

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

17C

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
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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
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Telephone Number/s

(632) 9289246

Mobile Number

N/A

Contact Person's Address

45 South Maya, Philam Homes, Quezon City
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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.

Item 9. Others

I. RESULTS OF ANNUAL STOCKHOLDERS' MEETING

The Annual Meeting of Stockholders of Lodestar Investment Holdings Corporation (the 'Corporation') was held on 8 December 2016 at 2:00 pm at 7th Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, Mandaluyong City. During the meeting, stockholders representing approximately 67.23% of the outstanding capital stock of the Company were present in person or by proxy, thereby constituting a quorum. The following resolutions, items, and matters were approved and / or ratified without objections:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 11 December 2015.
2. Adoption of the Audited Financial Statements and Annual Reports for the calendar years ended 31 December 2015.
3. Change of Corporate Address from Metro Manila to 7th Floor Peaksun Bldg., Princeton St., Brgy. Greenhills East, Wackwack, Mandaluyong City
4. Affirmation, ratification and re-adoption of the increase in the authorized capital stock of the Company which was approved by the Board of Directors on 6 November 2009 and by shareholders owning and representing more than 2/3 of the authorized capital stock on 17 December 2009 and re-affirmed, ratified and re-adopted by more than 50% of the shareholders during the 11 December 2015 Annual Stockholders' Meeting.
5. Approval of the sale and issuance of a total of Two billion two hundred sixty million (2,260,000,000) shares of the Company at Ten Centavos (₱ .10) per share to various Investors, under private placements, listing of said shares in the Philippine Stock Exchange ("PSE"), and waiver of the requirement to conduct a rights or public offering of the shares approved by a majority vote representing the outstanding shares held by the minority present or represented in the meeting
6. President's Report for 2015.
7. During said meeting, the stockholders likewise elected the following directors:

Name	Nationality
Antonio Victoriano F. Gregorio III	Filipino
Chi Ho Co	Filipino
Delfin S. Castro, Jr.	Filipino
Leonardo S. Gayao	Filipino
Ramoncito B. Cabalu	Filipino
Benjamin I. Espiritu (Independent Director)	Filipino
Manuel G. Ong (Independent Director)	Filipino

Messrs. Espiritu and Ong submitted their credentials to support their qualifications for the positions of Independent Directors. The Company adopts SRC Rule 38 (Requirements on Nomination and Election of Independent Directors) and compliance therewith has been made. The Company always undertakes to abide by the existing

SRC Rule 38 on the required number of independent directors subject to any revision that may be prescribed by the SEC.

8. All acts of the Board of Directors and Management for the period covered from the last Annual Stockholders Meeting of the Corporation held on 11 December 2015 to the date of the 2016 Annual Stockholders Meeting.
9. Appointment of Punongbayan and Araullo as the Company's External Auditor.

II. RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

At the organizational meeting of the board of directors held after the meeting, the following transpired:

1. The following were elected officers of the Corporation:

Chairman	- Atty. Antonio Victoriano F. Gregorio III
President	- Chi Ho Co
Treasurer & Chief Financial Officer	- Delfin S. Castro, Jr.
Corporate Secretary & Corporate Information Officer	- Venus L. Gregorio

2. The following persons were likewise appointed to the following Committee memberships:

<i>Executive Committee</i>	
Antonio Victoriano F. Gregorio III	Chairman
Leonardo S. Gayao	Member
Chi Ho Co	Member
Manuel G. Ong	Member

<i>Governance Committee</i>	
Manuel G. Ong	Chairman
Benjamin I. Espiritu	Member
Leonardo S. Gayao	Member

<i>Nominations Committee</i>	
Antonio Victoriano F. Gregorio III	Chairman
Chi Ho Co	Member
Manuel G. Ong	Member

<i>Audit Committee</i>	
Manuel G. Ong	Chairman
Chi Ho Co	Member
Antonio Victoriano F. Gregorio III	Member

<i>Compensation Committee</i>	
Manuel G. Ong	Chairman
Delfin S. Castro, Jr.	Member
Leonardo S. Gayao	Member

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LODESTAR INVESTMENT HOLDINGS CORPORATION

Issuer

8 December 2016

Date



By: ANTONIO VICTORIANO F. GREGORIO III
Chairman of the Board of Directors



VENUS L. GREGORIO
Corporate Secretary
Corporate Information Officer