



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: AS93005277

Company Name: LBC EXPRESS HOLDINGS, INC.

Industry Classification: K70000

Company Type: Stock Corporation

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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)

Dec 9, 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 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

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 2025 Annual Stockholders' Meeting of LBC Express Holdings, Inc.

Background/Description of the Disclosure

During the Annual Meeting of the stockholders of the Company held today, 9 December 2025, the following matters were approved and/or ratified.

All the foregoing items were approved by stockholders owning at least a majority of all outstanding common shares that were represented in the meeting:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 9 December 2024;
2. Notation of the President's Report;
3. Approval of the 2024 Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2024;
4. Ratification of all acts of the Board of Directors and Officers since the 2024 Annual Stockholders' Meeting adopted in the ordinary course of business;
5. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors, specifically the following:
 - a. Mr. Rene E. Fuentes
 - b. Mr. Enrique V. Rey, Jr.
 - c. Ms. Rosalie H. Infantado
 - d. Mr. Augusto G. Gan
 - e. Mr. Mark Werner J. Rosal

- f. Mr. Carlos Gabriel R. Araneta
- g. Mr. Anthony A. Abad (Independent Director)
- h. Mr. Ferdinand D. Tolentino (Independent Director)
- i. Mr. Victor Y. Lim Jr. (Independent Director)

6. Appointment of Sycip, Gorres, Velayo & Co. as the Company's External Auditors for Fiscal Year 2025.

In addition to the foregoing items, the following items were approved by stockholders owning at least two-thirds of all outstanding common shares of the Company:

i. Ratification of the re-approval for the following:

(a) 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

(b) amendment of By-Laws to change the Annual Stockholders Meeting Date to be held every 2nd Monday of December of each year

ii. Approval of the amendment of By-Laws to:

(a) change 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;

(b) change 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

(c) change 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

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	
Rene E. Fuentes	1	0	N/A
Enrique V. Rey, Jr.	1	0	N/A
Augusto G. Gan	1	0	N/A
Mark Werner J. Rosal	1,000	0	N/A
Rosalie H. Infantado	1	0	N/A
Carlos Gabriel R. Araneta	1	0	N/A
Anthony A. Abad	101	0	N/A
Ferdinand D.	0	100	PCD Nominee Shares

Tolentino			
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

External auditor	Sycip, Gorres, Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 9 December 2024;
2. Notation of the President's Report;
3. Approval of the 2024 Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2024;
4. Ratification of all acts of the Board of Directors and Officers since the 2024 Annual Stockholders' Meeting adopted in the ordinary course of business;
5. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year and the Directors
6. Appointment of the Company's External Auditors for Fiscal Year 2025
7. Ratification of the re-approval for the following:
 - (a) 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
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 - (c) change 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

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. 9 December 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 Center,
Domestic Airport Road, Pasay City
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

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 - e. Mr. Mark Werner J. Rosal
 - f. Mr. Carlos Gabriel R. Araneta
 - g. Mr. Anthony A. Abad (Independent Director)
 - h. Mr. Ferdinand D. Tolentino (Independent Director)
 - i. Mr. Victor Y. Lim Jr. (Independent Director)
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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

9 December 2025

Date


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary