LODESTAR INVESTMENT HOLDINGS CORPORATION

c/o 12 Jaime St., Carmel 1, Quezon City

4 November 2011

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza, Ayala Triangle, Ayala Ave., Makati City

> Attention Ms. Janet A. Encarnacion

> > Head, Disclosure Department

Board Lot Report as of 31 October 2011 Re

Gentlemen:

In compliance with Section 17.6 of the Revised Disclosure Rules of the Exchange, Lodestar Investment Holdings Corporation (LIHC) submits the following report on the number of shareholders owning at least one (1) board lot each as of 31 October 2011.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 31 October 2011	LIHC	1,000	53

Very truly yours,

Atty. Antonio V. F. Gregorio III Corporate Secretary and

Asst. Corporate Information Officer

LODESTAR INVESTMENT HOLDINGS CORPORATION

BOARD LOT SUMMARY REPORT

November 03, 2011

LODESTAR INVESTMENT HOLDINGS CORPORATION 759 CERTEZA BUILDING EDSA DILIMAN QUEZON CITY

ATTENTION:

ANTONIO VICTORIANO F. GREGORIO III

Corporate Secretary

GENTLEMEN:

Per your request, we provide you the following information relative to your company as of record October 31, 2011:

AUTHORIZED CAPITAL STOCK 1,000,000,000

TOTAL OUTSTANDING SHARES 740,000,000

NO. OF STOCKHOLDERS 54

NO. OF SHARES PER BOARD LOT 1,000

STOCKHOLDERS W/AT LEAST 1 BOARD LOT 53

Very truly yours,

JULIETA C. LAGMA