

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	.		1	5	0	5			
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

Summary Changes in ACGR

Department requiring the report

C	R	M	D
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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

lodestarholdings@yahoo.com
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Company's Telephone Number/s

(632) 9289246

Mobile Number

N/A

No. of Stockholders

59

Annual Meeting
Month/Day

2nd Thursday of May

Fiscal Year
Month/Day

12/31

CONTACT PERSON INFORMATION

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

Name of Contact Person

Atty. Venus L. Gregorio

Email Address

attybal@yahoo.com
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Telephone Number/s

(632) 9289246

Mobile Number

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.

REPUBLIC OF THE PHILIPPINES)
) S.S.

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 2016 are summarized below:

Summary of Consolidated Changes in the ACGR for 2016

Description of Changes	Event	Basis and Date of Filing with SEC
Orientation and Education Program	Completion of Corporate Governance Seminar of Directors & Executive Officers on 7 December 2016	Advisement letter to SEC dated 14 December 2016 filed with the SEC on the same date
Attendance of Directors	Attendance of Directors in Board Meetings from 1 January 2016 to 31 December 2016	Advisement letter dated 3 January 2017 filed with SEC on 9 January 2017
Result of Annual Stockholders' Meetings	8 December 2016 Annual Stockholders' Meeting	SEC Form 17-C filed with the SEC on 9 December 2016
Composition of the Board/Changes in the Board of Directors	8 December 2016 Annual Stockholders' Meeting	SEC Form 17-C filed with the SEC on 9 December 2016
Committee Members	8 December 2016 Organizational Meeting of the Board of Directors	SEC Form 17-C filed with the SEC on 9 December 2016
Definitive Information Statements and Management Report	8 December 2016 Annual Stockholders' Meeting	Definitive Information Statement (SEC Form 20-IS) & Management Report for the 8 December 2016 Annual Stockholders' Meeting filed with the SEC on 8 November 2016.
Disclosure and Transparency on Ownership Structure	5% shareholding or more (as of 30 September 2016)	Definitive Information Statement (SEC Form 20-IS) & Management Report for the 8 December 2016 Annual

		Stockholders' Meeting filed with the SEC on 8 November 2016
Aggregate Remuneration and Remuneration of Management	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2015 filed with the SEC on 12 April 2016
External Auditor's fee	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2015 filed with the SEC on 12 April 2016
Related Party Transactions	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2015 filed with the SEC on 12 April 2016

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

JAN 06 2017

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January 2017 at

Quezon City




Venus L. Gregorio
Corporate Secretary

JAN 06 2017

SUBSCRIBED AND SWORN to before me this ____ day of January 2017 in Makati City, affiant exhibiting to me his Passport No. EC6199843 expiring on 10 December 2020 at DFA, Manila.

Doc. No. 02 ;
Page No. 01 ;
Book No. 111 ;
Series of 2017.



ATTY. FLORIMOND C. ROUS
Notary Public for Quezon City
Until December 31, 2017
PTR No. 3803193/ 01-19-16/Q.C.
IBP Lifetime No. 00315
Roll No. 25769 / TIN: 142-154-935
MCLE 5 Comp, 00001549; 1-22-2014
Adm. Matter No. NP-156/RTC-Q.C./2016-2017