

LODESTAR INVESTMENT HOLDINGS CORPORATION

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

Securities and Exchange Commission

Philippine Stock Exchange Plaza,
SEC Bldg., EDSA, Greenhills,
Mandaluyong City

Gentlemen:

In compliance with the SEC Memo Circular No. 20 series of 2013, we hereby submit a copy of the Certificate of Attendance of the directors and officers who attended the Corporate Governance Seminar provided by Risks, Opportunities, Assessment and Management (ROAM), Inc. last 11 November 2015.

Name	Position
Antonio Victoriano F. Gregorio III	Chairman
Chi Ho Co	President
Jose Francisco E. Miranda	Treasurer
Venus L. Gregorio	Corporate Secretary and CIO
Leonardo S. Gayao	Director

Thank you very much.

Very truly yours,


Atty. Venus L. Gregorio
Corporate Secretary
Corporate Information Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Antonio Victoriano F. Gregorio III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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to

Chi Ho Co

for having completed the seminar on

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