

LODESTAR INVESTMENT HOLDINGS CORPORATION

7th Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

Securities and Exchange Commission

Philippine Stock Exchange Plaza,
SEC Bldg., EDSA, Greenhills,
Mandaluyong City

Gentlemen:

In compliance with the SEC Memo Circular No. 20 series of 2013, we hereby submit a copy of the Certificate of Attendance of the directors and officers who attended the Corporate Governance Seminar provided by Risks, Opportunities, Assessment and Management (ROAM), Inc. last 7 December 2016.

Name	Position
Antonio Victoriano F. Gregorio III	Chairman
Chi Ho Co	President
Delfin S. Castro, Jr.	Treasurer
Venus L. Gregorio	Corporate Secretary and CIO
Ramoncito B. Cabalu	Director
Manuel G. Ong	Independent Director
Benjamin I. Espiritu ¹	Independent Director

Thank you very much.

Very truly yours,

Atty. Venus L. Gregorio
Corporate Secretary
Corporate Information Officer

¹ Benjamin I. Espiritu, Ph.D. is the President of Risks, Opportunities, Assessment and Management (ROAM), Inc. and one of the speaker in the seminar.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Antonio Victoriano F. Gregorio III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2016 at
Peaksun Bldg., Shaw Blvd., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Chi Ho Co

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2016 at
Peaksun Bldg., Shaw Blvd., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Delfin S. Castro, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2016 at
Peaksun Bldg., Shaw Blvd., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Venus L. Gregorio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2016 at
Peaksun Bldg., Shaw Blvd., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Ramoncito B. Cabalu

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2016 at
Peaksun Bldg., Shaw Blvd., Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Manuel G. Ong

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2016 at
Peaksun Bldg., Shaw Blvd., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President