

**LODESTAR INVESTMENT HOLDINGS CORPORATION**  
7<sup>TH</sup> Floor Peaksun Building  
Princeton cor. Shaw Blvd., Wackwack  
Mandaluyong City

10 November 2014

**To all the Stockholders:**

**Notice is hereby given that the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation will be held on 16 December 2014 at 4:00 p.m. at the 7<sup>TH</sup> 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 2013 and 2012.
5. President's Report for the calendar years 2013 and 2014.
6. Election of Directors.
7. 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.
8. Appointment of Punongbayan and Araullo as the Company's External Auditor.
9. Other Matters.
10. Adjournment.

Only stockholders of record at the close of business on 25 November 2014 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