

LODESTAR INVESTMENT HOLDINGS CORPORATION

BOARD COMMITTEE MEMBERS

EXECUTIVE COMMITTEE	
Allan L. Crisologo	Chairman
Nathaniel C. Go	Member
Delfin S. Castro, Jr.	Member

AUDIT COMMITTEE	
Leonardo B. Cua	Chairman
Delfin S. Castro, Jr.	Member
Rae Alvyn H. Lim	Member

GOVERNANCE COMMITTEE	
Leonardo B. Cua	Chairman
Nathaniel C. Go	Member
Ramoncito B. Cabalu	Member

COMPENSATION COMMITTEE	
Delfin S. Castro, Jr.	Chairman
Nathaniel C. Go	Member
David Christian V. Gamboa	Member

NOMINATION COMMITTEE	
Rae Alvyn H. Lim	Chairman
Nathaniel C. Go	Member
Ramoncito B. Cabalu	Member