

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jul 27, 2020
2. SEC Identification Number
54106
3. BIR Tax Identification No.
200-751-430
4. Exact name of issuer as specified in its charter
LODESTAR INVESTMENT HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7TH FLOOR PEAKSUN BLDG., PRINCETON ST., BRGY. GREENHILLS EAST
WACKWACK, MANDALUYONG CITY
Postal Code
1555
8. Issuer's telephone number, including area code
(632)89209306
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	3,000,000,000

11. Indicate the item numbers reported herein
ITEM 9: OTHER EVENTS

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Lodestar Investment Holdings Corporation

LIHC

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Board of Directors' meeting held today, 27 July 2020

Background/Description of the Disclosure

This is to inform the investing public that, at the virtual meeting of the board of directors of Lodestar Investment Holdings Corporation (the Company) held today 27 July 2020, the following matters were duly discussed and approved:

1. The final draft of the Integrated Annual Corporate Governance Report for the year ended 31 December 2019.
2. Election of Atty. Antonio Victoriano F. Gregorio III as the Company's President effective immediately.

Other Relevant Information

The meeting of the Board of Directors was conducted via Zoom video-conferencing following the guidelines under SEC Memorandum Circular No. 6 Series of 2020.

Filed on behalf by:

Name	Venus Gregorio
Designation	Corporate Secretary and CIO