

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 25, 2019
2. SEC Identification Number  
54106
3. BIR Tax Identification No.  
200-751-430
4. Exact name of issuer as specified in its charter  
LODESTAR INVESTMENT HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7TH FLOOR PEAKSUN BLDG., 1505 PRINCETON ST., BRGY. GREENHILLS EAST  
WACKWACK, MANDALUYONG CITY  
Postal Code  
1555
8. Issuer's telephone number, including area code  
(632)89209306
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| COMMON SHARES       | 3,000,000,000   |

11. Indicate the item numbers reported herein  
ITEM 9: OTHER EVENTS

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Lodestar Investment Holdings Corporation

## LIHC

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Notice is hereby given that the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation will be held on 11 December 2019 at 2:30 p.m. at the 7th Floor Peaksun Building, Princeton St., Wackwack, Mandaluyong City.

#### Type of Meeting

- Annual  
 Special

|   |   |
|---|---|
| <b>Date of Approval by Board of Directors</b> | N/A   |
| <b>Date of Stockholders' Meeting</b>          | Dec 11, 2019  |
| <b>Time</b>                                   | 2:30pm  |
| <b>Venue</b>                                  | 7th Floor Peaksun Building, Princeton St., Wackwack, Mandaluyong City |
| <b>Record Date</b>                            | Nov 15, 2019  |

|               |   |
|---------------|---|
| <b>Agenda</b> | <ol style="list-style-type: none"> <li>1. Call to Order.</li> <li>2. Certification of Notice and Quorum.</li> <li>3. Reading and approval of the minutes of the Annual Meeting of the Stockholders held on 13 December 2018.</li> <li>4. Adoption of the Audited Financial Statements and Annual Reports for the calendar year ended 31 December 2018.</li> <li>5. President's Report for the calendar year 2018.</li> <li>6. Election of Directors.</li> <li>7. Ratification of all acts of the Board of Directors and Management for the period covered from 13 December 2018 to the date of the Annual Stockholders Meeting.</li> <li>8. Appointment of Punongbayan and Araullo as the Company's External Auditor.</li> <li>9. Other Matters.</li> <li>10. Adjournment.</li> </ol> |
|---------------|---|

**Inclusive Dates of Closing of Stock Transfer Books**

|                   |     |
|-------------------|-----|
| <b>Start Date</b> | N/A |
| <b>End Date</b>   | N/A |

|                                   |
|-----------------------------------|
| <b>Other Relevant Information</b> |
| -                                 |

**Filed on behalf by:**

|                    |                             |
|--------------------|-----------------------------|
| <b>Name</b>        | Venus Gregorio              |
| <b>Designation</b> | Corporate Secretary and CIO |