

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020

## **STOCK CORPORATION**

### **GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>  LODESTAR INVESTMENT HOLDINGS CORPORATION		<b>DATE REGISTERED:</b>  1/3/1974
<b>BUSINESS/TRADE NAME:</b>  LODESTAR INVESTMENT HOLDINGS CORPORATION		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  54106		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  200-751-430-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  2nd Wednesday of May		<b>WEBSITE/URL ADDRESS:</b>  lodestarholdings.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  28-Dec-20		<b>E-MAIL ADDRESS:</b>  ilodestar@yahoo.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  7 Floor, Peaksun Building, 1505 Princeton St., Brgy Wack-Wack, Greenhills East, Mandaluyong City		<b>FAX NUMBER:</b>  [02]8856-2013
<b>COMPLETE BUSINESS ADDRESS:</b>  7 Floor, Peaksun Building, 1505 Princeton St., Brgy Wack-Wack, Greenhills East, Mandaluyong City		<b>TELEPHONE NUMBER(S):</b>  [02]8856-2013
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Punongbayan & Araullo / Christopher Ferarezza		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  SEC Group A: Firm: 0002-FR-5, Partner: 1185-AR-2
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Investment Holdings	<b>INDUSTRY CLASSIFICATION:</b>  Holdings	<b>GEOGRAPHICAL CODE:</b>  1552

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **LODESTAR INVESTMENT HOLDINGS CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No</p>	



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		LODESTAR INVESTMENT HOLDINGS CORPORATION					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	3,000,000,000	0.10	300,000,000.00			
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>300,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	53	Common	2,996,645,989	60,624,141	0.10	299,664,598.90	99.89%
<b>TOTAL</b>		<b>2,996,645,989</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>299,664,598.90</b>		<b>99.89%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	12	Common	3,354,011		0.10	335,401.10	0.11%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>3,354,011</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>335,401.10</b>	<b>0.11%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>300,000,000.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	53	Common	2,996,645,989	0.10			
					299,664,598.90	99.89%	
<b>TOTAL</b>		<b>2,996,645,989</b>	<b>TOTAL P</b>	<b>299,664,598.90</b>		<b>99.89%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	12	Common	3,354,011	0.10	335,401.10	0.11%	
<b>TOTAL</b>		<b>3,354,011</b>	<b>TOTAL P</b>	<b>335,401.10</b>		<b>0.11%</b>	
				<b>TOTAL PAID-UP P</b>	<b>300,000,000.00</b>	<b>100%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **LODESTAR INVESTMENT HOLDINGS CORPORATION**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALLAN L. CRISOLOGO 22 Mount Apo St., Singson Village, Mandaue City, Cebu	Filipino	N	M	M	Y	Chairman	E/C	180-815-104
2. NATHANIEL C. GO Unit 403, Tower A, Renaissance 3000 Condo, Meralco Ave, Pasig City	Filipino	N	M	M	Y	President	G/M C/M N/M E/M	141-971-601
3. DELFIN S. CASTRO, JR. C61A San Francisco Gardens, Boni, Mandaluyong City	Filipino	N	M	M	Y	Treasurer	C/C E/M A/M	164-381-792
4. LEONARDO S. CUA 52A Victoria Ave. New Manila, QC	Filipino	N	I	M	Y	N/A	A/C G/C	125-587-094
5. RAE ALVYN H. LAO 313 P. Samonte St., Pasay City	Filipino	N	I	M	Y	N/A	N/C A/M	456-141-788
6. DAVID CHRISTIAN V. GAMBOA 78-b Busa Street, Caloocan City	Filipino	N	M	M	Y	N/A	C/M	711-871-424
7. RAMONCITO B. CABALU 1 Matahimik St., Sikatuna Village, Quezon City	Filipino	N	M	M	Y	N/A	G/M N/M	106-392-124
8. ARLENE M. WILKERSON 139 Beethoven St., Sta Rosa Estate 1, Sta Rosa, Laguna	Filipino	N		F	Y	Corporate Secretary		188-472-449
9. REYNO D. DIZON 59 Maginhawa St., UP Village, Quezon City	Filipino	N		M	N	Compliance Officer		104-181-157
10.								
11.								
12.								
13.								
14.								
15.								

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		LODESTAR INVESTMENT HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		65		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:</b>		64
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				241,821,632.00		
<b>STOCKHOLDER'S INFORMATION (December 9, 2020)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Socorro P. Lim, Filipino 1560 Carissa St., Dasmarinas Village, Makati City	Common	2,000,000,000	200,000,000.00	66.67%	200,000,000.00	116-281-810
	<b>TOTAL</b>	2,000,000,000	200,000,000.00			
2. PCD Nominee Corporation, Filipino PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	630,119,429	63,011,942.90	21.00%	63,011,942.90	004-774-849
	<b>TOTAL</b>	630,119,429	63,011,942.90			
3. Nathaniel C. Go, Filipino Renaissance 3000 Tower 1, Meralco Avenue, Ortigas Center, Pasig City	Common	260,000,000	26,000,000.00	8.67%	26,000,000.00	141-971-601
	<b>TOTAL</b>	260,000,000	26,000,000.00			
4. Renato L. Reyes, Filipino 815 Torre St., Mandaluyong City	Common	72,000,000	7,200,000.00	2.40%	7,200,000.00	110-770-262
	<b>TOTAL</b>	72,000,000	7,200,000.00			
5. Ramon L. Abad, Jr., Filipino 825 Ilang-Ilang Street, Ayala Homes, Mandaluyong City	Common	28,000,000	2,800,000.00	0.93%	2,800,000.00	100-214-613
	<b>TOTAL</b>	28,000,000	2,800,000.00			
6. PCD Nominee Corporation, Non-Filipino PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	2,362,001	236,200.10	0.08%	236,200.10	004-774-849
	<b>TOTAL</b>	2,362,001	236,200.10			
7. Jones R. Castro, Filipino 102 Guijo Street, Ayala Alabang Village, Muntlupa City	Common	1,700,000	170,000.00	0.06%	170,000.00	No contact-TIN not available
	<b>TOTAL</b>	1,700,000	170,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			299,418,143.00	99.81%	<b>299,418,143.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		LODESTAR INVESTMENT HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		65		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 64		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		241,821,632.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Renato Lumague, Filipino 2/F P and L Bldg., 116 Legaspi St., Legaspi Village, Makati City	Common	600,000	60,000.00	0.02%	60,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>600,000</b>	<b>60,000.00</b>			
9. William T. Enrile, Filipino 1107 East Tower Tektite Bldg., Exchange Roxas, Ortigas Centre, Pasig City	Common	500,000	50,000.00	0.02%	50,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>500,000</b>	<b>50,000.00</b>			
10. Joel S. Diaz, Filipino c/o Indo Pacific Sec LTD> Suite 810 Boston Bank Center, 6764 Ayala Ave, Makati City	Common	500,000	50,000.00	0.02%	50,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>500,000</b>	<b>50,000.00</b>			
11. Joaquin Corpus, Filipino Aroroy, Masbate	Common	500,000	50,000.00	0.02%	50,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>500,000</b>	<b>50,000.00</b>			
12. Ross W. Garling, Foreign 4 Astra Street, Belair Village, Makati City	Common	400,000	40,000.00	0.01%	40,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>400,000</b>	<b>40,000.00</b>			
13. John T. Mesina, Filipino 437 San bartolome Ayala Alabang Village, Muntinlupa City	Common	300,000	30,000.00	0.01%	30,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>300,000</b>	<b>30,000.00</b>			
14. Jovenal Gonzales, Filipino C/o Indo Pacific SEC., LTD, Suite 810, Boston Bank Center, 6764 Ayala Ave, Makati City	Common	300,000	30,000.00	0.01%	30,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>300,000</b>	<b>30,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>310,000.00</b>	<b>0.10%</b>	<b>310,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		LODESTAR INVESTMENT HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		65		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		64
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		241,821,632.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Jose De Peralta, Filipino C/o Indo Pacific SEC., LTD, Suite 810, Boston Bank Center, 6764 Ayala Ave, Makati City	Common	300,000	30,000.00	0.10%	30,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>300,000</b>	<b>30,000.00</b>			
16. Cesar Hablero, Filipino C/o Indo Pacific SEC., LTD, Suite 810, Boston Bank Center, 6764 Ayala Ave, Makati City	Common	160,000	16,000.00	0.05%	16,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>160,000</b>	<b>16,000.00</b>			
17. William Stone, Foreign PO Box 1773 MCPO, Makati City	Common	100,010	10,001.00	0.03%	10,001.00	No contact-TIN not available
	<b>TOTAL</b>	<b>100,010</b>	<b>10,001.00</b>			
18. Merlin Villanueva, Filipino C/o Indo Pacific SEC., LTD, Suite 810, Boston Bank Center, 6764 Ayala Ave, Makati City	Common	100,000	10,000.00	0.03%	10,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>100,000</b>	<b>10,000.00</b>			
19. Oscar Tomaneng, Filipino  c/o Mexico Trading 4/F Guadalupe Bldg, 7462 Bagtican St., Makati City	Common	100,000	10,000.00	0.03%	10,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>100,000</b>	<b>10,000.00</b>			
20. Sun Hung Kai Sec (Phills), Inc.  17/F BA Lepanto Bldg, 8784 Paseo De Roxas, Makati City	Common	100,000	10,000.00	0.03%	10,000.00	No contact-TIN not available
	<b>TOTAL</b>	<b>100,000</b>	<b>10,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 45	Common	1,858,560	185,856.00	0.62%	185,856.00	
	<b>TOTAL</b>	<b>1,858,560</b>	<b>185,856.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.91%	<b>271,857.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> <b>LODESTAR INVESTMENT HOLDINGS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	0.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00		
1.3 LOANS/ CREDITS/ ADVANCES	0.00		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	0.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None			
<b>3. TREASURY SHARES: None</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR NONE</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00		
5.2 STOCK	0.00		
5.3 PROPERTY	0.00		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	0		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to sell Securities		
<b>DATE ISSUED:</b>	11-Oct-88		
<b>DATE STARTED OPERATIONS:</b>	No operations		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	5	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		LODESTAR INVESTMENT HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		65		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SH</b>		64
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				241,821,632.00		
STOCKHOLDER'S / BROKERS'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1 AP Securities, Inc  20th Floor, The Peak Tower, 107 L.P. Leviste St., Salcedo Village, Makai City	Common	272,763,000	27,276,300.00	9.09%	27,276,300.00	005-037-731-000
	<b>TOTAL</b>	<b>272,763,000</b>	<b>27,276,300.00</b>			
2.	Common					
	<b>TOTAL</b>					
3.	Common					
	<b>TOTAL</b>					
4.	Common					
	<b>TOTAL</b>					
5.	Common					
	<b>TOTAL</b>					
6.	Common					
	<b>TOTAL</b>					
7.	Common					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			#VALUE!	9.09%	<b>27,276,300.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

I, Arlene M. Wilkerson, Corporate Secretary of Lodestar Investment Holdings Corporation declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ in \_\_\_\_\_  
08 JAN 2021 MANDALUYONG CITY

ARLENE M. WILKERSON

(Signature over printed name)

MANDALUYONG CITY

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on \_\_\_\_\_, 08 JAN 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Driver's License # D04-90-039002 issued at Quezon City expiring on March 5, 2022.

DOC. NO. 387  
PAGE NO. 77  
BOOK NO. 13  
SERIES OF 107

ATTY. JUAN JAIME D. NOLASCO  
NOTARY PUBLIC UNTIL DEC. 31, 2021  
IBP NO. NOTARY PUBLIC RZA  
PTR NO. 4579043 - 1/4/21 - MAND. CITY  
ROLL NO. 60888 / MCLE NO. VI-0020547 / 04/14/2022  
UNIT 3F CSV BLDG. MAYSILLO CIRCLE  
BRGY. PLAINVIEW MAND. CITY



## LODESTAR INVESTMENT HOLDINGS CORPORATION

January 6, 2021

### SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: **RACHEL ESTHER J. GUMTANG-REMALANTE**  
Director, Corporate Governance and Finance Department

Subject: **LETTER OF UNDERTAKING**

Dear Madam,

This letter will serve as an undertaking to supply the Tax Identification Numbers of the Top Twenty Stockholders of the Company as soon as our Stock Transfer Agent **BDO- STOCK TRANSFER** is able to secure their respective numbers. The transfer agent will then update the specimen signature cards of these stockholders, and require them to indicate their respective tax identification numbers for submission to us as soon as they are obtained.

For your kind consideration.

Very Truly Yours,



**ATTY. ARLENE M. WILKERSON**  
Corporate Secretary