

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

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

ilodestar@yahoo.com

Company's Telephone Number/s

(632) 89209306

Mobile Number

N/A

No. of Stockholders

60

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

nitsbeng.gregoriolaw@gmail.com

Telephone Number/s

(632) 89209306

Mobile Number

N/A

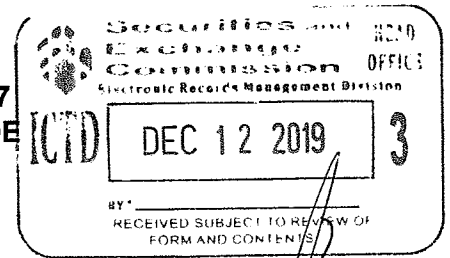
Contact Person's Address

7th Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong 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. 11 December 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. 7th 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
Class A Common	3,000,000,000 shares

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 11 December 2019 at 2:30 pm at the 7th Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, Mandaluyong City. During the meeting, stockholders representing approximately 85% 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 13 December 2018.
2. Adoption of the Audited Financial Statements and Annual Reports for the calendar year ended 31 December 2018.
3. Annual Report of the President / Chairman.
4. 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
Richard N. Palou	Filipino
Ramoncito B. Cabalu	Filipino
Felixes G. Latonero (Independent Director)	Filipino
Leonardo B. Cua (Independent Director)	Filipino

Messrs. Latonero and Cua 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 13 December 2018 to the date of the 2019 Annual Stockholders Meeting.
6. Appointment of Punongbayan and Araullo as the Company's external auditor for 2019.

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:

- 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

- The following persons were likewise appointed to the following Committee memberships:

Executive Committee	
Antonio Victoriano F. Gregorio III	Chairman
Richard N. Palou	Member
Chi Ho Co	Member
Felixes G. Latonero	Member

Governance Committee	
Felixes G. Latonero	Chairman
Leonardo B. Cua	Member
Richard N. Palou	Member

Nominations Committee	
Antonio Victoriano F. Gregorio III	Chairman
Chi Ho Co	Member
Felixes G. Latonero	Member

Audit Committee	
Felixes G. Latonero	Chairman
Chi Ho Co	Member
Antonio Victoriano F. Gregorio III	Member

Compensation Committee	
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

11 December 2019

Date



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



VENUS L. GREGORIO
Corporate Secretary
Corporate Information Officer