



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** Joseph Evangelio

**Receipt Date and Time:** September 07, 2021 07:57:18 PM

## Company Information

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**SEC Registration No.:** AS93005277

**Company Name:** LBC Express Holdings, Inc. (formerly Federal Resources Investment Group, Inc.)

**Industry Classification:** K70000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1090720218129795

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** August 09, 2021

**Submission Type:** GIS

**Remarks:** None

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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." IN 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
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: <b>LBC EXPRESS HOLDINGS, INC.</b> <b>(formerly Federal Resources Investment Group, Inc.)</b>		DATE REGISTERED:  12 July 1993	
BUSINESS/TRADE NAME:  N/A			
SEC REGISTRATION NUMBER:  AS93-005277		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:  9 August 2021		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:  lbch@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) 8851-9759	
OFFICIAL E-MAIL ADDRESS	ALTERNATIVE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATIVE MOBILE NUMBER
lbch@lbcexpressholdings.com	rhinfantado@lbcexpressholdings.com	0917 894 7780	0917 599 3164
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Sycip, Gorres, Velayo & Co. / Dolmar C. Montañez		SEC ACCREDITATION NUMBER (if applicable) 1561-AR-1 (Group A)	TELEPHONE NUMBERS:  +63 (2) 8856-8510
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

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> ===== PLEASE PRINT LEGIBLY =====	
<b>Corporate Name: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)</b>	
<b>A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)</b> <span style="float: right;">           Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> </span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates	jewelry dealers in precious metals, <b>4.</b> <input type="checkbox"/> who, as a business, trade in precious metals
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-Need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> jewelry dealers in precious stones, who, as a business, trade in precious stone  <b>6.</b> Company service providers which, as a business, Provide any of the following services to third parties.  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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  <input type="checkbox"/> 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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> 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)	<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities  <b>8.</b> None of the above  <b>Describe the nature of business:</b>  Business of e-money, and other services and/or activities related or incidental to the business of e-money
<b>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?</b> <span style="float: right;">           Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> </span>	

**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	
	485	Common	1,425,274,168	218,876,930	Php1.00	Php 1,425,274,168.00	99.96%	
TOTAL			1,425,274,168	218,876,930	TOTAL	Php1,425,274,168.00	99.96%	
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	570,302	570,302	Php1.00	Php 570,302	0.04%	
Percentage of Foreign Equity: 0.04%					TOTAL	Php 580,303	0.04%	
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	
	485	Common	1,425,274,168	Php1.00		Php 1,425,274,168	99.96%	
TOTAL			1,425,274,168	TOTAL		Php 1,425,274,168	99.96%	
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	570,302	Php1.00		Php 570,302	0.04%	
TOTAL				570,302		TOTAL	Php 580,303	0.04%
					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: <b>LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)</b>								
DIRECTORS/OFFICERS								
NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>MIGUEL ANGEL A. CAMAHORT</b> 8 Madrid Street, Merville Park Subdivision Paranaque City	Filipino	N	C	M	Y	Chief Executive Officer and President	N/A	101-292-392
2. <b>RENE E. FUENTES</b> 55 Yuchengco Drive Pacific Malayan Village, Muntinlupa City	Filipino	N	M	M	Y	N/A	N/A	181-043-202
3. <b>ENRIQUE V. REY, JR.</b> 28 B2 Lalouviere, Padilla cor. Maclang Streets San Juan City	Filipino	N	M	M	Y	Investors Relations Officer and Chief Finance Officer	CG*/M	172-264-046
4. <b>SOLITA V. DELANTAR</b> 7817 Beachwood Street, Gemblock Phase 2, Marcelo Green Village, Paranaque City	Filipino	N	I	F	Y	N/A	A/C BRO**/M CG*/M	104-418-080
5. <b>MARK WERNER J. ROSAL</b> Door 18 O & M Townhouse, Alang-alang Mandaue City, Cebu	Filipino	N	M	M	Y	N/A	N/A	221-697-168
6. <b>VICTOR Y. LIM JR.</b> 82 Sanao Street Quezon City	Filipino	N	I	M	Y	N/A	A/M BRO**/M CG*/C RPT***/M	106-572-583
7. <b>AUGUSTO G. GAN</b> N52C Pacific Plaza Towers, Bonifacio Global City Taguig City	Filipino	N	M	M	Y	N/A	RPT***/M	100-902-801
8. <b>ANTHONY A. ABAD</b> 2 Balmori Street, San Lorenzo Village Makati City	Filipino	N	I	M	Y	Lead Independent Director	A/M BRO**/C RPT***/C	165-614-275
9. <b>JASON MICHAEL ROSENBLATT</b> 22 Mount Pleasant Drive, Singapore 298384	American	N	M	M	Y	N/A	N/A	705-358-604-000
10. <b>ROSALIE H. INFANTADO</b> Unit 28G 28th Floor Greenbelt Hamilton Tower 1, #149 Legazpi St. Legazpi Village, Brgy. San Lorenzo Makati	Filipino	N	N/A	F	N	Treasurer	N/A	201-403-368
11. <b>CRISTINA S. PALMA-GIL FERNANDEZ</b> c/o Picazo Law Offices 18 <sup>th</sup> Floor, Liberty Center – Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	N	N/A	F	N	Corporate Secretary	N/A	213-973-180
12. <b>MAHLEENE G. GO</b> c/o Picazo Law Offices 18 <sup>th</sup> Floor, Liberty Center – Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	N	N/A	F	N	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer	N/A	243-463-659

13.	<b>ERNESTO C. NAVAL III</b> c/o Picazo Law Offices 18 <sup>th</sup> Floor, Liberty Center – Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	N	N/A	M	N	Alternate Corporate Information Officer	N/A	501-929-644
14.	<b>JERIC C. BAQUIRAN</b> B4 L13 The Village Subd., Bayan Luma 3, Imus, Cavite	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	209-122-789
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: <b>LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)</b>							
TOTAL NUMBER OF STOCKHOLDERS: 488		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 474*					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,772,154,957							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
1. <b>LBC DEVELOPMENT CORPORATION</b> Filipino LBC Hangar, General Aviation Centre Domestic Airport Road, Pasay City	Common	1,205,974,632	1,205,974,632.00	84.58%	1,205,974,632.00	002-648-099	
	Preferred						
	<b>TOTAL</b>	1,205,974,632	1,205,974,632.00				
2. <b>VITTORIO PAULO P. LIM</b> Filipino 82 Sanso Street, Corinthian Gardens Quezon City	Common	59,663,948	59,663,948.00	4.18%	181-043-202	239-269-242	
	Preferred						
	<b>TOTAL</b>	59,663,948	59,663,948.00				
3. <b>MARIANO D. MARTINEZ, JR.</b> Filipino Unit 1104 Liberty Center, 104 H.V. dela Costa St. Salcedo Village, Makati City	Common	59,663,946	59,663,946.00	4.18%	172-264-046	107-781-349	
	Preferred						
	<b>TOTAL</b>	59,663,946	59,663,946.00				
4. <b>LOWELL L. YU</b> Filipino 15 <sup>th</sup> Floor, Chinabank Center, Cebu Business Park Cebu City	Common	59,663,946	59,663,946.00	4.18%	59,663,946.00	225-146-343	
	Preferred						
	<b>TOTAL</b>	59,663,946	59,663,946.00				
5. <b>PCD NOMINEE CORP.</b> Filipino Ground Floor, MSE Building, 6767 Ayala Avenue Makati City	Common	39,762,586	39,762,586	2.80%	39,762,586	004-710-690	
	Preferred						
	<b>TOTAL</b>	39,762,586	39,762,586				
6. <b>PCD NOMINEE CORP.</b> Foreign 37/F The Enterprise Center, Ayala Avenue Makati City	Common	570,302	570,302	0.04%	570,302	004-710-690	
	Preferred						
	<b>TOTAL</b>	570,302	570,302				
7. <b>PATRICK ANGGALA</b> Filipino Bayview Garden Home 1, No. 15, Orchid St. Tambo, Paranaque City	Common	22,000	22,000	Nil	22,000	234-942-373	
	Preferred						
	<b>TOTAL</b>	22,000	22,000				
8. <b>FERDINAND S. SANTOS</b> Filipino 341 Del Monte Avenue Quezon City	Common	10,000	10,000.00	Nil	10,000.00	Data not provided to the Stock and Transfer Agent Data not provided to the Stock and Transfer Agent	
	Preferred						
	<b>TOTAL</b>	10,000	10,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
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.							
*Based on Board Lot Report prepared by the Company's Stock Transfer Agent as of 31 August 2021							

# GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: <b>LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)</b>						
TOTAL NUMBER OF STOCKHOLDERS: 488		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 474				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,772,154,957						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERS HIP		
9. <b>MEI NGA KO</b> Filipino 1231 Rizal Avenue Sta. Cruz, Manila	Common	10,000	10,000.00	Nil	10,000.00	203-957-704
	Preferred					
	<b>TOTAL</b>	10,000	10,000.00			
10. <b>TOMMY KIN HING TIA</b> Chinese 4231 Rizal Avenue, Sta. Cruz Manila	Common	10,000	10,000.00	Nil	10,000.00	105-834-884
	Preferred					
	<b>TOTAL</b>	10,000	10,000.00			
11. <b>ANDY LANTIN</b> Filipino 151 A. Bonifacio Avenue, Cainta Rizal	Common	5,000	5,000.00	Nil	5,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	<b>TOTAL</b>	5,000	5,000.00			
12. <b>ALFONSO B. CABUAL</b> Filipino 410 Del Monte Avenue, Sienna Quezon City	Common	3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	<b>TOTAL</b>	3,000	3,000.00			
13. <b>JENNIFER H. LEONG</b> Filipino 40 Armstrong Villas, Moonwalk Paranaque City	Common	3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	<b>TOTAL</b>	3,000	3,000.00			
14. <b>WILFREDO M. ABAPO</b> Filipino 1643 A. Mabini St., Malate, Manila City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	<b>TOTAL</b>	2,000	2,000.00			
15. <b>JUHJEH P. AMONCIO</b> Filipino 75 Kaingin Road, Balintawak Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	<b>TOTAL</b>	2,000	2,000.00			
16. <b>ROMMEL APAL</b> Filipino 257 Juan Luna Street, Binondo Manila City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	Preferred					
	<b>TOTAL</b>	2,000	2,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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.						



# GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: <b>LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)</b>							
TOTAL NUMBER OF STOCKHOLDERS: 488				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,772,154,957							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
17.	<b>AGAPITO U. AQUINO</b> Filipino 75 Kaingin Road, Balintawak Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
		Preferred					
		<b>TOTAL</b>	2,000	2,000.00			
18.	<b>JIMMY P. BALO</b> 51 Joy St., Grace Vill., Balintawak Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
		Preferred					
		<b>TOTAL</b>	2,000	2,000.00			
19.	<b>WILFREDO P. BATALLA</b> 410 Del Monte Ave., Sienna, Quezon City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
		Preferred					
		<b>TOTAL</b>	2,000	2,000.00			
20.	<b>NORMAN S. BORDIOS</b> 1643 A. Mabini St., Malate, Manila City	Common	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
		Preferred					
		<b>TOTAL</b>	2,000	2,000.00			
21.	<b>OTHERS</b>	Common	489,111	489,111	Nil	489,111	
		Preferred					
		<b>TOTAL</b>	489,111	489,111			
22.	<b>NOTHING FOLLOWS</b>	Common					
		Preferred					
		<b>TOTAL</b>					
		Common					
		Preferred					
		<b>TOTAL</b>					
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							
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.							

GENERAL INFORMATION SHEET  
Stock Corporation

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

<b>CORPORATE NAME: LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	N/A	
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 767,498,537			
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	19 October 2020	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php 285.17 million		
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
Php 884,211	0	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Corporate Secretary of **LBC EXPRESS HOLDINGS, INC. (formerly Federal Resources Investment Group, Inc.)**, declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/ Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


SEP 07 2021

Done this \_\_\_\_ day of \_\_\_\_\_, 2021 in Makati City.

  
**CRISTINA S. PALMA GIL-FERNANDEZ**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on SEP 07 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P5655630A issued on 18 January 2018 at DFA NCR South.

Doc No. 209;  
Page No. 43;  
Book No. II;  
Series of 2021.

  
**PAOLO DANIEL ROLANDO R. ANONUEVO**  
Appointment No. M-198  
Notary Public for Makati City  
Until December 31, 2022  
Liberty Center Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 75352  
PTR No. 8535735/Makati City/01-05-2021  
IBP No. 137915/Rizal /01-05-2021  
MCLE Exempted-Admitted to the bar in 2020

## Annex A – List of Subsidiaries

	<u>SEC Registration</u>	<u>Address</u>
LBC Express, Inc.	5579	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - MM, Inc.	AS92-4596	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - CL, Inc.	AS092-004556	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - NL, Inc.	AS09 I - 199408	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - VIS, Inc.	AS092-045 85	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SL, Inc.	AS93001375	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SCS, Inc.	189995	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express Corporate Solutions, Inc.	AS092-04565	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - CMM, Inc.	08200900361	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - EMM, Inc.	CS200908086	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - MIN, Inc.	AS092-04597	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SMM, Inc.	AS091-191065	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SEL, Inc.	CS200342017	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - WVIS, Inc.	CS200409660	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SEM, Inc.	CS200409659	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - SCC, Inc.	AS091-199409	General Aviation Center, Domestic Airport Compound, Pasay City
South Mindanao Courier Co., Inc.	AS093-003 I 0	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - NEMM, Inc.	188812	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express - NWMM, Inc.	AS091-193738	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Systems, Inc.	111802	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express Bahrain WLL	N/A	Flat 108, Bldg. 328, Rd. 330, Blk. 309, Manama, Bahrain
LBC Express Shipping Company WLL	N/A	Shop 7, Zainah Tower, Bin Khalid St., Hawally, Kuwait
LBC Express LLC <sup>(1)</sup>	N/A	Doha, Qatar
LBC Mabuhay Saipan Inc.	N/A	Susupe Saipan, Saipan
LBC Aircargo (S) PTE. LTD	N/A	304 Orchard Road #03-46 Lucky Plaza Singapore 238863
LBC Express Airfreight (S) PTE. LTD.	N/A	304 Orchard Road #03-46 Lucky Plaza Singapore 238863
LBC Money Transfer PTY Limited	N/A	Level 5, I Chifley Square, Sydney, Australia
LBC Australia PTY Limited	N/A	Level 5, I Chifley Square, Sydney, Australia
LBC Mabuhay (Malaysia) SDN BHD.	N/A	
QuadX Pte. Ltd.	N/A	8 Robinson Road #06-00, ASO Building, Singapore
LBC Mabuhay (B) Sdn Bhd	N/A	
LBC Mabuhay Remittance Sdn Bhd	N/A	
LBC Mundial Corporation	N/A	3563 Investment Blvd. # 3 Hayward, CA 94545
LBC Mundial Nevada Corporation	N/A	
LBC Mabuhay North America Corporation	N/A	3563 Investment Blvd. # 3 Hayward, CA 94545
LBC Mundial Cargo Corporation	N/A	
LBC Mabuhay Remittance Corporation	N/A	
LBC Mabuhay Hawaii Corporation	N/A	3563 Investment Blvd. # 3 Hayward, CA 94545
Mermaid Co., Ltd	N/A	

Note:

- 1) This entity is a subsidiary of LBC Express Shipping Company WLL which has 49% ownership interest.