

# 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)  
Dec 28, 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, 1505 Princeton St., Barangay 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 Shares	3,000,000,000

11. Indicate the item numbers reported herein  
Item 9: Other Events

*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 4-24 - Results of Annual or Special Stockholders' Meeting

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Results of the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

The Annual Meeting of Stockholders of Lodestar Investment Holdings Corporation (the 'Corporation') was held on December 28, 2020 at 1:30 P.M. During the meeting, stockholders representing approximately 84.34% of the outstanding capital stock of the Company were present in person or by proxy, thereby constituting a quorum. The following resolutions, items and matters were approved and/or ratified without objections:

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Allan L. Crisologo	0	90,000,000	Lodge in PCD.
Nathaniel C. Go	260,000,000	0	-
Delfin S. Castro, Jr.	10,000	0	-
Ramoncito B. Cabalu	1,000	0	-
Leonardo B. Cua	5,000	0	-
Rae Alvyn H. Lim	1,000	0	-
David Christian V. Gamboa	1,000	0	-

<b>External auditor</b>	Punongbayan & Araullo
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Stockholders' Meeting held on December 11, 2019.
2. Adoption of the Audited Financial Statements and Annual Reports for the calendar year ended 31 December 2019.
3. Approval of All acts of the Board of Directors and Management for the period covered from the last Annual Stockholders Meeting of the Corporation held on 11 December 2019 to the date of the 2020 Annual Stockholders Meeting
4. Election of the Board of Directors  
The following persons were elected as members of the Board:
  - a. Delfin S. Castro Jr.
  - b. Allan L. Crisologo
  - c. Ramoncito B. Cabalu
  - d. David Christian V. Gamboa
  - e. Nathaniel C. Go
 Elections of the two (2) Independent Directors:  
The following persons were elected as members of the Board:
  - a. Leonardo B. Cua
  - b. Rae Alvyn H. Lim
5. Appointment of Punongbayan and Araullo as the Company's external auditor for 2020.

#### Other Relevant Information

The Corporate Secretary certified that in compliance with the Securities and Exchange Commission's Notice dated 20 April 2020 and the provisions of the Securities Regulation Code, notices for this meeting were published in the business section of two (2) newspapers of general circulation, namely: The Philippine Star and Businessworld in print for two (2) consecutive days at least twenty-one (21) days before the date of this meeting on December 4 and 5 (Philstar) and December 4 and 7, 2020 (Businessworld).

#### Filed on behalf by:

<b>Name</b>	Reyno Dizon
<b>Designation</b>	Disclosure Officer