

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 24, 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 7-1 - Notice of Annual or Special Stockholders' Meeting

**References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Notice of the 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation shall be held on December 28, 2020 at 1:30 P.M. through remote communication via Zoom. Lodestar Investment Holdings Corporation stockholders of record as of December 9, 2020 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	Jun 9, 2020
Date of Stockholders' Meeting	Dec 28, 2020
Time	1:30 P.M.
Venue	through Remote Communication via Zoom
Record Date	Dec 9, 2020
Agenda	<p>AGENDA OF DECEMBER 28, 2020 ANNUAL STOCKHOLDERS' MEETING</p> <ol style="list-style-type: none"> 1. Call to Order 2. Determination of Quorum 3. Approval of the Minutes of the Previous Stockholders' Annual Meeting of December 11, 2019. 4. Approval 2019 Annual Report and the 2019 Audited Financial Statement. 5. Ratification of the Acts, Resolutions and Proceeding of the Board of Directors, Corporate Officers and Management up December 11, 2019 to December 8, 2020. 6. Election of the Board of Directors and Independent Directors 7. Appointment of Independent Auditors 8. Other business as may properly be brought the meeting and open forum 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The Board of Directors, in its meeting held on June 9, 2020, delegated to Management the authority to determine the date and time of the Annual Stockholders' Meeting, in view of the circumstances brought about by the COVID-19 Pandemic.

Filed on behalf by:

Name	Reyno Dizon
Designation	Disclosure Officer