

LODESTAR INVESTMENT HOLDINGS CORPORATION

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

25 October 2016

To all the Stockholders:

Notice is hereby given that the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation will be held on 8 December 2016 at 2:00 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 11 December 2015.
4. Adoption of the Audited Financial Statements and Annual Reports for the calendar year ended 31 December 2015.
5. Change of Corporate Address
6. Approval of the sale and issuance of a total of Two billion two hundred sixty million (2,260,000,000) shares of the Company at Ten Centavos (₱ .10) per share to various Investors, under private placements and listing of said shares in the Philippine Stock Exchange ("PSE") and, whenever applicable, waiver of the requirement to conduct a rights or public offering of the shares to be approved by a majority vote representing the outstanding shares held by the minority present or represented in the meeting
7. President's Report for the calendar year 2015.
8. Election of Directors.
9. Ratification of all acts of the Board of Directors and Management for the period covered from 11 December 2015 to the date of the Annual Stockholders Meeting.
10. Appointment of Punongbayan and Araullo as the Company's External Auditor.
11. Other Matters.
12. Adjournment.

Only stockholders of record at the close of business on 14 November 2016 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