

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

12 November 2012

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 November 2012.

Thank you.

Very truly yours,



**Venus L. Gregorio**  
Corporate Secretary and  
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. **12 November 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. 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

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 November 2012, the Board of Directors approved the following:

- Appointment of Mr. Jose Francisco E. Miranda as Treasurer of the Corporation.
- Approval of the Company's financial statements and quarterly report for the 3<sup>rd</sup> quarter of 2012 and authorization for its issuance.

## 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

12 November 2012

Date

  
VENUS L. GREGORIO  
Corporate Secretary