

# 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)  
May 22, 2018
2. SEC Identification Number  
15393
3. BIR Tax Identification No.  
000-463-069
4. Exact name of issuer as specified in its charter  
House of Investments, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3F, Grepalife Building, 219 Gil Puyat Avenue, Makati City  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(632)8159636
9. Former name or former address, if changed since last report  
NA
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/Listed	615,996,114
Preferred/Not Listed	634,395,772
11. Indicate the item numbers reported herein  
Item 9

*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.*

# House of Investments, Inc.

## HI

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
Notice of Annual Stockholders' Meeting 2018
<b>Background/Description of the Disclosure</b>
Details of ASM for 2018

### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	May 21, 2018
<b>Date of Stockholders' Meeting</b>	Jul 20, 2018
<b>Time</b>	2:30pm
<b>Venue</b>	5F, Tower II, RCBC Plaza, Ayala Avenue cor Gil Puyat Ave, Makati City
<b>Record Date</b>	Jun 20, 2018
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice and Certification of Quorum</li><li>3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 21, 2017</li><li>4. Approval of the Management Report and Audited Financial Statements for 2017</li><li>5. Ratification and confirmation of the acts, resolutions, and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company during the year 2017</li><li>6. Election of Directors for 2018-2019</li><li>7. appointment of External Auditors</li><li>8. Such other business that may properly come before the meeting</li><li>9. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	Jun 20, 2018

<b>Other Relevant Information</b>
N/A

**Filed on behalf by:**

<b>Name</b>	Jose III Tanjangco
<b>Designation</b>	Chief Risk Officer