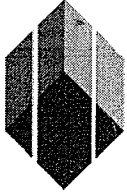


1580360849021

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:**

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**Company Representative**

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Doc Source

**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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**Document ID** 1580360849021  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** January 30, 2020  
**No. of Days Late**  
**Department**  
**Remarks** SEC. CERTIFICATE

# 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

Sec Cert for 2019 BOD Meeting Attendance
---

Department requiring the report

C	R	M	D
---	---	---	---

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
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Mobile Number

N/A
-----

No. of Stockholders

60
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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 )  
\_\_\_\_\_, METRO MANILA ) S.S.

QUEZON CITY

**SECRETARY'S CERTIFICATE**

I, **Venus L. Gregorio**, of legal age, Filipino and with office address at 7<sup>th</sup> 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 duly appointed Corporate Secretary 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. Based on records, I hereby certify that the members of the Board of Directors of the Corporation have attended the regular / special meetings thereof as well as the organizational meeting of the said Board for the year 2019 as follows:

No. of Meetings Attended (Total for 2019 is 3)	Name of Director	Position	Remarks
3	Antonio Victoriano F. Gregorio III	Chairman	elected last 13 December 2018 re-elected 11 December 2019
3	Chi Ho Co	Director & President	
2	Delfin S. Castro, Jr.	Director & Treasurer	
3	Richard N. Palou	Director	
3	Ramoncito B. Cabalu	Director	
3	Felixes G. Latonero	Director	
1	Leonardo B. Cua	Independent Director	elected 11 December 2019
0	Manuel G. Ong	Independent Director	elected last 13 December 2018

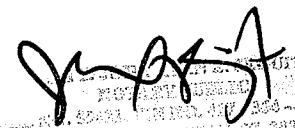
3. The foregoing are in accordance with the records of the Corporation in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 30 2020 day of \_\_\_\_\_ at Quezon City, Metro Manila, Philippines.

  
**Atty. Venus L. Gregorio**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 30 2020 day of \_\_\_\_\_ at Quezon City, Philippines, affiant exhibiting to me her Driver's License No. \_\_\_\_\_ expiring on 11/16/2022.

Doc. No. \_\_\_\_\_;  
Page No. 13;  
Book No. 87;  
Series of 2020.

  
NOTARY PUBLIC  
METRO MANILA  
JAN 30 2020  
ADDRESS: 113 WEST AVENUE UNIT 202, QUEZON CITY