



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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LODESTAR INVESTMENT HOLDINGS CORPORATION Company Name

Industry Classification

Stock Corporation Company Type

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certificate of attendance Remarks



6 December 2019

Securities and Exchange Commission Secretariat Building, PICC Complex, Roxas Blvd., Pasay City

Gentlemen:

In compliance with the SEC Memo Circular No. 20 series of 2013, we hereby submit a copy of the Certificate of Attendance of the directors and officers who attended the Corporate Governance Seminar provided by Risks, Opportunities, Assessment and Management (ROAM), Inc. last 4 December 2019.

Name	Position
Antonio Victoriano F. Gregorio III	Chairman
Chi Ho Co	President
Delfin S. Castro, Jr.	Treasurer
Venus L. Gregorio	Corporate Secretary and CIO
Richard N. Palou	. Director
Ramoncito B. Cabalu	Director
Felixes G. Latonero	Independent Director

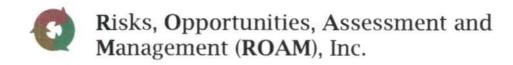
Thank you very much.

Very truly yours,

Atty Venus & Gregori
Corporate Secretary

Corporate Information Officer

Compliance Officer



CERTIFICATE OF COMPLETION

to

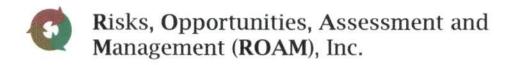
Antonio Victoriano F. Gregorio III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

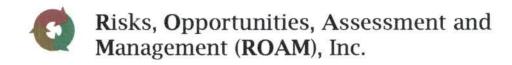
Chi Ho Co

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

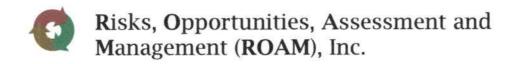
Delfin S. Castro, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.



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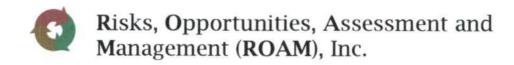
Venus L. Gregorio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at Peaksun Building, Shaw Boulevard, Mandaluyong City

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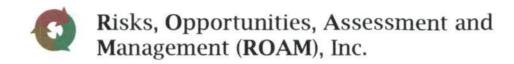
Richard N. Palou

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.



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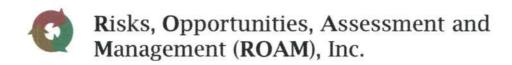
Ramoncito B. Cabalu

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Felixes G. Latonero

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2019 at Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.