

LODESTAR INVESTMENT HOLDINGS CORPORATION
7TH Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

8 January 2015

Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department
Securities and Exchange Commission
EDSA, Mandaluyong City

Dear Dir. Callangan,

In compliance with SEC Memorandum Circular No. 1 Series of 2014, we provide a table on the attendance of directors for calendar year 2014.

**ATTENDANCE OF DIRECTORS
CALENDAR YEAR 2014**

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/4/2013	4	4	100
Member	Chi Ho Co	12/4/2013	4	4	100
Member	Jose Francisco E. Miranda	12/4/2013	4	4	100
Member	Leonardo S. Gayao	12/4/2013	4	4	100
Member	Manuel G. Acenas	12/4/2013	4	2	50
Independent	Felixes G. Latonero	12/4/2013	4	3	75
Independent	Lam Kok Duen	12/4/2013	4	-	-

We have chosen to report the election of 4 December 2013 as the 2014 Annual Shareholder's Meeting was held only last 16 December 2014. Since 16 December 2014, no meeting of directors have been held.

Thank you very much.

Very truly yours,


Venus L. Gregorio
Corporate Secretary
and Corporate Information Officer