2020 resolved to postpone the Annual Stockholders' Meeting to a date and venue to be subsequently determined.

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

21 May 2020

Date



MAILEENE G. GO

Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S

SECRETARY'S CERTIFICATE

I, **MAHLEENE G. GO**, Filipino, of legal age, with office address at the Penthouse, Liberty Center, 104 H. V. Dela Costa Street, Salcedo Village, Makati City, after being duly sworn in accordance with law, hereby depose and state that:

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

2. At a meeting of the Board of Directors of the Corporation held on 21 May 2020 at which meeting a quorum was present and acting throughout, the following resolutions were passed and approved by the Board of Directors:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of the Corporation hereby approves the postponement of the Annual Stockholders' Meeting scheduled on 8 June 2020 to safeguard the health and safety of the Corporation's stockholders and other stakeholders in view of the enhanced community quarantine (ECQ) as a result of the COVID-19 pandemic. The Board shall convene at a later date to fix the date, time, and venue of the stockholders' meeting after the ECQ has been lifted by the National Government or relevant government unit."

3. The foregoing resolutions are valid and binding as of the date hereof and have not in any manner been amended or modified.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 May 2020 in Makati City, Metro Manila.



MAHLEENE G. GO

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this ____ day of _____ in Makati City,
affiant exhibiting to me Passport No. EC1941000 issued on 20 August 2014 by the DFA NCR East.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2020.