





# SECURITIES AND EXCHANGE COMMISSION

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Company Name LBC EXPRESS HOLDINGS, INC.

Industry Classification Real Estate Activities

Company Type Stock Corporation

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FOR THE YEAR 2015 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." IF 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE 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 CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

======================================		LEGIBLY ======		= = = = = = = = = = = = = = = = = = =	
CORPORATE NAME:	DATE REGISTERED:				
LBC Express Holdings, Inc.				12 July 1993	
(formerly Federal Resources Investme		Inc.)		1	
BUSINESS/TRADE NAME:	one Oroup	11101)			
BUSINESS/TRADE NAME.					
SEC REGISTRATION NUMBER:				FISCAL YEAR END:	
ASO93-005277				31 December	
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAXPAYER	
Second Monday of June of each	ch voar			IDENTIFICATION NUMBER (TIN):	
Second Monday of Julie of ear	on year			002-648-099-000	
DATE OF ACTUAL MEETING:			···	WEBSITE/URL ADDRESS:	
4 September 2015				www.lbcexpressholdings.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		VE-1-17-11-1		E-MAIL ADDRESS:	
LBC Hangar, General Aviation Centre, Domestic Airport	t Road Pa	say City Metro Manila	a .	lbcholdings@lbcexpress.com	
(previously No. 35 San Antonio Street, San Francis	co Del Mo	nte. Quezon City)	=		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
LBC Hangar, General Aviation Centre, Domestic Airport	t Road, Pa	say City, Metro Manila	9	+63 (2) 851-9759	
(previously No. 35 San Antonio Street, San Francis	co Del Mo	nte. Quezon City)	=		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION	N	TELEPHONE NUMBERS:	
SyCip Gorres Velayo & Co./ Cyril Jasmin B. Valencia	+63 (2) 856-8510				
SyCip Gorres Velayo & Co./ Cyril Jasmin B. Valencia  NUMBER (if applicable): 1229-AR-1 (Group A)					
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE				GEOGRAPHICAL CODE:	
Holding Company					
======================================	MPANY A	FILIATIONS =====			
PARENT COMPANY	SEC R	EGISTRATION NO.		ADDRESS	
LBC DEVELOPMENT CORPORATION		169301	LBC H	angar, General Aviation Center,	
EBO DEVELOT MENT GOLD GIOTHON				estic Airport Road, Pasay City	
SUBSIDIARY/AFFILIATE	SEC R	EGISTRATION NO.		ADDRESS	
None		None		None	
Please see Annex "A"					
Tiodde dee Atmex 74					
	<del> </del>	. 41111		Attache	
	<del> </del>				
				***************************************	
NOTE: USE ADDI	LIONAL SI	HEET IF NECESSARY			
NOTE: USE ADDI	HONAL SI	ILL IF NECESSART	-1		

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

			OADITAL	OZDUGTUD	_			
AUTHORITE O		201/	CAPITAL	STRUCTUR	. E			
AUTHORIZED CA	APITAL STO	TYPE OF SHARES	NUMBER OF SH	ARES I	PAR/S	STATED VALUE	AMOUNT (Ph (No. of shares x Par/S	
		соммон	2,000,000,00	00	Php1.00		<u>2,000,000,000.00</u>	
		TOTAL	2,000,000,00	0		TOTAL	Php2,000,000,00	0.00
SUBSCRIBED C	APITAL			1 11111000	\ <del></del>	****		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER C SHARES IN THE HANDS THE PUBLIC	N OF	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSH IP
	<u>483</u>	COMMON	1,425,302,171	219.325.54	4	Php1.00	1,425,302,171.00	<u>99.96</u> %
		TOTAL	1,425,302,171			TOTAL.	Php1,425,302,171.00	<u>99.96</u> %
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER C SHARES IN THE HANDS THE PUBLIC	N OF	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSH IP
Chinese	1	COMMON	10,000	10,000		Php1.00	10,000.00	Nil
Others	1	COMMON	553,300	<u>553,300</u>		Php1.00	<u>553,300,00</u>	<u>0.04</u> %
		TOTAL	<u>563,300</u>	<u>563,300</u>		TOTAL	Php563,300.00	<u>0.04</u> %
	TOTAL SUBSCRIBED		Php1,425,865,471.00	100%				
PAID-UP CAPITA	\L							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAF	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSH IP
	<u>483</u>	COMMON	1,425,302,171		Php1.00		1,425,302,171.00	99.96%
		TOTAL	1.425.302,171		TOTAL		Php1,425,302,171.00	<u>99.96</u> %
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAF	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSH IP
Chinese	1	COMMON	10,000		Php1.00		10,000.00	<u>Nil</u>
Others	1	COMMON	553,300		Php1.00		553,300.00	<u>0.04</u> %
	TOTAL <u>563,300</u> TOTAL				TOTAL	Php563,300.00	<u>0.04</u> %	
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.

STOCK CORPORATION

CORPORATE NAME: LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.)

#### DIRECTORS / OFFICERS TAXPAYER NAME AND STOCK EXEC. **IDENTIFICATION NO.** OFFICER INC'R **BOARD** SEX **CURRENT RESIDENTIAL** COMM. (TIN) FOR FILIPINOS AND **HOLDER ADDRESS FOREIGNERS** MIGUEL ANGEL A. CAMAHORT Chief 1. A/M 101-292-392 8 Madrid Street, Merville Park Executive Ν <u>C</u> Μ Υ N/M Subdivision, Sucat, Parañague City Filipino Officer and C/M President 2. **RENE E. FUENTES** 181-043-202 55 Yuchengco Drive <u>N/A</u> N/A Y M Μ Й Pacific Malayan Village Filipino Muntinlupa City ENRIQUE V. REY, JR. Investors A/M 172-264-046 28 B2 Lalouviere, Relations Ν M М Y N/M Padilla cor Maclang Streets Filipino Officer C/M San Juan City SOLITA V. DELANTAR 4. A/C 104-418-080 7817 Beachwood Street, Gemblock, F N/A N/C Ν Phase 2, Marcelo Green Village, Filipino C/C Parañaque City MANUEL S. DELFIN, JR. 111-223-389 32 Cabildo Street, Υ N/A Ν M М N/A Filipino Urdaneta Village, Makati City MARK WERNER J. ROSAL 6. 221-697-168 Alang-alang, Mandaue City, Cebu Υ N/A N/A Ν Μ Μ Filipino LUIS N. YU, JR. 2<sup>nd</sup> Floor, PGMC Building 150-003-678 Υ N/A N/A Ν 1 М Filipino 78 Calbayog Street, Mandaluyong City 8. AUGUSTO G. GAN 100-902-801 N52C Pacific Plaza Towers Υ N/A N/A М N M Bonifacio Global City Filipino Taguig City 9. CRISTINA S. PALMA GIL-**FERNANDEZ** 213-973-180 Corporate 18th Floor, Liberty Center, Ν N/A F Ν N/A Filipino Secretary 104 H.V. dela Costa Street, Salcedo Village, Makati City 10. MAHLEENE G. GO Assistant 18th Floor, Liberty Center, Corporate 104 H.V. dela Costa Street, Secretary, Salcedo Village, Makati City 243-463-659 Ν N/A F Ν Corporate N/A Filipino Information Officer and Compliance Officer MA. ELOISA IMELDA S. SINGZON Assistant 222-760-649 18th Floor, Liberty Center, N/A F Ν Compliance N/A Ν Filipino 104 H.V. dela Costa Street,

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 A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY,

Officer

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.

Salcedo Village, Makati City

LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.) CORPORATE NAME: TOTAL NUMBER OF STOCKHOLDERS: 485 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 472 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php2,799,659.00 STOCKHOLDER'S INFORMATION (as of 29 February 2016) SHARES SUBSCRIBED AMOUNT PAID TAXPAYER IDENTIFICATION NAME, NATIONALITY AND TYPE NUMBER AMOUNT % OF (Php) NO. (TIN) FOR **CURRENT RESIDENTIAL ADDRESS** OWNER-SHIP (Php) FILIPINOS AND FOREIGNERS LBC DEVELOPMENT CORPORATION 1,205,974,632.00 COMMON 1,205,974,632 Filipino 002-648-099 84.58% 1,205,974,632.00 LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City 1,205,974,632 1,205,974,632.00 TOTAL VITTORIO PAULO P. LIM 59,663,948.00 2. COMMON 59,663,948 Filipino 59.663,948.00 239-269-242 4.18% 82 Sanso Street TOTAL Corinthian Gardens, Quezon City 59,663,948 59,663,948.00 COMMON 59,663,946 59,663,946.00 MARIANO D. MARTINEZ, JR. Filipino Unit 1104 Liberty Center 4.18% 59,663,946.00 107-781-349 104 H.V. dela Costa St., Salcedo Village 59,663,946.00 TOTAL 59,663,946 Makati City LOWELL L. YU COMMON 59,663,946 59,663,946.00 Filipino 4.18% 59,663,946.00 225-146-343 15th Floor Chinabank Center Cebu Business Park, Cebu City TOTAL 59,663,946 59,663,946.00 PCD NOMINEE CORP. COMMON 39,725,897 39,725,897.00 Filipino 39,725,897.00 004-710-690 2.78% Ground Floor, MSE Building 6767 Ayala Avenue, Makati City 39,725,897 39,725,897.00 TOTAL PCD NOMINEE CORP. COMMON 553,300 553,300.00 6. Foreign 553,300.00 004-710-690 0.04% 37/F The Enterprise Center Ayala Avenue, Makati City TOTAL 553,300 553,300.00 JOSEPH T. TAN COMMON 75,000 75,000.00 Filipino 75,000.00 116-191-540 Nil Jeco Distributor Co., Inc. 27 Ledesma Street, Ilollo City 75,000 75,000.00 TOTAL **FERDINAND S. SANTOS** COMMON 10,000 10,000.00 Data not 8. provided to the Filipino Nil 10,000.00 341 Del Monte Avenue Stock and Quezon City TOTAL 10,000 10,000.00 Transfer Agent 10,000.00 MEI NGA KO COMMON 10,000 9. Filipino 203-957-704 Nil 10,000.00 1231 Rizal Avenue Sta. Cruz, Manila TOTAL 10,000 10,000.00 10,000 10,000.00 TOMMY KIN HING TIA COMMON 10. Chinese 10,000.00 105-834-884 Nil 1231 Rizal Avenue Sta Cruz, Manila 10,000.00 TOTAL 10,000

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.

01/	L NUMBER OF STOCKHOLDERS: 485			TOCKHOLDERS WIT	н 100 OR	MURE SHARES EAC	H: <u>4/2</u>
OT/	L ASSETS BASED ON LATEST AUDITED F	NANCIAL STATE	MENTS: Php2,	799,659.00			
			OLDER'S INF f 29 Februar				
		(as o		JBSCRIBED	—	AMOUNT PAID	TAXPAYER
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER -SHIP	(PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1.	ANDY LANTIN	соммон	5,000	5,000.00			Data not
	Filipino 151 A. Bonifacio Avenue				Nil	5,000.00	provided to the Stock and
	Cainta, Rizal	TOTAL	5,000	5,000.00	1		Transfer Age
2.	ALFONSO B. CABUAL	COMMON	3,000	3,000.00			Data not
	Filipino		-		Nil	3,000.00	provided to the
	410 Del Monte Avenue		****		ran	3,000.00	Stock and
	Sienna, Quezon City	TOTAL	3,000	3,000.00			Transfer Age
3.	JENNIFER H. LEONG	COMMON	3,000	3,000.00			Data not provided to the Stock and Transfer Agent
	Filipino 40 Armstrong Villas,			,	Nil	3,000.00	
	Moonwalk, Paranaque City	TOTAL	3,000	3,000.00			
4.	WILFREDO P. BATALLA	COMMON	2,000	2,000.00		2,000.00	Data not provided to the Stock and Transfer Agent Data not provided to the Stock and
	Filipino				Nil		
	410 Del Monte Avenue				11111		
	Sienna, Quezon City	TOTAL	2,000	2,000.00			
5.	GLICERIA SIMBAJON	COMMON	2,000	2,000.00		2,000.00	
	Filipino				Nil		
	571 Hormiga Street Binondo, Manila	TOTAL	2,000	2,000.00			Transfer Age
6.	ROMMEL APAL	COMMON	2,000	2,000.00		2,000.00	Data not provided to the Stock and Transfer Agent
о.	Filipino	COMMON	2,000	2,000.00	Nil		
	257 Juan Luna Street				IMII		
	Binondo, Manila	TOTAL	2,000	2,000.00			
7.	RAMIL C. NOMBRE	COMMON	2,000	2,000.00			Data not provided to the Stock and Transfer Agen
	Filipino				Nil	2,000.00	
	257 Juan Luna Street Binondo, Manila	TOTAL	2,000	2,000.00			
	ERWIN L. VILLANUEVA	COMMON	2,000	2,000.00			Data not
8.	Filipino	COMMON	2,000	2,000.00			provided to the Stock and Transfer Agen
	1643 A. Mabini Street				Nil	2,000.00	
	Malate, Manila	TOTAL	2,000	2,000.00			
9.	RODOLFO C. GATMAITAN	COMMON	2,000	2,000.00			Data not
	Filipino				Nil	2,000,00	provided to the
	134 Tagaytay Street			A AAA CC	'''	_,==3100	Stock and Transfer Age
20	Caloocan City	COMMON	2,000 2,000	<b>2,000.00</b> 2,000.00			Data not
20.	MARITES M. VIRTUDES Filipino	COMMON	2,000	∠,000.00		2,000.00	provided to the
	410 Del Monte Avenue				Nil		Stock and
	Sienna, Quezon City	TOTAL	2,000	2,000.00			Transfer Agen
1.	Others	COMMON	489,802	489,802.00			
					Nil	Nil 489,802.00	
		TOTAL	400 000	400 000 00			-
		TOTAL	489,802	489,802.00	<b></b>		
		TOTAL	1,425,865,471				
			BED CAPITAL	Php1,425,865,471.00	. 1		

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.

Page 5

CORPORATE NAME: LBC Express Hole	dings, Inc. (formerly F	ederal Resources	Investment Group	Inc.)	
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 ITS SECONDARY PURPOSES (PLEASE SF		DECOLUTION +		DATE OF STOCKHOLDERS' RATIFICATION	
NONE		N/A		N/A	
3. TREASURY SHARES		NO. OF SH	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
		N/A		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RET	AINED EARNINGS AS OF	END OF LAST FISC	AL YEAR: (Php111,10	04,531) – Deficit	
5. DIVIDENDS DECLARED DURING THE IM	MEDIATELY PRECEDING	YEAR:		- LIWINTEP	
TYPE OF DIVIDEND		AMOUNT (Php)		DATE DECLARED	
5.1 CASH	H			N/A	
5.2 STOCK		NONE		N/A	
5.3 PROPERTY		NONE		N/A	
	TOTAL	NONE		N/A	
6. ADDITIONAL SHARES ISSUED DURING T	HE PERIOD:			3.63	
DATE	NO. OF SH	ARES	,	AMOUNT	
22 July 2015	59,101,0	00	Php5	Php59,101,000.00	
- No. control of the					
SECONDARY LICENSE/REGISTRATION WITI					
NAME OF AGENCY	SEC Certificate of Permit	SEC BSP		1C	
TYPE OF LICENSE/REGISTRATION	to Offer	Offer N/A N/		N/A	
DATE ISSUED:	Securities for Sale (28 November 2001)	N/A N/		N/A	
DATE STARTED OPERATIONS:	21 December 2001	N/.		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FIS YEAR (In Php)		S FIL	L NO. OF RANK & E EMPLOYEES	TOTAL MANPOWER COMPLEMENT	
, ,,	Officers -	rs – <u>4</u> N/A		<u>4</u>	

AL SHEET IF NECESSARY	

I, MAHLEENE G. GO, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE

(NAME) (POSITION)

UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

7 1 IN MAKATI CITY.

MAHLEENE G. GO Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON AR 0 4 2016 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON AK U 4 LU LU , AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT WITH PASSPORT NO. EC1941000 ISSUED ON 20 AUGUST 2014 BY THE DEPARTMENT OF FOREIGN AFFAIRS IN NCR-EAST.

DOC NO. PAGE NO. BOOK NO. SERIES OF 2016.

> PHLYN JANE B. CAINDAY Appointment No. M-378 Notary Public for Makati City

Until December 31, 2016 Penthouse, Liberty Center 104 H.V. dela Costa Street, Makati City Roll of Attorneys No. 63528 PTR No. 53296521 / 01-07-2016 / Makati City

1BP No. 1019177 / 01-07-2016 / Makati City

Annex "A"

Subsidiaries and Affiliates of LBC Express Holdings, Inc.

Subsidiary/Affiliate	SEC Registration No.	Address
LBC Express, Inc.	5579	General Aviation Center, Domestic
-		Airport Compound, Pasay City
LBC Express – CL, Inc.	ASO92-004556	General Aviation Center, Domestic
·		Airport Compound, Pasay City
LBC Express - CMM, Inc.	CS200900361	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.	ASO92-04597	General Aviation Center, Domestic
•		Airport Compound, Pasay City
LBC Express – MM, Inc.	AS92-4596	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.	ASO91-193738	General Aviation Center, Domestic
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Airport Compound, Pasay City
LBC Express - NL, Inc.	ASO91-199408	General Aviation Center, Domestic
<b>,</b>	, , , , , , , , , , , , , , , , , , , ,	Airport Compound, Pasay City
LBC Express – SCC, Inc.	ASO91-199409	General Aviation Center, Domestic
μ		Airport Compound, Pasay City
LBC Express – SCS, Inc.	189995	General Aviation Center, Domestic
		Airport Compound, Pasay City
LBC Express – SEL, Inc.	CS200342017	General Aviation Center, Domestic
,		Airport Compound, Pasay City
LBC Express – SEM, Inc.	CS200409659	Door No. 1, Mezzanine Floor, Regina
		Commercial Complex, CM Recto
		Avenue, Davao City
LBC Express – SL, Inc.	AS93001375	General Aviation Center, Domestic
,		Airport Compound, Pasay City
LBC Express – SMM, Inc.	ASO91-191065	General Aviation Center, Domestic
<b>-</b> - <b>-</b>		Airport Compound, Pasay City
LBC Express - VIS, Inc.	ASO92-04585	General Aviation Center, Domestic
		Airport Road, Pasay City
LBC Express – WV, Inc.	CS200409660	General Aviation Center, Domestic
		Airport Compound, Pasay City
LBC Express Corporate Solutions,	ASO92-04565	General Aviation Center, Domestic
Inc.		Airport Compound, Pasay City
LBC System, Inc.	111802	General Aviation Center, Domestic
,		Airport Compound, Pasay City
South Mindanao Courier, Inc.	ASO93-00310	General Aviation Center, Domestic
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		Airport Compound, Pasay City
LBC Express Shipping Company,	N/A	Shop 7, Zainah Tower, Bin Khaldoun
WLL		St., Hawally, Kuwait
LBC Express Bahrain, WLL	N/A	Flat 108, Bldg. 328, Rd. 330, Blk.
	,	309, Manama, Bahrain
		500, manana, paman