

C08564-2025

# 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)  
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 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

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*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 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Amendment of Articles of Incorporation

#### Background/Description of the Disclosure

The Board of Directors resolved to reapprove, subject to ratification of the stockholders in the upcoming Annual Stockholders Meeting, the change of the Principal Address of the Corporation to LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines and amendment of the Corporation's Articles of Incorporation and By-Laws to reflect such new address.

|  |              |
|--|--------------|
| <b>Date of Approval by Board of Directors</b>                        | Oct 14, 2025 |
| <b>Date of Approval by Stockholders</b>                              | Dec 9, 2025  |
| <b>Other Relevant Regulatory Agency, if applicable</b>               | N/A          |
| <b>Date of Approval by Relevant Regulatory Agency, if applicable</b> | N/A          |

|   |     |
|---|-----|
| <b>Date of Approval by Securities and Exchange Commission</b> | TBA |
| <b>Date of Receipt of SEC approval</b>                        | TBA |

**Amendment(s)**

| Article No. | From   | To   |
|-------------|--|--|
| THIRD       | That the principal office of the Corporation shall be at LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines | That the principal office of the Corporation shall be at LBC Central Exchange, L-2 C5 Extension, Moonwalk, Parañaque City, Metro Manila, Philippines |

**Rationale for the amendment(s)**

The amendment will be made to reflect the updated principal office address of the Company.

**The timetable for the effectivity of the amendment(s)**

|   |     |
|---|-----|
| <b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b> | TBA |
| <b>Expected date of SEC approval of the Amended Articles of Incorporation</b>               | 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 to reflect the date of ratification by the Shareholders.  
 [Amend-2] This disclosure was amended to reflect the date of reapproval of the Board of Directors.  
 [Amend-3] This disclosure was amended to reflect the date of ratification by the Shareholders of the reapproval of the Board of Directors.

**Filed on behalf by:**

|                    |   |
|--------------------|---|
| <b>Name</b>        | Ernesto III Naval                       |
| <b>Designation</b> | Alternate Corporate Information Officer |