



14 December 2012

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 addendum to the Disclosure for the results of the Annual Meeting of the Stockholders and the organizational meeting of the Board of Directors of the Company held yesterday, 13 December 2012.

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. **14 December 2012**  
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. c/o 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

### Addendum to the Disclosure of 13 December 2012

On the matter of the Disclosure made by Lodestar Investment Holdings Corporation on 13 December 2012 RE: results of the Annual Stockholders' Meeting of the Company held on the same day, by way of additional information we report the following:

1. The 9<sup>th</sup> Item in the Agenda (Approval of the Plan of Merger with Abacus Coal Exploration and Development Corporation) was not discussed during the meeting for lack of the necessary votes of 2/3 majority to pass the same.
2. Likewise, the 10<sup>th</sup> Item in the Agenda, (Approval of the increase of the number of Directors from seven (7) to nine (9)) was not discussed during the meeting for lack of the necessary votes of 2/3 majority to approve the same.

Thank you very much.

### 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

14 December 2012  
Date

By:

  
**Antonio Victoriano F. Gregorio III**  
Chairman

  
**Venus L. Gregorio**  
Corporate Secretary