



112102018001355



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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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# COVER SHEET

SEC Registration Number

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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

CG Seminar Attendance
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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

lodestarholdings@yahoo.com
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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

attybal@yahoo.com
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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.



10 December 2018

**Securities and Exchange Commission**  
Secretariat Building, PICC Complex,  
Roxas Blvd., Pasay 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 7 December 2018.

<b>Name</b>	<b>Position</b>
Antonio Victoriano F. Gregorio III	Chairman
Delfin S. Castro, Jr.	Treasurer
Venus L. Gregorio	Corporate Secretary and CIO
Richard N. Palou	Director
Ramoncito B. Cabalu	Director
Felixes G. Latonero	Independent Director

Thank you very much.

Very truly yours,

**Atty. Venus L. Gregorio**  
Corporate Secretary  
Corporate Information Officer  
Compliance 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 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Delfin S. Castro, Jr.***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Venus L. Gregorio***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Richard N. Palou*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

A handwritten signature in black ink, appearing to read 'Benjamin I. Espiritu'.

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Ramoncito B. Cabalu*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Felixes G. Latonero***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

A handwritten signature in black ink, appearing to read 'Benjamin I. Espiritu'.

**Benjamin I. Espiritu, Ph.D.**  
President