

# 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)  
Jul 20, 2018
2. SEC Identification Number  
15393
3. BIR Tax Identification No.  
000-463-069-000
4. Exact name of issuer as specified in its charter  
House of Investments, Inc.
5. Province, country or other jurisdiction of incorporation  
Makati City, Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3/F Grepalife Building 219 Sen. Gil Puyat Ave., Makati City, Metro Manila Philippines  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(632) 815-9636 to 38
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 - Listed	615,996,114
Preferred Shares	618,535,387
Outstanding Debt as of March 31, 2018	20,449,885,800

11. Indicate the item numbers reported herein  
Item B.1 and B.2

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 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
Background/Description of the Disclosure
Results of Organizational Meeting of the Board of Directors held July 20, 2018

#### 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	
Ms. Helen Y. Dee	Chairperson	1,125,345	770,780	thru PCD - RCBC Securities
Mr. Medel T. Nera	President and Chief Executive Officer	5	0	-
Ms. Gema O. Cheng	Executive Vice President - Chief Operating Officer, Chief Financial Officer and Treasurer	0	0	-
Mr. Alexander Anthony G. Galang	Senior Vice President - Internal Audit	0	0	-
Mr. Raul Victor B. Tan	Senior Vice President - Group Treasury Head	0	0	-
Mr. Joselito D. Estrella	Senior Vice President - Chief Information Officer	0	0	-
Ms. Ma. Esperanza F. Joven	Vice President - Finance	0	0	-
Ms. Ma. Elisa E. De Lara	Vice President - Internal Audit	0	0	-
Ms. Maria Teresa T. Bautista	Vice President - Controller	0	0	-
Mr. Jose A. Tanjangco, III	Asst. Vice President - Chief Risk Officer	0	0	-

Atty. Lalaine P. Monserate	Asst. Vice President - Legal/Compliance Officer	0	0 -
Atty. Samuel V. Torres	Corporate Secretary	0	0 -
Atty. Ma. Elvira Bernadette C. Garcia-Gonzales	Asst. Corporate Secretary	0	0 -

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Ms. Helen Y. Dee	Chairman
Executive Committee	Mr. Medel T. Nera	Member
Executive Committee	Mr. Juan B. Santos	Member
Executive Committee	Mr.. Lorenzo V. Tan	Member
Executive Committee	Dr. Reynaldo B. Vea	Member
Executive Committee	Mr. Francisco H. Licuanan III	Member
Remuneration Committee	Atty. Wilfrido E. Sanchez	Chairman
Remuneration Committee	Mr. Juan B. Santos	Member
Remuneration Committee	Dr. Roberto F. De Ocampo	Member
Board Risk Oversight Committee	Mr. Ermilando D. Napa	Chairman
Board Risk Oversight Committee	Atty. Wilfrido E. Sanchez	Member
Board Risk Oversight Committee	Mr. John Mark S. Frondoso	Member
Corporate Governance and Nominations Committee	Mr. Juan B. Santos	Chairman
Corporate Governance and Nominations Committee	Mr. John Mark S. Frondoso	Member
Corporate Governance and Nominations Committee	Dr. Roberto F. De Ocampo	Member
Audit and Related Party Transactions Committee	Dr. Roberto F. de Ocampo	Chairman
Audit and Related Party Transactions Committee	Atty. Wilfrido E. Sanchez	Member
Audit and Related Party Transactions Committee	Mr. Ermilando D. Napa	Member

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

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**Other Relevant Information**

Please see attached file

**Filed on behalf by:**

<b>Name</b>	Ma. Esperanza Joven
<b>Designation</b>	Vice President