

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 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Postponement of the Annual Stockholders' Meeting scheduled to be held on the 2nd Thursday of May to a specific date and time to be determined by the President or Chairman.

Date of Approval by Board of Directors	Jun 9, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	2nd Thursday of May

Reason(s) for postponement

In compliance with SEC Regulations, on 7 April 2020, the Company submitted a postponement request to the SEC and PSE. It stated, among others, that the Company was unable to convene a board meeting to schedule or postpone the Annual Stockholders' Meeting which, per the By-laws of the Corporation, was to be held on the second Thursday of May.

Due to the uncertainties of times brought about by the COVID -19 pandemic, at today's meeting, the Board of Directors approved the postponement of the Annual Stockholders' Meeting. Subject to favorable conditions, the meeting will be held in December 2020 or any date as may be determined by the President or Chairman.

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:

Name	Venus Gregorio
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Designation	Corporate Secretary and CIO
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SEC FORM 17-C**

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **9 June 2020**
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., Princeton St., Bgy. Wackwack, Mandaluyong City 1200
Address of principal office Postal Code
8. c/o (632) 8920-9306
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. Other Events

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.

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.

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

9 June 2020

Date

By:



Venus L. Gregorio
Corporate Secretary
Corporate Information Officer
Compliance Officer

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

SECRETARY'S CERTIFICATE

I, VENUS L. GREGORIO, of legal age, Filipino, with office address at the 7TH Floor Peak Sun Bldg., Shaw Blvd., Bgy. Greenhills East Wack-wack, Mandaluyong City, after being duly sworn in accordance with law, hereby certify that:

1. I am the duly elected Corporate Secretary of Lodestar Investment Holdings Corporation (the "Corporation"), a corporation organized and existing under and by virtue of Philippine laws with office address at the 7TH Floor Peak sun Bldg., Shaw Blvd., Bgy. Greenhills East Wack-wack, Mandaluyong City.
2. Per the records of the Corporation, a regular meeting of the Board of Directors was held on 9 June 2020 via video-conferencing in accordance with the regulations of SEC Memorandum Circular No. 6 Series of 2020. During the meeting, a quorum was present and the following resolution was unanimously approved:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of Lodestar Investment Holdings Corporation approves, as it hereby approves, the postponement of the Annual Stockholders' Meeting of the Corporation scheduled to be held on the second 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 foregoing are in accordance with the records of the Corporation in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 June 2020 at Quezon City, Metro Manila.


VENUS L. GREGORIO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ at Quezon City,
Metro Manila, affiant exhibiting to me her Driver's License No. D16-98-196741 expiring on
16 November 2022.

Notary Public

Doc No. _____;
Page No. _____;
Book No. _____;
Series of 2020.