

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

16 October 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, 16 October 2012.

Thank you.

Very truly yours,



**Venus L. Gregorio**  
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. **16 October 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

At the special meeting of the Board of Directors of Lodestar Investment Holdings Corporation (the Corporation / LIHC) held today, 16 October 2012, the following matters were taken up and approved:

1. Resignation of Mr. Jerry C. Angping as Chairman and President of the Company
2. Resignation of Mr. Chi Ho Co Treasurer, Atty. Antonio Gregorio III as Corporate Secretary and of Atty. Venus Gregorio as Assistant Corporate Secretary of the Corporation.
3. Election of Mr. Chi Ho Co as President of the Company
4. Election of Atty. Antonio V.F. Gregorio III as Chairman of the Company
5. Election of Atty. Venus L. Gregorio as Corporate Secretary of the Company
6. Calling of the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation in December 2012 at a day and in a venue to be determined by the Chairman. Details of the meeting will be announced via the proper disclosures.
7. Authorization upon the Chairman to sign and execute a Plan of Merger with Abacus Coal Exploration and Development Corporation. The draft of the Plan of Merger will be disclosed in the Information Statement for the Annual Stockholders' Meeting for purposes of submitting the same to the approval of shareholders.


### 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

By:   
CHI HO CO  
President

 16 October 2012

Date

VENUS L. GREGORIO  
Corporate Secretary