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Note: In case of death, resgination or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

LODESTAR INVESTMENT HOLDINGS CORPORATION

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

Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department
Securities and Exchange Commission

EDSA, Mandaluyong City

Dear Dir. Callangan,

In compliance with SEC Memorandum Circular No. 1 Series of 2014, we provide a table on the attendance of directors for calendar year 2015.

ATTENDANCE OF DIRECTORS CALENDAR YEAR 2015

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/16/2014	3	3	100
Member	Chi Ho Co	12/16/2014	3	3	100
Member	Delfin S. Castro, Jr.	12/11/2015	1	1	100
Member	Leonardo S. Gayao	12/16/2014	3	3	100
Member	Ramoncito B. Cabalu	12/11/2015	1	1	100
Independent	Felixes G. Latonero	12/16/2014	3	3	100
Independent	Manuel G. Ong	12/11/2015	1	1	100

The report covers the period from 16 December 2014 to 11 December 2015. We note that the report also includes the attendance of new directors elected only on 11 December 2015.

Thank you very much.

Very truly yours,

Venus L. Gregorio
Corporate Secretary

and Corporate Information Officer