

COVER SHEET

SEC Registration Number

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Company Name

L	O	D	E	S	T	A	R		I	N	V	E	S	T	M	E	N	T		H	O	L	D	I	N	G	S		
C	O	R	P	O	R	A	T	I	O	N																			

Principal Office (No./Street/Barangay/City/Town)Province)

7	T	H		F	L	O	O	R		P	E	A	K	S	U	N		B	L	D	G	,							
P	R	I	N	C	E	T	O	N		S	T	,		B	R	G	Y		G	R	E	E	N	H	I	L	L	S	
E	A	S	T		W	A	C	K	W	A	C	K		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y

Form Type

Letter

Department requiring the report

C	R	M	D
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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

lodestarholdings@yahoo.com

Company's Telephone Number/s

(632) 9289246

Mobile Number

N/A

No. of Stockholders

59

Annual Meeting
Month/Day

2nd Thursday of May

Fiscal Year
Month/Day

12/31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Atty. Venus L. Gregorio

Email Address

attybal@yahoo.com

Telephone Number/s

(632) 9289246

Mobile Number

N/A

Contact Person's Address

45 South Maya, Philam Homes, Quezon City

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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

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 2015.


**ATTENDANCE OF DIRECTORS
CALENDAR YEAR 2015**

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/16/2014	3	3	100
Member	Chi Ho Co	12/16/2014	3	3	100
Member	Delfin S. Castro, Jr.	12/11/2015	1	1	100
Member	Leonardo S. Gayao	12/16/2014	3	3	100
Member	Ramoncito B. Cabalu	12/11/2015	1	1	100
Independent	Felixes G. Latonero	12/16/2014	3	3	100
Independent	Manuel G. Ong	12/11/2015	1	1	100

The report covers the period from 16 December 2014 to 11 December 2015. We note that the report also includes the attendance of new directors elected only on 11 December 2015.

Thank you very much.

Very truly yours,


Venus L. Gregorio
Corporate Secretary
and Corporate Information Officer