

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)
Nov 23, 2020
2. SEC Identification Number
54106
3. BIR Tax Identification No.
200-751-430-000
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 Building, Princeton St., cor. Shaw Blvd. Brgy. Wack-Wack, Greenhills
East, Mandaluyong City
Postal Code
1552
8. Issuer's telephone number, including area code
(02) 8856-2013
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	3,000,000,000
11. Indicate the item numbers reported herein
Item # 9

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

Appointment of new Officers of Lodestar Investment Holdings Corporation.

Background/Description of the Disclosure

We would like to inform the SEC/PSE that in today's meeting of the Company's Board of Directors, the appointment of the following new officers of the Company for the remainder of the 2020 term was approved

1. Mr. Delfin S. Castro, Jr. was elected President of the Company. He replaced Atty. Antonio Victoriano F. Gregorio III who resigned as President.

The Board also appointed Mr. Delfin S. Castro, Jr. and Dr. Leonardo B. Cua as members of the Nomination Committee to fill up the vacancies created by the resignations of Atty. Antonio Victoriano F. Gregorio III and Chi Ho Co respectively, who are members of the Nomination Committee.

2. Atty. Arlene Mendoza Wilkerson was appointed Corporate Secretary of the Company. She replaced Atty. Venus Gregorio who resigned as Corporate Secretary.

3. Mr. Reyno D. Dizon was appointed Disclosure Officer of the Company.

Resignation/Removal or Replacement

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

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	
Delfin S. Castro, Jr.	President	Nov 23, 2020	Nov 23, 2020	10,000	0 0	
Arlene Mendoza Wilkerson	Corporate Secretary	Nov 23, 2020	Nov 23, 2020	1,000	0 0	
Reyno D. Dizon	Disclosure Officer	Nov 23, 2020	Nov 23, 2020	0	0 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	
n/a	n/a	n/a	n/a	n/a	0	0	n/a

Other Relevant Information

Attached is a copy of SEC Form 17-C, Company's disclosure to the SEC.

Filed on behalf by:

Name	Reyno Dizon
Designation	Disclosure Officer