

COVER SHEET

5 4 1 0 6

S.E.C. Registration Number

L O D E S T A R I N V E S T M E N T H O L D I N G S

C O R P O R A T I O N

(Company's Full Name)

7 t h F l r. P e a k s u n B l d g., P r i n c e t o n

S t., S h a w B l v d., M a n d a l u y o n g C i t y

(Business Address: No. Street City / Town / Province)

Atty. Venus L. Gregorio

Contact Person

920-9306

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Letter

0 5

Month

Day

Annual Meeting

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

LODESTAR INVESTMENT HOLDINGS CORPORATION

7th Floor Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack, Mandaluyong City

31 July 2014

The Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills, Mandaluyong City
Corporate Governance and Finance Department



Dear Sir/ Madam:

Pursuant to the mandates of SEC Memorandum Circular No. 11 Series of 2014, please be advised that the website of Lodestar Investment Holdings Corporation has been updated. As such, the following changes in the Company's Annual Corporate Governance Report are being reported:

Company Website

Does the company have a website disclosing up-to-date information about the following?

Business operations	Yes
Financial statements/reports (current and prior years)	Yes
Materials provided in briefings to analysts and media	No
Shareholding structure	Yes
Group corporate structure	Not applicable
Downloadable annual report	Yes
Notice of AGM and/or EGM	Yes
Company's constitution (company's by-laws, memorandum and articles of association)	Yes

Thank you very much,

Very truly yours,


Venus L. Gregorio
Corporate Secretary
Corporate Information Officer