

LODESTAR INVESTMENT HOLDINGS CORPORATION
7/F PEAKSUN BLDG., SHAW BLVD.
WACKWACK, MANDALUYONG CITY

MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF THE BOARD OF DIRECTORS

The Annual Stockholders Meeting of Lodestar Investment Holdings Corporation ("Corporation"), a corporation duly organized and existing under the laws of the Philippines with office address at the 7th Floor, Peaksun Bldg., Wack-wack, Mandaluyong City was called on 16 December 2014 at 4:00 pm.

Atty. Antonio V.F. Gregorio III acted as Chairman of the meeting. *Atty. Venus L. Gregorio* acted as Secretary of the meeting and recorded the minutes thereof.

1. Call to Order

The Chairman called the meeting to order at 4:00 pm. Unfortunately, the Secretary certified that the Corporation cannot conduct the business of the meeting for lack of quorum. Less than 50% of shareholders represented in person or by proxy were recorded in attendance.

2. ELECTION OF DIRECTORS:


The Corporation failed to conduct an election, hence, the current directors shall sit on holdover capacity until their successors are duly elected as qualified.


3. Adjournment

For lack of quorum to transact business, the meeting thereupon adjourned.

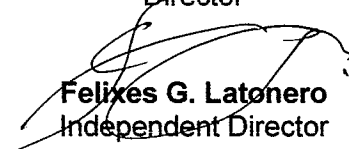

Venus L. Gregorio
Secretary of the Meeting

Attest:


Antonio Victoriano F. Gregorio III
Chairman of the Meeting


Chi Ho Co
President

Jose Francisco Miranda
Director

Leonardo S. Gayao
Director

Felixes G. Latonero
Independent Director