

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

August 12 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 furnishes the Exchange with a copy of SEC Form 17-C disclosing the results of the special meeting of the Board of Directors of the Company held today, 12 August 2013.

Thank you.

Very truly yours,



Venus L. Gregorio
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. **12 August 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 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

In compliance with the continuing disclosure requirements of the Philippine Stock Exchange, we hereby inform the public of that during the board meeting held today, 12 August 2013, the following matters were taken up:

1. Resignation of Mr. Eduardo V. Mañalac as Independent Director effective 1 September 2013.
2. Setting the Annual Stockholders' Meeting at a specific date and in a venue to be determined by the President within the third quarter to the fourth quarter of the year.
3. Effective 1 September 2013 Mr. Felixes G. Latonero will be the Chairman of the Audit, Compensation and Governance Committees. He will also be a member of the Executive Committee.
4. Approval for issuance of the Second Quarter Financial Statements upon recommendation of the Audit Committee.

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

12 August 2013

Issuer

Date

By:  **Antonio VF Gregorio III**
Chairman

 **Venus L. Gregorio**
Corporate Secretary