

Ex-Date : Nov 07, 2016

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 11, 2016
2. SEC Identification Number
ASO93-005277
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) 856 8510
9. Former name or former address, if changed since last report
Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105
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
Item 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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

At the meeting of the Board of Directors of the Corporation held on 11 October 2016, the Board approved the Corporation's authority to declare cash dividends of Twenty-Two Centavos (Php0.22) per one (1) outstanding common share held by the stockholders. The record date of the entitlement to said cash dividends shall be the end of business day on 10 November 2016 and payment date shall be on 29 November 2016.

Type of Securities

Common

Preferred -

Others -

Cash Dividend

Date of Approval by Board of Directors	Oct 11, 2016
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular

Amount of Cash Dividend Per Share	Php0.22 per common share
Record Date	Nov 10, 2016
Payment Date	Nov 29, 2016

Source of Dividend Payment

Unappropriated retained earnings of the Corporation as of 30 September 2016.

Other Relevant Information

A cash dividend of Php0.22 per common share has been approved by the Board of Directors of the Corporation.

An amendment to the report was made in order to reflect the cut-off date in relation to the source of dividend payment. Dividend payments will be sourced from unappropriated retained earnings of the Corporation as of 30 September 2016.

Filed on behalf by:

Name	Mahleene Go
Designation	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer