

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, Princeton St., cor. Shaw Blvd. Brgy. 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 4-25 - Results of Organizational Meeting

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

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

At the organizational meeting of the Board of Directors held on December 28, 2020, the following transpired:

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

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-----------------------|----------------------|-------------------------------------|------------|------------------------------|
| | | Direct | Indirect | |
| Allan L. Crisologo | Chairman | 0 | 90,000,000 | Lodge at PCD. |
| Nathaniel C. Go | President | 260,000,000 | 0 | - |
| Delfin S. Castro, Jr. | Treasurer | 10,000 | 0 | - |
| Arlene M. Wilkerson | Corporate Secretary | 1,000 | 0 | - |
| Reyno D. Dizon | Compliance Officer | 0 | 0 | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|------------------------|---------------------------|-----------------------------------|
| Executive Committee | Allan L. Crisologo | Chairman |
| Executive Committee | Nathaniel C. Go | Member |
| Executive Committee | Delfin S. Castro, Jr. | Member |
| Governance Committee | Leonardo B. Cua | Chairman |
| Governance Committee | Ramoncito B. Cabalu | Member |
| Governance Committee | Nathaniel C. Go | Member |
| Compensation Committee | Delfin S. Castro, Jr. | Chairman |
| Compensation Committee | Nathaniel C. Go | Member |
| Compensation Committee | David Christian V. Gamboa | Member |
| Nomination Committee | Rae Alwyn H. Lim | Chairman |
| Nomination Committee | Nathaniel C. Go | Member |
| Nomination Committee | Ramoncito B. Cabalu | Member |

| | | | |
|-----------------|-----------------------|----------|--|
| Audit Committee | Leonardo B. Cua | Chairman | |
| Audit Committee | Delfin S. Castro, Jr. | Member | |
| Audit Committee | Rae Alwyn H. Lim | Member | |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|--------------------|
| Name | Reyno Dizon |
| Designation | Disclosure Officer |