## LODESTAR INVESTMENT HOLDINGS CORPORATION

c/o 12 Jaime St., Carmel 1, Quezon City

5 July 2011

# THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Centre, Exchange Road Ortigas Center, Pasig City

> Ms. Janet A. Encarnacion Attention

> > Head, Disclosure Department

Board Lot Report as of 30 June 2011 Re

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 30 June 2011.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 30 June 2011	LIHC	1,000	55

Very truly yours,

Atty. Antonio V. F. Gregorio III Corporate Secretary and

Asst. Corporate Information Officer

# LODESTAR INVESTMENT HOLDINGS CORPORATION

## BOARD LOT SUMMARY REPORT

June 02, 2011

LODESTAR INVESTMENT HOLDINGS CORPORATION 759 CERTEZA BUILDING EDSA DILIMAN QUEZON CITY

ATTENTION:

MR.ANTONIO VICTORIANO F. GREGORIO III

Corporate Secretary

#### GENTLEMEN:

Per your request, we provide you the following information relative to your company as of record May 31, 2011:

AUTHORIZED CAPITAL STOCK	1,000,000,000
TOTAL OUTSTANDING SHARES	740,000,000
NO. OF STOCKHOLDERS	56
NO. OF SHARES PER BOARD LOT	1,000
STOCKHOLDERS W/AT LEAST 1 BOARD LOT	55

(dancal)

MIGUEL OL. VILLAFLOR