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#### LODESTAR INVESTMENT HOLDINGS CORPORATION

7<sup>TH</sup> Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, 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 December 15, 2014.

Thank you very much.

Very truly yours,

Atty. Venus J. Gregorio

Corporate Information Officer



awards this

### CERTIFICATE OF COMPLETION

to.

# Antonio Victoriano F. Gregorio III

for having completed the seminar on

### CORPORATE GOVERNANCE

held on December 15, 2014 at Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
Director



awards this

### CERTIFICATE OF COMPLETION

to

Chi. Ho Co

for having completed the seminar on

### CORPORATE GOVERNANCE

held on December 15, 2014 at Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin I. Espiritu, Ph.D.



awards this

### CERTIFICATE OF COMPLETION

to

# Venus L. Gregorio

for having completed the seminar on

### CORPORATE GOVERNANCE

held on December 15, 2014 at Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin I. Espiritu, Ph.D.



awards this

## CERTIFICATE OF COMPLETION

to.

# Leonardo Gayao

for having completed the seminar on

## CORPORATE GOVERNANCE

held on December 15, 2014 at Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin I. Espiritu, Ph.D.



awards this

### CERTIFICATE OF COMPLETION

Q)

## Jose Francisco E. Miranda

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on December 15, 2014 at Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin I. Espiritu, Ph.D.



awards this

### CERTIFICATE OF COMPLETION

to.

# Helene Marie Francisco

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on December 15, 2014 at Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin İ. Espiritu, Ph.D.