

# 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 6, 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., 1505 PRINCETON ST., SHAW BLVD.,  
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 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 Officers and Directors

**Background/Description of the Disclosure**

Today, November 6, 2020, Atty. Antonio Victoriano F. Gregorio III, Mr. Richard N. Palou, Atty. Venus L. Gregorio and Ms. Helene Marie S. Francisco submitted to the Board of Directors their resignations from their respective positions and designations. The resignation will take effect at the close of business hours today.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Antonio Victoriano F. Gregorio III	Chairman, President and Director	Nov/06/2020	Personal reasons
Richard N. Palou	Director and Investor Relations Officer	Nov/06/2020	Personal reasons
Venus L. Gregorio	Corporate Secretary, Compliance Officer and Corporate Information Officer	Nov/06/2020	Personal reasons
Helene Marie Francisco	Asst. Corporate Information Officer	Nov/06/2020	Personal reasons

**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	
-	-	-	-	-	-	-

**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	
-	-	-	-	-	-	-	-

Other Relevant Information

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Filed on behalf by:

Name	Venus Gregorio
Designation	Corporate Secretary and CIO