

**LODESTAR INVESTMENT HOLDINGS CORPORATION**

c/o 12 Jaime St., Carmel 1, Quezon City

7 February 2011

**THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Centre, Exchange Road  
Ortigas Center, Pasig City

Attention : Ms. Janet A. Encarnacion  
Head, Disclosure Department

Re : Board Lot Report as of 31 January 2011

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Gentlemen:

In compliance with Section 17.6 of the Revised Disclosure Rules of the Exchange, Lodestar Investment Holdings Corporation (LIHC) submits the following report on the number of shareholders owning at least one (1) board lot each as of 31 January 2011.

Date	Issuer	Board Lot	No. of Shareholdings with at least One (1) Board Lot Each
As of 31 January 2011	LIHC	1,000	48

Very truly yours,



**Atty. Antonio V. F. Gregorio III**  
Corporate Secretary and  
Asst. Corporate Information Officer

**LODESTAR INVESTMENT HOLDINGS CORPORATION**

**BOARD LOT SUMMARY REPORT**

February 03, 2011

**LODESTAR INVESTMENT HOLDINGS CORPORATION  
759 CERTEZA BUILDING  
EDSA DILIMAN  
QUEZON CITY**

**ATTENTION : ANTONIO VICTORIANO F. GREGORIO III  
Corporate Secretary**

GENTLEMEN :

Per your request, we provide you the following information relative to your company as of record January 31, 2011:

AUTHORIZED CAPITAL STOCK	1,000,000,000
TOTAL OUTSTANDING SHARES	740,000,000
NO. OF STOCKHOLDERS	49
NO. OF SHARES PER BOARD LOT	1,000
STOCKHOLDERS W/AT LEAST 1 BOARD LOT	48

Very truly yours,

  
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JULIETA C. LAGMAY