



102012018001867

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000054106

Company Name LODESTAR INVESTMENT HOLDINGS CORPORATION

Industry Classification

Company Type Stock Corporation

**Document Information**

Document ID 102012018001867

Document Type 17-C (FORM 11-C: CURRENT DISCL/RPT)

Document Code 17-C

Period Covered January 31, 2018

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Department CFD

Remarks

# COVER SHEET

SEC Registration Number

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Company Name

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C	O	R	P	O	R	A	T	I	O	N																			

Principal Office ( No./Street/Barangay/City/Town)Province)

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Form Type

17C
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Department requiring the report

C	R	M	D
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Secondary License Type, If Applicable

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## COMPANY INFORMATION

Company's Email Address

lodestarholdings@yahoo.com
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Company's Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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No. of Stockholders

59
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Annual Meeting  
Month/Day

2nd Thursday of May
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Fiscal Year  
Month/Day

12/31
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## CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

Atty. Venus L. Gregorio
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Email Address

attylbal@yahoo.com
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Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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Contact Person's Address

45 South Maya, Philam Homes, Quezon City
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Note: In case of death, resignation 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.

**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. **31 January 2018**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 54106 3. BIR Tax Identification No. 200-751-430-000
4. LODESTAR INVESTMENT HOLDINGS CORPORATION  
Exact name of issuer as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 7<sup>th</sup> Floor Peaksun Bldg., Princeton St., Bgy. Wackwack, Mandaluyong City 1200  
Address of principal office Postal Code
8. c/o (632) 920-9306  
Issuer's telephone number, including area code
9. NA  
Former name or former address, if changed since last report
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
Class A Common	3,000,000,000 shares

11. Indicate the item numbers reported herein: 9

## Item 9. Other Events

This is to inform the Philippine Stock Exchange and the investing public that at the meeting of the board of directors of Lodestar Investment Holdings Corporation (the Company) held today, 31 January 2018, the following matters were duly discussed and approved:

1. Appointment of Mangay-ayam, Lim & Co. CPAs as the External Auditor for the year ended 31 December 2017.
2. Postponement of the Annual Stockholders' Meeting scheduled to be held on 2<sup>nd</sup> Thursday of May to a specific date and time to be determined by the President and / or Chairman.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

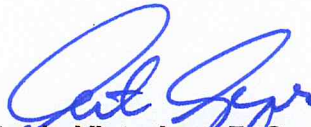
**LODESTAR INVESTMENT HOLDINGS CORPORATION**


Issuer

**31 January 2018**

Date

By:

  
**Antonio Victoriano F. Gregorio III**  
Chairman of the Board of Directors

  
**Venus L. Gregorio**  
Corporate Secretary  
Corporate Information Officer