

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Election of Officer

Background/Description of the Disclosure

Today, July 27, 2020, the Board of Directors elected Atty. Antonio Victoriano F. Gregorio III as President of the Company effective immediately. Atty. Gregorio will serve simultaneously as Chairman of the Board.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Antonio Victoriano F. Gregorio III	President	Jul/27/2020	Jul/27/2020	10,000	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

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