



Lodestar Investment
Holdings Corporation

13 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 results of the Annual Meeting of the Stockholders and the organizational meeting of the Board of Directors of the Company held today, 13 December 2012 at the AIM Conference Center 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. **13 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

At the annual meeting of the stockholders of Lodestar Investment Holdings Corporation (the Corporation) held today, 13 December 2012 at 1pm at AIM Conference Center Manila in Makati City at which meeting stockholders representing a total of 370,790,986 shares or 50.10% were present in person or by proxy thereby constituting more than fifty percent (50%) of the outstanding and issued capital stock of the Corporation), the following resolutions, items, and matters were approved without objection:

1. Approval of Minutes of the Annual Stockholders' Meeting held on 22 December 2010.
2. Annual Report of the President and Management.
3. Adoption of the Audited Financial Statements for years ended 31 December 2011 and 2010.
4. Ratification of all acts of the Board of Directors and Management for the period covered from 22 December 2010 to 13 December 2012.
5. Appointment of Punongbayan and Araullo as the Company's External Auditor; and

During said meeting, the stockholders likewise elected the following directors:

Name	Position	Nationality
• Chi Ho Co	Director	Filipino
• Antonio V.F. Gregorio III	Director	Filipino
• Leonardo S. Gayao	Director	Filipino
• Jose Francisco E. Miranda	Director	Filipino
• Manuel G. Acenas	Director	Filipino
• Felixes Latonero	Independent Director	Filipino
• Eduardo V. Mañalac	Independent Director	Filipino

At the organizational meeting of the board of directors held after the meeting, the following transpired:

1. The following were elected officers of the Corporation:

Name	Position	Nationality
• Antonio V. F. Gregorio III	Chairman	Filipino
• Chi Ho Co	President	Filipino
• Venus L. Gregorio	Corporate Secretary / Corporate Information Officer	Filipino
• Jose Francisco E. Miranda	CFO / Treasurer	Filipino

2. The following persons were likewise appointed to the following Committee memberships:

Committee	Name	Position
Audit Committee	• Eduardo V. Manalac	Chairman
	• Chi Ho Co	Member
Nomination Committee	• Antonio V.F. Gregorio III	Member
	• Antonio V.F. Gregorio III	Chairman
	• Chi Ho Co	Member
Remuneration Committee	• Felixes Latonero	Member
	• Eduardo V. Manalac	Chairman
	• Leonardo S. Gayao	Member
	• Jose Francisco Miranda	Member

SIGNATURES

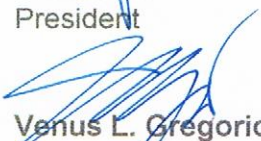
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LODESTAR INVESTMENT HOLDINGS CORPORATION
Issuer

13 December 2012
Date

By:


Chi Ho Co
President


Venus L. Gregorio
Corporate Secretary