

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)
Nov 23, 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) 8856 8510
9. Former name or former address, if changed since last report
N/A
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 2020 Annual Stockholder's Meeting of LBC Express Holdings, Inc.

Background/Description of the Disclosure

During the Annual Meeting of the stockholders of the Company held today, 23 November 2020, the following matters were approved and/or ratified:

1. Minutes of the annual stockholders' meeting held on 29 July 2019
2. Presidents Report and 2019 Annual Report
3. 2019 Audited Financial Statements
4. Acts of the Board of Directors and Management since the last annual stockholders' meeting held on 29 July 2019
5. Election of Directors for 2020
6. Appointment of the External Auditor
7. Ratification of the Re-filing of the Registration Statement in relation to the public offering by the Company (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).

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

Victor Y. Lim Jr.	1	228,899	34,900 shares lodged with PCD Nominee Corp / 194,000 shares are owned/held under the name of Champaca Development Corporation ("CDC"). Champaca Development Corporation is partially owned by relatives of Mr. Victor Lim Jr. Ms. Soccoro Lim, the spouse of Mr. Victor Lim Jr., owns 20% of the shares in CDC. Mr. Vittorio Lim, the son of Mr. Victor Lim Jr, owns 30% of the shares in CDC. Ms. Vanessa Lim, the daughter of Mr. Victor Lim Jr., owns 10% of the shares in CDC.
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.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the annual stockholders' meeting held on 29 July 2019
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3. 2019 Audited Financial Statements
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Other Relevant Information

None.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer