# LODESTAR INVESTMENT HOLDINGS CORPORATION

7<sup>th</sup> Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

5 June 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 May 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 May 2014.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 31 May 2014	LIHC	1,000	55

Very truly yours,

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

#### LODESTAR INVESTMENT HOLDINGS CORPORATION

### BOARD LOT SUMMARY REPORT

June 05, 2014

LODESTAR INVESTMENT HOLDINGS CORPORATION 759 CERTEZA BUILDING EDSA DILIMAN QUEZON CITY

ATTENTION:

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, 2014:

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

Very truly yours,

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