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**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Barcode Page**The following document has been received:**

Receiving Mary Irish O. De Castro
Receiving Branch: SEC Head Office
Receipt Date and Time: January 30, 2020 01:09:30 PM
Received From: Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 1580360773848
Document Type LETTER/MISC
Document Code LTR
Period Covered January 30, 2020
No. of Days Late
Department
Remarks CERTIFICATION

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)

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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

Cert of Compliance with Revised Code of CG
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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

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.

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY METRO MANILA) S.S.

CERTIFICATION

I, **Venus L. Gregorio**, of legal age, Filipino and with office address at 7th Floor Peaksun Bldg., Princeton St., Brgy. Greenhills East, Wackwack, Mandaluyong City, after being duly sworn in accordance with law, hereby certify that:

1. I am the appointed Compliance Officer of **LODESTAR INVESTMENT HOLDINGS CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office address at 7th Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, Mandaluyong City;
2. The Corporation substantially and as far as practicable, adopted all the provisions of the Revised Code of Corporate Governance, as prescribed by SEC Memorandum Circular No. 9, Series of 2014, as amended;
3. I am issuing this Certification in compliance with the requirement of SEC Memorandum Circular No. 24, Series of 2019 dated 19 December 2019 to submit a Compliance Officer's Certification on the extent of the Corporation's compliance with Revised Code of Corporate Governance.

JAN 30 2020

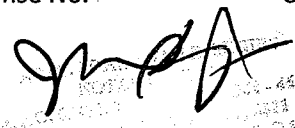
IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____ at Quezon City, Metro Manila, Philippines.


Atty. Venus L. Gregorio
Compliance Officer

JAN 30 2020

SUBSCRIBED AND SWORN to before me this ___ day of _____ at Quezon City, Philippines, affiant exhibiting to me her Driver's License No. [] expiring on 11/16/2022.

Doc. No. 163;
Page No. 23;
Book No. 87;
Series of 2020.


Notary Public
JAN 30 2020
QUEZON CITY
REPUBLIC OF THE PHILIPPINES
SEC. 404 - 500
NOTARY PUBLIC
RACEL CORONADO
- 40. CHAPTER 404 - SEC. 404 (a) 1, 1919 (USA) and Pres. 21, 2019
- 404. 401 (NOTARY PUBLIC) - QUEZON CITY