

8 May 2013

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 April 2013

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 April 2013.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 30 April 2013	LIHC	1,000	53

Very truly yours,

Atty. Venus L. Gregorio Corporate Secretary and

Corporate Information Officer

LODESTAR INVESTMENT HOLDINGS CORPORATION

BOARD LOT SUMMARY REPORT

May 07, 2013

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 April 30, 2013:

AUTHORIZED CAPITAL STOCK 1,000,000,000

TOTAL OUTSTANDING SHARES 740,000,000

NO. OF STOCKHOLDERS 54

NO. OF SHARES PER BOARD LOT 1,000

STOCKHOLDERS W/AT LEAST 1 BOARD LOT 53

Very truly yours.

JULIATA C. LAGMAY