

**LODESTAR INVESTMENT HOLDINGS CORPORATION**

**BOARD LOT SUMMARY REPORT**

January 03, 2014

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 December 31, 2013:

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,

  
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JULIETTA C. LAGMAY