

COVER SHEET

SEC Registration Number

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Company Name

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																			

Principal Office (No./Street/Barangay/City/Town)Province)

7	T	H		F	L	O	O	R		P	E	A	K	S	U	N		B	L	D	G											
P	R	I	N	C	E	T	O	N		S	T							B	R	G	Y		G	R	E	E	N	H	I	L	L	S
E	A	S	T		W	A	C	K	W	A	C	K		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y			

Form Type

Department requiring the report

Secondary License Type, If Applicable

Summary Changes of ACGK

C	R	M	D
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COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

Mobile Number

lodestarholdings@yahoo.com

(632) 9289246

N/A

No. of Stockholders

Annual Meeting
Month/Day

Fiscal Year
Month/Day

59

2nd Thursday of May

12/31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

Aity. Venus L. Gregorio

attybai@yahoo.com

(632) 9289246

N/A

Contact Person's Address

45 South Maya, Philam Homes, Quezon City
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Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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 2015 are summarized below:

Summary of Consolidated Changes in the ACGR for 2015

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 on 11 November 2015	Advisement letter to SEC dated 25 November 2015 filed with the SEC on the same date
Attendance of Directors	Attendance of Directors in Board Meetings from 1 January 2015 to 31 December 2015	Advisement letter to SEC dated 4 January 2016 filed with the SEC on the same date
Result of Annual Stockholders' Meetings	11 December 2015 Annual Stockholders' Meeting	SEC Form 17-C filed with the SEC on 16 December 2015
Composition of the Board/Changes in the Board of Directors	11 December 2015 Annual Stockholders' Meeting	SEC Form 17-C filed with the SEC on 16 December 2015
Committee Members	11 December 2015 Organizational Meeting of the Board of Directors	SEC Form 17-C filed with the SEC on 16 December 2015
Definitive Information Statements and Management Report	11 December 2015 Annual Stockholders' Meeting	Definitive Information Statement (SEC Form 20-IS) and Management Report for the 11 December 2015 Annual Stockholders' Meeting filed with the SEC on 27 October 2015
Disclosure and Transparency on Ownership Structure	5% shareholding or more (as of 30 September 2015)	Definitive Information Statement (SEC Form 20-IS) and Management Report for the 11 December 2015 Annual

		Stockholders' Meeting filed with the SEC on 27 October 2015
Aggregate Remuneration and Remuneration of Management	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2014 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 2014 filed with the SEC on 14 April 2015
Related Party Transactions	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2014 filed with the SEC on 14 April 2015

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

JAN 06 2016

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January 2016 at _____.


Venus L. Gregorio
 Corporate Secretary

JAN 06 2016

QUEZON CITY
 SUBSCRIBED AND SWORN to before me this ____ day of January 2016 in Makati City, affiant exhibiting to me his Passport No. EB2762656 issued on 06.22.2016 at DFA, Manila.

Doc. No. 204;
 Page No. 42;
 Book No. 01;
 Series of 2016.

JOEL G. GORDOLA
 Notary Public
 Commission expires until December 31, 2017
 Adm. No. 069, Rol. No. 25103, IBP No. 1013094
 PTR No. 1846282; 1/04/16; Q.C.
 TIN 126-768-809; MCLE No. V-0001531
 Until 1 # 878 Quirino Hwy, Gulod, Novaliches, Q.C.