

# 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	,		1	5	0	5			
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
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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

<p style="text-align: center; font-size: small;">Company's Email Address</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;"><a href="mailto:lodestarholdings@yahoo.com">lodestarholdings@yahoo.com</a></td> </tr> </table>	<a href="mailto:lodestarholdings@yahoo.com">lodestarholdings@yahoo.com</a>	<p style="text-align: center; font-size: small;">Company's Telephone Number/s</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">(632) 9289246</td> </tr> </table>	(632) 9289246	<p style="text-align: center; font-size: small;">Mobile Number</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">N/A</td> </tr> </table>	N/A
<a href="mailto:lodestarholdings@yahoo.com">lodestarholdings@yahoo.com</a>					
(632) 9289246					
N/A					
<p style="text-align: center; font-size: small;">No. of Stockholders</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">60</td> </tr> </table>	60	<p style="text-align: center; font-size: small;">Annual Meeting Month/Day</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">2nd Thursday of May</td> </tr> </table>	2nd Thursday of May	<p style="text-align: center; font-size: small;">Fiscal Year Month/Day</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">12/31</td> </tr> </table>	12/31
60					
2nd Thursday of May					
12/31					

### CONTACT PERSON INFORMATION

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

<p style="text-align: center; font-size: small;">Name of Contact Person</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">Atty. Venus L. Gregorio</td> </tr> </table>	Atty. Venus L. Gregorio	<p style="text-align: center; font-size: small;">Email Address</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;"><a href="mailto:attybal@yahoo.com">attybal@yahoo.com</a></td> </tr> </table>	<a href="mailto:attybal@yahoo.com">attybal@yahoo.com</a>	<p style="text-align: center; font-size: small;">Telephone Number/s</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">(632) 9289246</td> </tr> </table>	(632) 9289246	<p style="text-align: center; font-size: small;">Mobile Number</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">N/A</td> </tr> </table>	N/A
Atty. Venus L. Gregorio							
<a href="mailto:attybal@yahoo.com">attybal@yahoo.com</a>							
(632) 9289246							
N/A							
<p style="text-align: center; font-size: small;">Contact Person's Address</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="padding: 5px;">45 South Maya, Philam Homes, Quezon City</td> </tr> </table>				45 South Maya, Philam Homes, Quezon City			
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.

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. 5 April 2019  
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., Princeton St., Bgy. Wackwack, Mandaluyong City 1200  
Address of principal office 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
Class A Common	3,000,000,000 shares

11. Indicate the item numbers reported herein: 9

## Item 9. Other Events

This is to inform the investing public that at the meeting of the board of directors of Lodestar Investment Holdings Corporation (the Company) held today, 5 April 2019, the following matters were duly discussed and approved:

1. Board Approval of the final draft of the Annual Audited Financial Statements and Annual Report for the year ended 31 December 2018.
2. Postponement of the Annual Stockholders' Meeting scheduled to be held on 2<sup>nd</sup> Thursday of May to a specific date and time to be determined by the President and / or Chairman.

## 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.

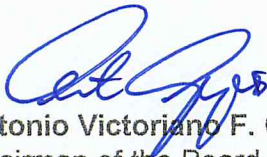
LODESTAR INVESTMENT HOLDINGS CORPORATION

Issuer

5 April 2019

Date

By:



Antonio Victoriano F. Gregorio III  
Chairman of the Board of Directors



Venus L. Gregorio  
Corporate Secretary  
Corporate Information Officer  
Compliance Officer