

LODESTAR INVESTMENT HOLDINGS CORPORATION

7TH Floor Peaksun Building
Princeton cor. Shaw Blvd., Wackwack
Mandaluyong City

26 October 2015

To all the Stockholders:

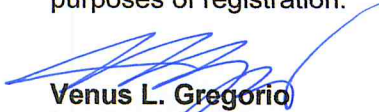
Notice is hereby given that the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation will be held on 11 December 2015 at 3:00 p.m. at the 7TH Floor Peaksun Building, Princeton St., Wackwack, Mandaluyong City. Agenda for the meeting is as follows:

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 and Annual Reports for the calendar years ended 31 December 2014, 2013 and 2012.
5. President's Report for the calendar year 2015.
6. Change of Corporate Address
7. Confirmation, ratification and re-adoption of the 2009 Stockholders' Approval of the Increase in Authorized Capital Stock.
8. Ratification of the Cancellation of the Heads of Agreement, Amended Heads of Agreement and Allied Contracts with Abacus Consolidated Resources Holdings, Inc. and Abacus Coal Exploration and Development Corporation.
9. Election of Directors.
10. Ratification of all acts of the Board of Directors and Management for the period covered from 12 December 2012 to the date of the Annual Stockholders Meeting.
11. Appointment of Punongbayan and Araullo as the Company's External Auditor.
12. Other Matters.
13. Adjournment.

Only stockholders of record at the close of business on 27 October 2015 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