

LODESTAR INVESTMENT HOLDINGS CORPORATION
7th Floor Peak Sun Bldg., 1505 Princeton St.,
Shaw Blvd., Bgy Wackwack, Greenhills East, Mandaluyong City

5 November 2013

To all the Stockholders:

Notice is hereby given that the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation will be held on 4 December 2013 at **THE LOUNGE, MAKATI SPORTS CLUB, L.P. Leviste corner Gallardo Streets, Salcedo Village, Makati City** on **4 December 2013 at 3:30 p.m.** Agenda for the meeting is as follows:

AGENDA

1. Call to Order.
2. Certification of Notice and Quorum.
3. Reading and approval of the minutes of the Annual Meeting of the Stockholders held on 13 December 2012.
4. Adoption of the Audited Financial Statements for the calendar year ended 31 December 2012.
5. President's Report for the calendar year 2013.
6. Election of Directors.
7. Ratification of all acts of the Board of Directors and Management for the period covered from December 2012 to the date of this Annual Stockholders Meeting.
8. Appointment of Punongbayan and Araullo as the Company's External Auditor.
9. Approval of merger with Abacus Coal Exploration and Development Corporation.
10. Other Matters.
11. Adjournment.

Only stockholders of record at the close of business on 8 November 2013 are entitled to notice of and to vote at the Annual Stockholders' Meeting, or any adjournment thereof.

Stockholders and Proxies are requested to bring proper identification documents for purposes of registration.


Venus L. Gregorio
Corporate Secretary