



112092019000954

**SECURITIES AND EXCHANGE COMMISSION**

SECBldg,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
Tel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : December 09, 2019 02:43:00 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000054106
Company Name LODESTAR INVESTMENT HOLDINGS CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

| | |
|------------------|------------------------------------|
| Document ID | 112092019000954 |
| Document Type | 17-C (FORM 11-C:CURRENT DISCL/RPT) |
| Document Code | 17-C |
| Period Covered | December 04, 2019 |
| No. of Days Late | 0 |
| Department | CFD |
| Remarks | certificate of attendance |



6 December 2019

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Blvd., Pasay 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 4 December 2019.

| Name | Position |
|------------------------------------|-----------------------------|
| Antonio Victoriano F. Gregorio III | Chairman |
| Chi Ho Co | President |
| Delfin S. Castro, Jr. | Treasurer |
| Venus L. Gregorio | Corporate Secretary and CIO |
| Richard N. Palou | Director |
| Ramoncito B. Cabalu | Director |
| Felixes G. Latonero | Independent Director |

Thank you very much.

Very truly yours,


Atty. Venus L. Gregorio
Corporate Secretary
Corporate Information Officer
Compliance Officer



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 4 December 2019 at
Peaksun Building, Shaw Boulevard, 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 4 December 2019 at
Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Delfin S. Castro, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at
Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Venus L. Gregorio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at
Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Richard N. Palou

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at
Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ramoncito B. Cabalu

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at
Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Felixes G. Latonero

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at
Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President