

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)		DATE REGISTERED: 12 July 1993
BUSINESS/TRADE NAME: N/A		
SEC REGISTRATION NUMBER: AS093-005277		FISCAL YEAR END: 31 December
DATE OF ANNUAL MEETING PER BY-LAWS: Second Monday of June of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-648-099-000
ACTUAL DATE OF ANNUAL MEETING: 29 July 2019		WEBSITE/URL ADDRESS: www.lbcexpressholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: LBC Hangar, General Aviation Centre, Domestic Airport Road Pasay City, Metro Manila (previously No. 35 San Antonio Street, San Francisco Del Monte, Quezon City)		E-MAIL ADDRESS: info@lbcexpressholdings.com
COMPLETE BUSINESS ADDRESS: LBC Hangar, General Aviation Centre, Domestic Airport Road Pasay City, Metro Manila (previously No. 35 San Antonio Street, San Francisco Del Monte, Quezon City)		FAX NUMBER: +63 (2) 851-9759
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SEC ACCREDITATION NUMBER (if applicable) Sycip, Gorres, Velayo & Co. / Cyril Jasmin B. Valencia 1737-A (Group A)		TELEPHONE NUMBERS: +63 (2) 856-8510
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION N/A	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
LBC Development Corporation	169301	LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"	None	None

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

Yes No

Please check the appropriate box:

- 1.**
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties.

- 2.**
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-Need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

- 3.**
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering or otherwise dealing in valuable objects
 - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

Business of e-money, and other services and/or activities related or incidental to the business of e-money

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?

Yes No N/A

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)			
	Common	2,000,000,000		Php1.00	Php2,000,000,000.00			
TOTAL SHARES				2,000,000,000		TOTAL		Php2,000,000,000.00
SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	484	Common	1,422,581,268	216,380,839	Php1.00	Php 1,422,581,268	99.77%	
TOTAL			1,422,581,268	216,380,839	TOTAL	Php1,422,581,268	99.77%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
CHINESE	1	Common	10,000	10,000	Php1.00	Php10,000.00	Nil	
AMERICAN	1	Common	1	-	Php1.00	Php1.00	Nil	
OTHERS	1	Common	3,274,202	3,274,202	Php1.00	Php 3,274,202	0.23%	
Percentage of Foreign Equity: 0.23%					TOTAL	Php 3,284,203.00	0.23%	
TOTAL SUBSCRIBED						Php1,425,865,471.00	100%	
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	484	Common	1,422,581,268		Php1.00	Php 1,422,581,268	99.77%	
TOTAL			1,422,560,168		TOTAL	Php 1,422,581,268	99.77%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
CHINESE	1	Common	10,000		Php1.00	Php10,000.00	Nil	
AMERICAN	1	Common	1		Php1.00	Php1.00	Nil	
OTHERS	1	Common	3,274,202		Php1.00	Php 3,274,202	0.23%	
TOTAL			3,284,203.00		TOTAL	Php 3,284,203.00	0.23%	
TOTAL PAID-UP						Php1,425,865,471.00	100%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY								
* Common, Preferred or other classification								
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares								

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MIGUEL ANGEL A. CAMAHORT Filipino	N	C	M	Y	Chief Executive Officer and President	N/A
2. RENE E. FUENTES Filipino	N	M	M	Y	N/A	N/A
3. ENRIQUE V. REY, JR. Filipino	N	M	M	Y	Investors Relations Officer, Chief Finance Officer and Chief Risk Officer	CG*/M
4. SOLITA V. DELANTAR Filipino	N	I	F	Y	N/A	A/C BRO**/M CG*/M
5. MARK WERNER J. ROSAL Filipino	N	M	M	Y	N/A	N/A
6. LUIS N. YU, JR. Filipino	N	I	M	Y	N/A	A/M BRO**/M CG*/C RPT***/M
7. AUGUSTO G. GAN Filipino	N	M	M	Y	N/A	RPT***/M
8. ANTHONY A. ABAD Filipino	N	I	M	Y	Lead Independent Director	A/M BRO**/C RPT***/C
9. JASON MICHAEL ROSENBLATT American	N	M	M	Y	N/A	N/A
10. ROSALIE H. INFANTADO Filipino	N	N/A	F	N	Treasurer	N/A
11. CRISTINA S. PALMA-GIL FERNANDEZ Filipino	N	N/A	F	N	Corporate Secretary	N/A
12. MAHLEENE G. GO Filipino	N	N/A	F	N	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer	N/A
13. ERNESTO C. NAVAL III Filipino	N	N/A	M	N	Alternate Corporate Information Officer	N/A
14. JERIC C. BAQUIRAN	N	N/A	M	N	Chief Audit Executive	N/A
15. NOTHING FOLLOWS						

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT
 FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE
 TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

*Corporate Governance Committee
 **Board Risk Oversight Committee
 ***Related-Party Transaction Committee

GENERAL INFORMATION SHEET
Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)					
TOTAL NUMBER OF STOCKHOLDERS: 487		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475*			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,743,437,569					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. LBC DEVELOPMENT CORPORATION Filipino	Common	1,205,974,632	1,205,974,632.00	84.58%	1,205,974,632.00
	Preferred				
	TOTAL	1,205,974,632	1,205,974,632.00		
2. VITTORIO PAULO P. LIM Filipino	Common	59,663,948	59,663,948.00	4.18%	59,663,948.00
	Preferred				
	TOTAL	59,663,948	59,663,948.00		
3. MARIANO D. MARTINEZ, JR. Filipino	Common	59,663,946	59,663,946.00	4.18%	59,663,946.00
	Preferred				
	TOTAL	59,663,946	59,663,946.00		
4. LOWELL L. YU Filipino	Common	59,663,946	59,663,946.00	4.18%	59,663,946.00
	Preferred				
	TOTAL	59,663,946	59,663,946.00		
5. PCD NOMINEE CORP. Filipino	Common	37,078,695	37,078,695	2.60%	37,078,695
	Preferred				
	TOTAL	37,078,695	37,078,695		
6. PCD NOMINEE CORP. Foreign	Common	3,274,202	3,274,202	0.23%	3,274,202
	Preferred				
	TOTAL	3,274,202	3,274,202		
7. FERDINAND S. SANTOS Filipino	Common	10,000	10,000.00	Nil	10,000.00
	Preferred				
	TOTAL	10,000	10,000.00		
8. MEI NGA KO Filipino	Common	10,000	10,000.00	Nil	10,000.00
	Preferred				
	TOTAL	10,000	10,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			Php1,425,865,471.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					Php1,425,865,471.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.</i>					
<i>*Based on Board Lot Report prepared by the Company's Stock Transfer Agent as of 30 June 2019.</i>					

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)					
TOTAL NUMBER OF STOCKHOLDERS: 487			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,743,437,569					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
9. TOMMY KIN HING TIA Filipino	Common	10,000	10,000.00	Nil	10,000.00
	Preferred				
	TOTAL	10,000	10,000.00		
10. ANDY LANTIN Filipino	Common	5,000	5,000.00	Nil	5,000.00
	Preferred				
	TOTAL	5,000	5,000.00		
11. ALFONSO B. CABUAL Filipino	Common	3,000	3,000.00	Nil	3,000.00
	Preferred				
	TOTAL	3,000	3,000.00		
12. JENNIFER H. LEONG Filipino	Common	3,000	3,000.00	Nil	3,000.00
	Preferred				
	TOTAL	3,000	3,000.00		
13. JIMMY P. BALO Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
14. ROY V. CABALE Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
15. WILFREDO P. BATALLA Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
16. NORMAN S. BORDIOS Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			Php1,425,865,471.00		
				TOTAL AMOUNT OF PAID-UP CAPITAL	
Php1,425,865,471.00					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)					
TOTAL NUMBER OF STOCKHOLDERS: 487		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,743,437,569					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
17. WILFREDO M. ABAPO Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
18. JUHJEH P. AMONCIO Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
19. ROMMEL APAL Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
20. AGAPITO U. AQUINO Filipino	Common	2,000	2,000.00	Nil	2,000.00
	Preferred				
	TOTAL	2,000	2,000.00		
21. OTHERS	Common	489,102	489,102	Nil	489,102
	Preferred				
	TOTAL	489,102	489,102		
22. NOTHING FOLLOWS	Common				
	Preferred				
	TOTAL				
23.	Common				
	Preferred				
	TOTAL				
24.	Common				
	Preferred				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			Php1,425,865,471.00		
				TOTAL AMOUNT OF PAID-UP CAPITAL	
Php1,425,865,471.00					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET
Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	LBC Mabuhay (Malaysia) SDN BHD (LBC Malaysia) – Php 24,682,710	15 August 2018	
	LBC Mabuhay (B) SDN BHD / LBC Mabuhay Remittance SDN BHD – Php 42,387,011	15 October 2018	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ADVANCES	NONE	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php 972,306,681			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php 285.17 million			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		Php 285.17 million	20 December 2018
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		Php 285.17 million	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (Php)	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	28 November 2001	N/A	N/A
DATE STARTED OPERATIONS:	21 December 2001	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php)	TOTAL NO. OF MANAGERS /OFFICERS	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	Officers – 7	N/A	7

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MAHLEENE G. GO, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE
(NAME) (POSITION)

UNDER PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 29 2019, IN MAKATI CITY.

MAHLEENE G. GO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS JUL 29 2019 IN MAKATI CITY, AFFIANT EXHIBITING TO ME PASSPORT NO. P8881940A ISSUED ON 25 SEPTEMBER 2018 BY THE DFA NCR EAST.

DOC NO. 02 ;
PAGE NO. 6 ;
BOOK NO. II ;
SERIES OF 2019.

ERNESTO C. NAVAL III
Appointment No. M-520
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law

104 H.V. Dela Costa Street, Makati City
Roll No. 72134
PTR No. 7339301/Makati City/01-06-2019
IBP No. 060471/Makati City/01-03-2019
MCLE Compliance No. VI-0019659/3-26-20

Annex "A"

List of Subsidiaries of LBC Express Holdings, Inc.

	Name of Subsidiary	SEC Registration Number	Address
1.	LBC Express, Inc. ¹	5579	General Aviation Center, Domestic Airport Compound, Pasay City
2.	LBC Express - MM, Inc.	AS92-4596	General Aviation Center, Domestic Airport Compound, Pasay City
3.	LBC Express - VIS, Inc.	AS092-045 85	General Aviation Center, Domestic Airport Compound, Pasay City
4.	LBC Express - NWMM, Inc.	AS091-193738	General Aviation Center, Domestic Airport Compound, Pasay City
5.	LBC Express NEMM, Inc.	188812	General Aviation Center, Domestic Airport Compound, Pasay City
6.	LBC Express - WV, Inc.	CS200409660	General Aviation Center, Domestic Airport Compound, Pasay City
7.	LBC Express - MIN, Inc.	AS092-04597	General Aviation Center, Domestic Airport Compound, Pasay City
8.	LBC Express - SEM, Inc.	CS200409659	General Aviation Center, Domestic Airport Compound, Pasay City
9.	LBC Express - CL, Inc.	AS092-004556	General Aviation Center, Domestic Airport Compound, Pasay City
10.	LBC Express - SL, Inc.	AS93001375	General Aviation Center, Domestic Airport Compound, Pasay City
11.	LBC Express - NL, Inc.	AS091-199408	General Aviation Center, Domestic Airport Compound, Pasay City
12.	LBC Express - SCC, Inc.	AS091-199409	General Aviation Center, Domestic Airport Compound, Pasay City
13.	LBC Express - SEL, Inc.	CS200342017	General Aviation Center, Domestic Airport Compound, Pasay City
14.	LBC Express Corporate Solutions, Inc.	AS092-04565	General Aviation Center, Domestic Airport Compound, Pasay City
15.	LBC Express - CMM, Inc.	08200900361	General Aviation Center, Domestic Airport Compound, Pasay City
16.	LBC Express - EMM, Inc.	CS200908086	General Aviation Center, Domestic Airport Compound, Pasay City
17.	LBC Express - SCS, Inc.	189995	General Aviation Center, Domestic Airport Compound, Pasay City
18.	LBC Systems, Inc.	111802	General Aviation Center, Domestic Airport Compound, Pasay City
19.	LBC Express - SMM, Inc.	AS091-191065	General Aviation Center, Domestic Airport Compound, Pasay City
20.	South Mindanao Courier Co., Inc.	AS093-00310	General Aviation Center, Domestic Airport Compound, Pasay City
21.	LBC Express Shipping Company WLL ²	N/A	Shop 7, Zainah Tower, Bin Khaldoun St., Hawally, Kuwait
22.	LBC Express Bahrain WLL	N/A	Flat 108, Bldg. 328, Rd. 330, Blk. 309, Manama, Bahrain
23.	LBC Express LLC	N/A	Doha, Qatar
24.	LBC Mabuhay Saipan, Inc.	N/A	Susupe Saipan, Saipan
25.	LBC Mabuhay Hawaii	N/A	3563 Investment Blvd.# 3 Hayward, CA 94545

¹ LBC Express, Inc. is the parent of the 19 local subsidiaries listed from numbers 2 to 20 and Middle East entities listed from numbers 21 to 23.

² LBC Express Shipping Company WLL owns 49% of LBC Express LLC (listed as number 23).

	Corporation ³		
26.	LBC Mundial Corporation	N/A	3563 Investment Blvd. # 3 Hayward, CA 94545
27.	LBC Mabuhay North America Corporation	N/A	3563 Investment Blvd. # 3 Hayward, CA 94545
28.	Orient Freight International, Inc.	49807	27th Floor World Centre Bldg., 330 Sen. Gil Puyat Ave., Makati City
29.	LBC Australia PTY Limited	N/A	Level 5, 1 Chifley Square, Sydney, Australia
30.	QuadX PTE. Ltd. (Singapore)	N/A	8 Robinson Road #06-00, ASO Building, Singapore
31.	LBC Money Transfer PTY Limited	N/A	Level 5, 1 Chifley Square, Sydney, Australia
32.	LBC Express Airfreight (S) PTE. LTD.	N/A	304 Orchard Road #03-46 Lucky Plaza Singapore 238863
33.	LBC Aircargo (S) PTE. LTD. ⁴	N/A	304 Orchard Road #03-46 Lucky Plaza Singapore 238863
34.	LBC Mabuhay SDN BHD (Malaysia)	N/A	Lot G06-02, Ground Floor, Kota Raya Complex, Jalan Cheng Lock, 50000 KL Malaysia
35.	LBC Mabuhay (B) SDN BHD	N/A	Unit B1 Setia Kenangan Complex Kampong Kiulap Mukim Gadong BSB BE1518
36.	LBC Mabuhay Remittance SDN BHD	N/A	Unit B1 Setia Kenangan Complex Kampong Kiulap Mukim Gadong BSB BE1518

³ Acquisition of majority or more than majority equity interest is subject to closing condition.

⁴ LBC Air Cargo (S) Pte. Ltd has a branch office in Taiwan.