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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000054106

Company Name LODESTAR INVESTMENT HOLDINGS CORPORATION

Industry Classification

Company Type Stock Corporation

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COVER SHEET

5 4 1 0 6
S.E.C. Registration Number

L O D E S T A R I N V E S T M E N T H O L D I N G S
C O R P O R A T I O N

(Company's Full Name)

7 t h F l r . P e a k s u n B l d g . , P r i n c e t o n
S t . , S h a w B l v d . , M a n d a l u y o n g C i t y

(Business Address: No. Street City / Town / Province)

Atty. Venus L. Gregorio
Contact Person

920-9306
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Certificate

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECRETARY'S CERTIFICATE

I, **Venus L. Gregorio**, of legal age, with office address at 7th Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, Mandaluyong City, after having been sworn in accordance with law, depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of Lodestar Investment Holdings Corporation, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 7th Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, Mandaluyong City, Philippines.

2. Pursuant to Securities and Exchange Commission ("SEC") Memorandum Circular No. 12, Series of 2014, the changes to the Corporation's Annual Corporate Governance Report ("ACGR") for the year 2014 are summarized below:

Summary of Consolidated Changes in the ACGR for 2014

Description of Changes	Event	Basis and Date of Filing with SEC
Orientation and Education Program	Completion of Corporate Governance Seminar of Directors and Executive Officers	Advisement letter to SEC dated 6 January 2015 filed with the SEC on the same date
Attendance of Directors	Attendance of Directors in Board Meetings from 1 January 2014 to 31 December 2014	Advisement letter to SEC dated 12 January 2015 filed with the SEC on the same date
Result of Annual Stockholders' Meetings	16 December 2014 Annual Stockholders' Meeting	SEC Form 17-C filed with the SEC on 19 December 2014
Definitive Information Statements and Management Report	16 December 2014 Annual Stockholders' Meeting	Definitive Information Statement (SEC Form 20-IS) and Management Report for the 16 December 2014 Annual Stockholders' Meeting filed with the SEC on 19 November 2014
Disclosure and Transparency on Ownership Structure	5% shareholding or more (as of 31 October 2014)	Definitive Information Statement (SEC Form 20-IS) and Management Report for the 16 December 2014 Annual Stockholders' Meeting filed with the SEC on 19 November 2014
Aggregate Remuneration and Remuneration of Management	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2013 filed with the SEC on 14 April 2014
External Auditor's fee	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2013 filed with the SEC on 14 April 2014
Related Party Transactions	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2013 filed with the SEC on 14 April 2014

4. The foregoing is in accordance with the records of the Corporation in my possession.

JAN 12 2015

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January 2015 at

QUEZON CITY



Venus L. Gregorio
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)

JAN 12 2015

) S.S.

SUBSCRIBED AND SWORN to before me this ____ day of January 2015 in Makati City
affiant exhibiting to me his Passport No. EB2762656 issued on 06.22.2016 at DFA, Manila.

Doc. No. _____

Page No. _____

Book No. _____

Series of 2015.

Handwritten initials: JG, af, and a signature

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 0560688 1/05/2015, Q.C.
ROLL OF ATTORNEY NO. 25103