

**LODESTAR INVESTMENT HOLDINGS CORPORATION**

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

3 June 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 May 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 May 2011.

| Date              | Issuer | Board Lot | No. of Shareholdings with at least One (1) Board Lot Each |
|-------------------|--------|-----------|---|
| As of 31 May 2011 | LIHC   | 1,000     | 55  |

Very truly yours,

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

**LODESTAR INVESTMENT HOLDINGS CORPORATION**

**BOARD LOT SUMMARY REPORT**

June 02, 2011

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

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

GENTLEMEN :

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

|                                     |               |
|-------------------------------------|---------------|
| AUTHORIZED CAPITAL STOCK            | 1,000,000,000 |
| TOTAL OUTSTANDING SHARES            | 740,000,000   |
| NO. OF STOCKHOLDERS                 | 56            |
| NO. OF SHARES PER BOARD LOT         | 1,000         |
| STOCKHOLDERS W/AT LEAST 1 BOARD LOT | 55            |

Very truly yours,

  
MIGUEL O. VILLAFLORES