

5 October 2012

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza, Ayala Triangle, Ayala Ave., Makati City

Attention : Ms. Janet A. Encarnacion

Head, Disclosure Department

Re : Board Lot Report as of 30 September 2012

Gentlemen:

In compliance with Section 17.6 of the Revised Disclosure Rules of the Exchange, Lodestar Investment Holdings Corporation (LIHC) submits the following report on the number of shareholders owning at least one (1) board lot each as of 30 September 2012.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 30 September 2012	LIHC	1,000	50

Very truly yours,

Atty. Venus L. Gregorio
Asst. Corporate Secretary and

Corporate Information Officer

LODESTAR INVESTMENT HOLDINGS CORPORATION BOARD LOT SUMMARY REPORT

October 03, 2012

LODESTAR INVESTMENT HOLDINGS CORPORATION 759 CERTEZA BUILDING EDSA DILIMAN QUEZON CITY

ATTENTION:

ANTONIO VICTORIANO F. GREGORIO III

Corporate Secretary

GENTLEMEN:

Per your request, we provide you the following information relative to your company as of record September 30, 2012:

AUTHORIZED CAPITAL STOCK	1,000,000,000
TOTAL OUTSTANDING SHARES	740,000,000
NO. OF STOCKHOLDERS	51
NO. OF SHARES PER BOARD LOT	1,000
STOCKHOLDERS W/AT LEAST 1 BOARD LOT	50

Very truly yours,

JULIETA & LAGMAY