

# 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. Date of Report (Date of earliest event reported)  
Jun 9, 2020
2. SEC Identification Number  
54106
3. BIR Tax Identification No.  
200-751-430-000
4. Exact name of issuer as specified in its charter  
LODESTAR INVESTMENT HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7TH FLOOR PEAKSUN BLDG., PRINCETON ST., BRGY. GREENHILLS EAST,  
WACKWACK, MANDALUYONG CITY  
Postal Code  
1555
8. Issuer's telephone number, including area code  
(632)89209306
9. Former name or former address, if changed since last report  
N/A
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
COMMON SHARES	3,000,000,000

11. Indicate the item numbers reported herein  
ITEM 9: OTHER EVENTS

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Lodestar Investment Holdings Corporation

## LIHC

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of the Board of Directors' meeting held today, 9 June 2020

### Background/Description of the Disclosure

This is to inform the investing public that at the virtual meeting of the board of directors of Lodestar Investment Holdings Corporation (the Company) held today, 9 June 2020, the following matters were duly discussed and approved:

1. The final draft of the Annual Audited Financial Statements, Annual Report and Sustainability Report for the year ended 31 December 2019.
2. Postponement of the Annual Stockholders' Meeting scheduled to be held on the 2nd Thursday of May. Subject to favorable conditions, the meeting will be held in December 2020 or any date as may be determined by the President or Chairman.
3. The final draft of the 2020 First Quarter Financial Statements (SEC Form 17Q).
4. Resignation of Mr. Chi Ho Co as President and Director of the Company effective 15 July 2020.

### Other Relevant Information

The meeting of the Board of Directors was conducted via Zoom video-conferencing following the guidelines under SEC Memorandum Circular No. 6 Series of 2020.

### Filed on behalf by:

<b>Name</b>	Venus Gregorio
<b>Designation</b>	Corporate Secretary and CIO