#### LODESTAR INVESTMENT HOLDINGS CORPORATION

7<sup>th</sup> Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

Securities and Exchange Commission Philippine Stock Exchange Plaza, SEC Bldg., EDSA, Greenhills, Mandaluyong 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 2016.

Name	Position
Antonio Victoriano F. Gregorio III	Chairman
Chi Ho Co	President
Delfin S. Castro, Jr.	Treasurer
Venus L. Gregorio	Corporate Secretary and CIO
Ramoncito B. Cabalu	Director
Manuel G. Ong	Independent Director
Benjamin I. Espiritu <sup>i</sup>	Independent Director

Thank you very much.

Very truly yours,

Atty. Venus L. Gregorio

Corporate Secretary

Corporate Information Officer

Benjamin I. Espiritu, Ph.D. is the President of Risks, Opportunities, Assessment and Management (ROAM), Inc. and one of the speaker in the seminar.



#### **CERTIFICATE OF COMPLETION**

to

## Antonio Victoriano F. Gregorio III

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 7 December 2016 at Peaksun Bldg.,Shaw Blvd., Mandaluyong City



#### **CERTIFICATE OF COMPLETION**

to

## Chi Ho Co

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 7 December 2016 at Peaksun Bldg., Shaw Blvd., Mandaluyong City



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

#### **CERTIFICATE OF COMPLETION**

to

## Delfin S. Castro, Ir.

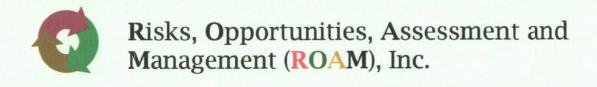
for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 7 December 2016 at Peaksun Bldg.,Shaw Blvd., Mandaluyong City

Benjamin I. Espiritu, Ph.D.

President



#### **CERTIFICATE OF COMPLETION**

to

# Venus L. Gregorio

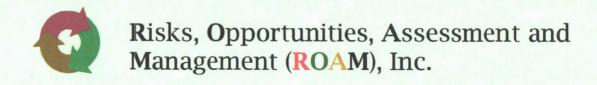
for having completed the seminar on

#### **CORPORATE GOVERNANCE**

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Benjamin I. Espiritu, Ph.D.

President



#### **CERTIFICATE OF COMPLETION**

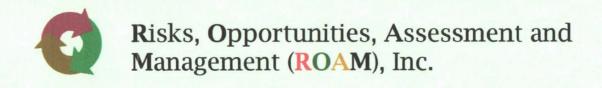
to

## Ramoncito B. Cabalu

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 7 December 2016 at Peaksun Bldg.,Shaw Blvd., Mandaluyong City



#### **CERTIFICATE OF COMPLETION**

to

# Manuel G. Ong

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 7 December 2016 at Peaksun Bldg.,Shaw Blvd., Mandaluyong City