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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000054106

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Company Name LODESTAR INVESTMENT HOLDINGS CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

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Period Covered December 10, 2018

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Remarks

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Note: In case of death, resgination 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.



10 December 2018

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 7 December 2018.

Name	Position						
Antonio Victoriano F. Gregorio III	Chairman						
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.

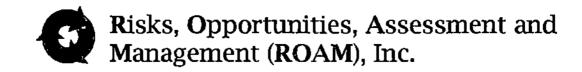
Very truly yours,

Atty. Venus L. Gregorio

Corporate Secretary

Corporate Information Officer

Compliance Officer



CERTIFICATE OF COMPLETION

to

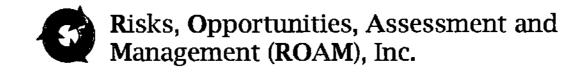
Antonio Victoriano F. Gregorio III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2018 at The Rockwell Club, Rockwell Center, Makati City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

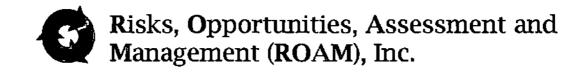
Delfin S. Castro, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2018 at The Rockwell Club, Rockwell Center, Makati City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Venus L. Gregorio

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

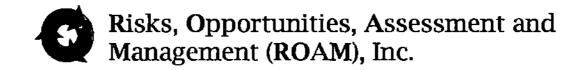
Richard N. Palou

for having completed the seminar on

CORPORATE GOVERNANCE

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Berljamin I. Espiritu, Ph.D.



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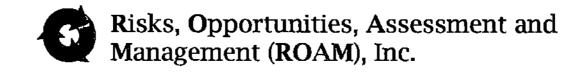
Ramoncito B. Cabalu

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2018 at The Rockwell Club, Rockwell Center, Makati City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Felixes G. Latonero

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2018 at The Rockwell Club, Rockwell Center, Makati City

Behjamin I. Espiritu, Ph.D.
President