LODESTAR INVESTMENT HOLDINGS CORPORATION

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

5 September 2012

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 August 2012

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 August 2012.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 31 August 2012	LIHC	1,000	50

Very truly yours,

Asst. Corporate Secretary and

Corporate Information Officer

Atty. Venus L. Gregorio

LODESTAR INVESTMENT HOLDINGS CORPORATION

BOARD LOT SUMMARY REPORT

September 04, 2012

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 August 31, 2012:

AUTHORIZED CAPITAL STOCK

1,000,000,000

TOTAL OUTSTANDING SHARES

740,000,000

NO. OF STOCKHOLDERS

51

NO. OF SHARES PER BOARD LOT

1,000

STOCKHOLDERS W/AT LEAST 1 BOARD LOT

50

Very truly yours,

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