LODESTAR INVESTMENT HOLDINGS CORPORATION

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

5 August 2014

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza, Ayala Triangle, Ayala Ave., Makati City

Attention : Ms. Janet A. Encarnacion

Head, Disclosure Department

Re : Board Lot Report as of 31 July 2014

Gentlemen:

In compliance with Section 17.6 of the Revised Disclosure Rules of the Exchange, Lodestar Investment Holdings Corporation (LIHC) submits the following report on the number of shareholders owning at least one (1) board lot each as of 31 July 2014 as provided by LIHC's stock transfer agent, Professional Stock Transfer, Inc.

| Last Trading Date | Issuer | Last Closing Price | Board Lot | No. of Shareholders with at least One (1) Board Lot Each | Total Number of Shareholders |
|-------------------|--------|--------------------------|--------------|--|------------------------------------|
| 31 July 2014 | LIHC | 0.68 | 1,000 | 55 | 56 |

Very truly yours,

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