



101302014003132



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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L O D E S T A R I N V E S T M E N T H O L D I N G S
C O R P O R A T I O N

(Company's Full Name)

7 t h F l r. P e a k s u n B l d g., P r i n c e t o n
S t., S h a w B l v d., M a n d a l u y o n g C i t y

(Business Address: No. Street City / Town / Province)

Atty. Venus L. Gregorio
Contact Person

920-9306
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Letter

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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LODESTAR INVESTMENT HOLDINGS CORPORATION
7TH Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

Atty. Justina F. Callangan
Acting Director
Corporate Governance and Finance Department
Securities and Exchange Commission
EDSA, Mandaluyong City

Dear Dir. Callangan,

In compliance with SEC Memorandum Circular No. 1 Series of 2014, the deadline of which, we understand has been extended to 31 January 2014 per our inquiry with your office, we provide a table on the attendance of directors for calendar year 2013.

**ATTENDANCE OF DIRECTORS
CALENDAR YEAR 2013**

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/13/2012	4	4	100
Member	Chi Ho Co	12/13/2012	4	3	75
Member	Jose Francisco E. Miranda	12/13/2012	4	4	100
Member	Leonardo S. Gayao	12/13/2012	4	4	100
Member	Manuel G. Acenas	12/13/2012	4	2	50
Independent	Felixes G. Latonero	12/13/2012	4	3	75
Independent	Lam Kok Duen*	12/04/2013	-	-	-
Independent	Eduardo V. Mañalac**	12/13/2012	3	1	33

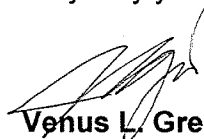
**Mr. Lam Kok Duen was only elected last 4 December 2013.*

***Please note that Mr. Mañalac resigned last 1 September 2013.*

We have chosen to report the election of 13 December 2012 as the 2013 Annual Shareholder's Meeting was held only last 4 December 2013. Since 4 December 2013, no meeting of directors have been held.

Thank you very much.

Very truly yours,



Venus L. Gregorio
Corporate Secretary
and Corporate Information Officer