

LODESTAR INVESTMENT HOLDINGS CORPORATION

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

9 November 2017

To all Stockholders:

Notice is hereby given that the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation will be held on 18 December 2017 at 1:30 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 8 December 2016.
4. Adoption of the Audited Financial Statements and Annual Reports for the calendar year ended 31 December 2016.
5. President's Report for the calendar year 2016.
6. Election of Directors.
7. Ratification of all acts of the Board of Directors and Management for the period covered from 8 December 2016 to the date of the Annual Stockholders Meeting.
8. Delegation of the power to appoint the Company's External Auditor to the Board of Directors.
9. Other Matters.
10. Adjournment.

Only stockholders of record at the close of business on 22 November 2017 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

