

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)
Nov 28, 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 Building, Princeton St., cor. Shaw Blvd. Brgy. Wack-Wack, Greenhills
East, Mandaluyong City
Postal Code
1552
8. Issuer's telephone number, including area code
(02) 8856-2013
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	3,000,000,000
11. Indicate the item numbers reported herein
Item # 9

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 Company's officer, Mr. Delfin S. Castro, Jr. Treasurer effective November 28, 2020

Background/Description of the Disclosure

Lodestar Investment Holdings Corporation hereby disclose the resignation of Mr. Delfin S. Castro, Jr. as Treasurer effective November 28, 2020 because of conflict of position acknowledging the policy on checks and balances. He will be replaced by Dr. Leonardo B. Cua as the interim Treasurer of the Company.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Delfon S. Castro, Jr.	Treasurer	Nov 28, 2020	Due to conflict of position acknowledging the policy on checks and balances.

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	
Leonardo B. Cua	Interim Treasurer	Nov 28, 2020	Dec 1, 2020	1,000	0	n/a

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	
n/a	n/a	n/a	n/a	n/a	0	0	n/a

Other Relevant Information

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Filed on behalf by:

Name	Reyno Dizon
Designation	Disclosure Officer