LODESTAR INVESTMENT HOLDINGS CORPORATION

7th Floor Peaksun Bldg., 1505 Princeton St., Shaw Blvd., Mandaluyong City

3 February 2016

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : Ms. Janet A. Encarnacion

Head, Disclosure Department

Re : Board Lot Report as of 31 January 2016

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 January 2016 as provided by LIHC's stock transfer agent, BDO Unibank, Inc.

Last Trading Date	Issuer	Last Closing Price	Board Lot	No. of Shareholders with at least One (1) Board Lot Each	Total Number of Shareholders
29 January 2016	LIHC	0.54	1,000	58	59

Very truly yours,

Atty. Venus L. Gregorio
Corporate Secretary and
Corporate Information Officer



February 01, 2016

LODESTAR INVESTMENT HOLDINGS 7/F PEAKSUN BLDG. 1505 PRINCETON ST., COR. SHAW BLVD. BRGY. WACK WACK

Attention : ATTY. VENUS L. GREGORIO CORPORATE SECRETARY

Gentlemen:

Per your request, we report to you herewith the number of stockholders owning at least one board lot each of **LODESTAR INVESTMENT HOLDINGS CORP.**, as of January **31, 2016**.

Total Issued and Outstanding Shares (Net of Treasury Shares : 740,000,000

Common

Total Number of Stockholders : 59

Common

Number of Shares per Board Lot : 1,000

Common

Total Number of Stockholders Owning at least 1 Board Lot : 58

Common

Closing market Price : 0.540

Last trading date : January 29, 2016

Thank you.

BDO-TRUST & INVESTMENTS GROUP SECURITIES SERVICES AND CORPORATE AGENCIES DEPT.

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