



4 December 2013

The Philippine Stock Exchange, Inc.  
PSE Tower One, Ayala Triangle  
Ayala Ave., 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 furnishes the Exchange with a copy of SEC Form 17-C disclosing the results of the Annual Meeting of the Stockholders and the meeting of the Board of Directors of the Company held today, 4 December 2013 at the Makati Sports Club in Makati.

Thank you.

Very truly yours,

**Venus L. Gregorio**  
Corporate Secretary &  
Corporate Information Officer

**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. **4 December 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. Peaksun Bldg., Princeton St., Bgy. Wackwack, Mandaluyong City 1200  
Address of principal office 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

The annual meeting of the stockholders of Lodestar Investment Holdings Corporation (the Corporation) scheduled today, 4 December 2013 was called to order at 3:30 p.m. Unfortunately, the Corporation cannot conduct the business of the meeting for lack of quorum. Less than 50% of the shares represented in person or by proxy was recorded in attendance.

Immediately after adjournment, a meeting of the board of directors was held wherein the following matters transpired:

1. Election of Mr. Lam Kok Duen as Independent Director of the Corporation.

The Nomination Committee passed upon and approved the nomination of Mr. Lam Kok Duen for Independent Director. Mr. Lam Kok Duen was nominated by Mr. Jose Francisco Miranda who is not related to said nominee either by consanguinity or affinity.

Mr. Duen submitted his credentials to support his qualifications and establish absence of grounds for disqualification for the position of Independent Director, as provided for under the Securities Regulation Code, its implementing rules and regulations, pertinent SEC circulars and the Code on Corporate Governance.

2. Resignation of Atty. Antonio V.F. Gregorio III as Corporate Information Officer and appointment of Ms. Helene Marie S. Francisco as Asst. Corporate Information Officer.
3. All other officers, Chairpersons and members of the various committees will remain in holdover capacities until their successors have been properly elected.

## 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

Issuer

4 December 2013

Date

By:



Antonio V. F. Gregorio III  
Chairman



Venus L. Gregorio  
Corporate Secretary  
Corporate Information Officer