

LODESTAR INVESTMENT HOLDINGS CORPORATION

7th Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

5 February 2015

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 2015

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 2015 as provided by LIHC's stock transfer agent, BDO Unibank, Inc.

Last Trading Date	Issuer	Last Closing Price	Board Lot	No. of Shareholders with at least One (1) Board Lot Each	Total Number of Shareholders
30 January 2015	LIHC	0.72	1,000	58	59

Very truly yours,



Atty. Venus L. Gregorio
Corporate Secretary and
Corporate Information Officer