

# 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Resignation of Officer and Director

### Background/Description of the Disclosure

Today, June 9, 2020, the Board of Directors received and accepted the resignation of Mr. Chi Ho Co as President and Director of the Company effective July 15, 2020. Mr. Chi Ho Co stated that he needs to attend to his personal businesses. The members of the Board thanked Mr. Chi Ho Co for his service.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Chi Ho Co	President and Director	Jul/15/2020	Mr. Chi Ho Co stated that he needs to attend to his personal businesses.

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

### 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