

**LODESTAR INVESTMENT HOLDINGS CORPORATION**  
**12 JAIME ST., CARMEL 1, BAHAY TORO, QUEZON CITY**

8 May 2013

The Philippine Stock Exchange, Inc.  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue,  
Makati City

Attention : **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

In compliance with the Revised Disclosure Rules of the Philippine Stock Exchange, Inc., (the Exchange), Lodestar Investment Holdings Corporation (the Company) hereby informs the public of the postponement of Company's annual stockholders meeting.

Thank you.

Very truly yours,



**Venus L. Gregorio**  
Corporate Information Officer

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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. **8 May 2013**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **54106** 3. BIR Tax Identification No. **200-751-430-000**
4. **LODESTAR INVESTMENT HOLDINGS CORPORATION**  
Exact name of issuer as specified in its charter
5. **PHILIPPINES** Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **12 Jaime St., Carmel 1, Bahay Toro, Quezon City** Address of principal office **1200** Postal Code
8. **c/o (632) 920-9306**  
Issuer's telephone number, including area code
9. **NA**  
Former name or former address, if changed since last report
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
Class A Common	740,000,000 shares

11. Indicate the item numbers reported herein: 9

**Item 9. Other Events**

At the special meeting of the Board of Directors of the Corporation held today, the Board approved the postponement of the annual stockholders' meeting of LIHC which pursuant to its Amended By-Laws should be held on the second Thursday of May of each year. The Annual Stockholders' Meeting of the Corporation will be held at a date to be determined by the Chairman after completion of the required documents and confirmation of venue.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LODESTAR INVESTMENT HOLDINGS CORPORATION

8 MAY 2013

Issuer

Date

  
By: ANTONIO V.F. GREGORIO III  
Chairman

  
VENUS L. GREGORIO  
Corporate Secretary