

LODESTAR INVESTMENT HOLDINGS CORPORATION
c/o 12 Jaime St., Carmel 1, Quezon City

3 February 2012

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Ave., Makati City

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


Re : Board Lot Report as of 31 January 2012

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 2012.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 31 January 2012	LIHC	1,000	53

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 01, 2012

**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, 2012:

AUTHORIZED CAPITAL STOCK	1,000,000,000
TOTAL OUTSTANDING SHARES	740,000,000
NO. OF STOCKHOLDERS	54
NO. OF SHARES PER BOARD LOT	1,000
STOCKHOLDERS W/AT LEAST 1 BOARD LOT	53

Very truly yours,



JULIETA C. LAGMAY