

C07221-2025

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)
Oct 14, 2025
2. SEC Identification Number
AS93005277
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 Centre, Domestic Airport Road, Pasay City, Metro Manila,
Philippines
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

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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of By-Laws

Background/Description of the Disclosure

The Board of Directors, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, resolved to do the following, in relation to the amendment of By-Laws of the Corporation:

(a) Reapprove the following:

- (i) change in the Principal Address of the Corporation to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines; and
- (ii) change in the Annual Stockholders Meeting Date to be held every 2nd Monday of December of each year;

(b) Approve the following:

- (i) change in the number of days to send written notice to stockholders of the conduct of the Annual General Meeting of the Corporation from ten (10) days to at least twenty-one (21) days prior to the date of the meeting;
- (ii) change in the number of days to send notice to the Board of Directors for the conduct of special meeting of the Corporation from one (1) day to at least two (2) days prior to the date of the special meeting; and
- (iii) change in the requirement for stockholders to demand special meetings of the Corporation from stockholders holding majority of the outstanding capital stock of the Corporation entitled to vote to stockholders holding at least ten percent (10%) or more of the outstanding capital stock of the Corporation entitled to vote.

Date of Approval by Board of Directors	Oct 14, 2025
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article VII, Section 5	5. Annual Meeting - The annual meeting of the stockholders shall be held on the Second Monday of June of each year, when they shall elect by plurality of vote by ballot of a board of nine (9) directors to serve for one year and until their successors are elected and qualified. Written notice of the annual meeting of the corporation shall be sent to each registered stockholder at least ten (10) days prior to the date of the meeting. Waiver of such notice may only be made in writing.	5. Annual Meeting - The annual meeting of the stockholders shall be held on the Second Monday of December of each year, when they shall elect by plurality of vote by ballot of a board of nine (9) directors to serve for one year and until their successors are elected and qualified. Written notice of the annual meeting of the corporation shall be sent to each registered stockholder at least twenty-one (21) days prior to the date of the meeting. Waiver of such notice may only be made in writing.
Article II	The principal office of the corporation shall be located at LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines	The principal office of the corporation shall be located at LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines
Article III, Section 4	4. Meeting - The Board of Directors shall hold a meeting for organization, immediately after their election, of which no notice shall be required. Thereafter, the Board of Directors shall hold a regular meeting at such particular place and hour as the Board may fix. Special meetings of the Board of Directors may be called by the President on one day's notice to each directors either personally or in writing, or on the written request of any two directors.	4. Meeting - The Board of Directors shall hold a meeting for organization, immediately after their election, of which no notice shall be required. Thereafter, the Board of Directors shall hold a regular meeting at such particular place and hour as the Board may fix. Special meetings of the Board of Directors may be called by the President on at least two (2) days' notice to each directors either personally or in writing, or on the written request of any two directors.
Article VII, Section 6	6. Special Meeting – Special Meetings of the stockholders may be called by the President at his discretion or on the demand of stockholders holding the majority of the outstanding capital stock of the corporation entitled to vote. A written notice stating the day, hour and place of the meeting, and the general nature of the business to be transacted shall be sent to each stockholder at least ten (10) days before the date of such special meeting, provided that this requisite may be waived in writing by the stockholders.	6. Special Meeting – Special Meetings of the stockholders may be called by the President at his discretion or on the demand of stockholders holding at least ten percent (10%) or more of the outstanding capital stock of the corporation entitled to vote. A written notice stating the day, hour and place of the meeting, and the general nature of the business to be transacted shall be sent to each stockholder at least ten (10) days before the date of such special meeting, provided that this requisite may be waived in writing by the stockholders.

Rationale for the amendment(s)

The amendments will be made for the following purposes:

- (a) with respect to Article II of the By-Laws, to reflect the updated principal office address of the Corporation.
- (b) with respect to the 1st paragraph of Article VII, Section 5 of the By-Laws, to allow the Corporation's management to better adequately prepare for the stockholder meetings each year.
- (c) with respect to the Article III, Section 4, 2nd paragraph of Article VII, Section 5, and the 1st paragraph of Article VII, Section 6 of the By-Laws, to better align the By-Laws of the Corporation with the provisions of the Revised Corporation Code and other issuances of the Securities and Exchange Commission.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

[Amend-1] This disclosure was amended and updated, in accordance with a recent Board Approval wherein the board resolved to amend the general meeting date in the By-Laws to a later date to afford the Corporation more adequate time to prepare for such meeting.

[Amend-2] The disclosure was further amended to reflect the date of approval of the Shareholders.

[Amend-3] The disclosure was amended and updated, in accordance with a recent Board Approval reapproving the amendments to the principal address and general meeting date of the Corporation in the By-Laws, and approving the amendments to Article III, Section 4, 2nd paragraph of Article VII, Section 5, and the 1st paragraph of Article VII, Section 6 of the Corporation's By-Laws.

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. 14 October 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number: AS93005277
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

6.

Province, country or other jurisdiction of
incorporation

(SEC Use Only)
Industry Classification Code:

7. LBC Hangar, General Aviation Centre, Domestic
Airport Road, Pasay City, Metro Manila, Philippines

Address of principal office

1300
Postal Code

8. (632) 8856 8510
Issuer's telephone number, including area code
9. N/A
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

The Board of Directors of the Corporation resolved to set the schedule of the Annual Stockholders Meeting on 9 December 2025 at 2:00 P.M. The corresponding record date shall be on 18 November 2025.

The Board of Directors, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, also resolved to reapprove the following items:

- (i) the amendment of the Articles of Incorporation and By-Laws to change the Principal Address of the Corporation to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines; and
- (ii) the amendment of the By-Laws to amend the Annual Stockholders Meeting Date to be held every 2nd Monday of December of each year.

Moreover, to align the By-Laws of the Corporation with the Revised Corporation Code and other Securities and Exchange Commission issuances, the Board of Directors resolved to approve the following amendments in the By-Laws of the Corporation, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting:

- (i) change in the number of days to send written notice to stockholders of the conduct of the Annual General Meeting of the Corporation from ten (10) days to at least twenty-one (21) days prior to the date of the meeting;
- (ii) change in the number of days to send notice to the Board of Directors for the conduct of special meeting of the Corporation from one (1) day to at least two (2) days prior to the date of the special meeting; and
- (iii) change in the requirement for stockholders to demand special meetings of the Corporation from stockholders holding majority of the outstanding capital stock of the Corporation entitled to vote to stockholders holding at least ten percent (10%) or more of the outstanding capital stock of the Corporation entitled to vote.

The meeting will be held online and voting is allowed through remote communication and voting in absentia, as approved by the Board of Directors. Further information on the meeting agenda, registration process, and other related matters for the online meeting shall be provided in the Corporation's information statement.

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

14 October 2025

Date

A handwritten signature in blue ink, appearing to read 'Mahleene G. Go', is written over the printed name.

MAHLEENE G. GO

Compliance Officer