



112142018001199



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000054106  
Company Name LODESTAR INVESTMENT HOLDINGS CORPORATION  
Industry Classification  
Company Type Stock Corporation

Document Information

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Company Name

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C	O	R	P	O	R	A	T	I	O	N																			

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

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Form Type

17C
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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

<a href="mailto:lodestarholdings@yahoo.com">lodestarholdings@yahoo.com</a>
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Company's Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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No. of Stockholders

60
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Annual Meeting  
Month/Day

2nd Thursday of May
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Fiscal Year  
Month/Day

12/31
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### CONTACT PERSON INFORMATION

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

Name of Contact Person

Atty. Venus L. Gregorio
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Email Address

<a href="mailto:attybal@yahoo.com">attybal@yahoo.com</a>
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Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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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.

SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **13 December 2018**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **54106**    3. BIR Tax Identification No. **200-751-430-000**
4. **LODESTAR INVESTMENT HOLDINGS CORPORATION**  
Exact name of issuer as specified in its charter
5. **PHILIPPINES**  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **7<sup>th</sup> Floor, Peaksun Bldg., 1505 Princeton St.,  
Brgy. Greenhills East Wackwack Mandaluyong City**  
Address of principal office  
**1555**  
Postal Code
8. c/o **(632) 920-9306**  
Issuer's telephone number, including area code
9. **NA**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Class A Common</b>	<b>3,000,000,000 shares</b>

11. Indicate the item numbers reported herein: 9

## Item 9. Others

### I. RESULTS OF ANNUAL STOCKHOLDERS' MEETING

The Annual Meeting of Stockholders of Lodestar Investment Holdings Corporation (the 'Corporation') was held on 13 December 2018 at 1:00 pm at the 7<sup>th</sup> Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, Mandaluyong City. During the meeting, stockholders representing approximately 85.61% 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 18 December 2017.
2. Adoption of the Audited Financial Statements and Annual Reports for the calendar year ended 31 December 2017.
3. Annual Report of the President / Chairman.
4. During said meeting, the stockholders likewise elected the following directors:

<b>Name</b>	<b>Nationality</b>
Antonio Victoriano F. Gregorio III	Filipino
Chi Ho Co	Filipino
Delfin S. Castro, Jr.	Filipino
Richard N. Palou	Filipino
Ramoncito B. Cabalu	Filipino
Felixes G. Latonero (Independent Director)	Filipino
Manuel G. Ong (Independent Director)	Filipino

Messrs. Latonero 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.

5. All acts of the Board of Directors and Management for the period covered from the last Annual Stockholders Meeting of the Corporation held on 18 December 2017 to the date of the 2018 Annual Stockholders Meeting.
6. Appointment of Punongbayan and Araullo as the Company's external auditor for 2018.

## 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	Antonio Victoriano F. Gregorio III
President	Chi Ho Co
Treasurer & CFO	Delfin S. Castro, Jr.
Investor Relations Officer	Richard William N. Palou
Corporate Secretary, Corporate Information Officer & Compliance Officer	Venus L. Gregorio

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

<b><i>Executive Committee</i></b>	
Antonio Victoriano F. Gregorio III	Chairman
Richard N. Palou	Member
Chi Ho Co	Member
Felixes G. Latonero	Member

<b><i>Governance Committee</i></b>	
Felixes G. Latonero	Chairman
Manuel G. Ong	Member
Richard N. Palou	Member

<b><i>Nominations Committee</i></b>	
Antonio Victoriano F. Gregorio III	Chairman
Chi Ho Co	Member
Felixes G. Latonero	Member

<b><i>Audit Committee</i></b>	
Felixes G. Latonero	Chairman
Chi Ho Co	Member
Antonio Victoriano F. Gregorio III	Member

<b><i>Compensation Committee</i></b>	
Felixes G. Latonero	Chairman
Delfin S. Castro, Jr.	Member
Richard N. Palou	Member

**SIGNATURES**


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

13 December 2018

Date

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

  
**VENUS L. GREGORIO**  
Corporate Secretary  
Corporate Information Officer