

COVER SHEET

SEC Registration Number

						5	4	1	0	6
--	--	--	--	--	--	---	---	---	---	---

Company Name

L	O	D	E	S	T	A	R		I	N	V	E	S	T	M	E	N	T		H	O	L	D	I	N	G	S		
C	O	R	P	O	R	A	T	I	O	N																			

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

7	T	H		F	L	O	O	R		P	E	A	K	S	U	N		B	L	D	G	.		1	5	0	5		
P	R	I	N	C	E	T	O	N		S	T	.		B	R	G	Y		G	R	E	E	N	H	I	L	L	S	
E	A	S	T		W	A	C	K	W	A	C	K		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y

Form Type

Attendance

Department requiring the report

C	R	M	D
---	---	---	---

Secondary License Type, If Applicable

--	--	--	--

COMPANY INFORMATION

Company's Email Address

lodestarholdings@yahoo.com
--

Company's Telephone Number/s

(632) 9289246

Mobile Number

N/A

No. of Stockholders

59

Annual Meeting
Month/Day

2nd Thursday of May

Fiscal Year
Month/Day

12/31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Atty. Venus L. Gregorio

Email Address

attybal@yahoo.com
--

Telephone Number/s

(632) 9289246

Mobile Number

N/A

Contact Person's Address

45 South Maya, Philam Homes, Quezon City
--

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.

LODESTAR INVESTMENT HOLDINGS CORPORATION
7TH Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

3 January 2017

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 2016.

**ATTENDANCE OF DIRECTORS
CALENDAR YEAR 2016**

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/11/2015	4	4	100
Member	Chi Ho Co	12/11/2015	4	4	100
Member	Delfin S. Castro, Jr.	12/11/2015	4	4	100
Member	Leonardo S. Gayao	12/11/2015	4	1	25
Member	Ramoncito B. Cabalu	12/11/2015	4	4	100
Independent	Benjamin I. Espiritu	12/08/2016	1	1	100
Independent	Manuel G. Ong	12/11/2015	4	3	75

The report covers the period from 11 December 2015 to 8 December 2016. We note that the report also includes the attendance of a new director elected only on 8 December 2016.

Thank you very much.

Very truly yours,



Venus L. Gregorio
Corporate Secretary
and Corporate Information Officer