

		1	5	3	9	3			
--	--	---	---	---	---	---	--	--	--

		H	O	U	S	E		O	F		I	N	V	E	S	T	M	E	N	T	S	,		I	N	C	.		
--	--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--

H	O	N	D	A		C	A	R	S		Q	U	E	Z	O	N		C	I	T	Y	,	H	O	N	D	A		
C	A	R	S		M	A	N	I	L	A	,		H	O	N	D	A		C	A	R	S		M	A	R	I	K	I
N	A	,		H	O	N	D	A		C	A	R	S		F	A	I	R	V	I	E	W	,		H	O	N	D	A
C	A	R	S		T	A	N	D	A	N	G		S	O	R	A	,	H	O	N	D	A		C	A	R	S		
M	A	R	C	O	S		H	I	G	H	W	A	Y	,		I	S	U	Z	U		M	A	N	I	L	A	,	
I	S	U	Z	U		C	O	M	M	O	N	W	E	A	L	T	H	,		I	S	U	Z	U		G	R	E	E
N	H	I	L	L	S	,	A	N	D		I	S	U	Z	U		L	E	Y	T	E								

3	/	F	,	G	R	E	P	A	L	I	F	E		B	U	I	L	D	I	N	G	,	2	1	9		S	E	N
G	I	L		J	.	P	U	Y	A	T		A	V	E	N	U	E	,	M	A	K	A	T	I		C	I	T	Y
										M	E	T	R	O		M	A	N	I	L	A								

ATTY. SAMUEL V. TORRES

815-9636

Company Telephone Number-

1	2
---	---

3	1
---	---

--	--	--	--	--

0	7	2	0
---	---	---	---

Month      Day  
Annual Meeting

--	--	--

\_\_\_\_\_

### Total Amount of Borrowings

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--

LCU

[illegible]

Cashier

STAMPS

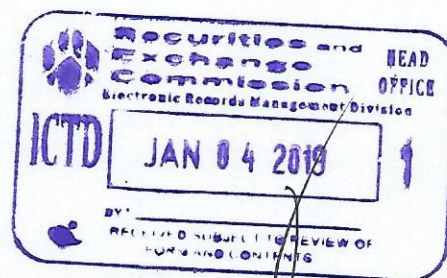
STAMPS

Remarks= pls. Use black ink for scanning purposes



**HI****HOUSE OF INVESTMENTS, INC.****A YGC Member**

3rd Floor, Grepalife Building, 219 Sen. Gil Puyat Avenue, Makati City



03 January 2019

**SECURITIES AND EXCHANGE COMMISSION**PICC Complex, Roxas Boulevard  
Manila

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
*Officer-In-Charge*  
**CORPORATE GOVERNANCE & FINANCE DEPARTMENT**

Re: **Directors' Attendance for Calendar Year 2018**

Gentlemen:

Please see below the details on the attendance of the directors of the House of Investments, Inc. (the "Company") for the calendar year 2018, as corrected/amended:

1. The Company had a total of ten (10) Board of Directors' Meetings for the year 2018, which were held on the following dates:

Date	Regular / Special Board Meeting
05 January 2018	Special Board Meeting
19 January 2018	Special Board Meeting
06 April 2018	Regular Board Meeting
21 May 2018	Special Board Meeting
20 July 2018	Regular Board Meeting
20 July 2018	Organizational Board Meeting
13 September 2018	Special Board Meeting
28 September 2018	Regular Board Meeting
07 December 2018	Regular Board Meeting
18 December 2018	Special Board Meeting

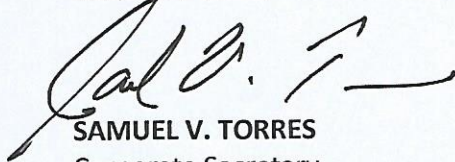


2. The attendance of the Company's Directors at the said Board Meetings is as follows:

Directors	Present	Absences	Date of Absence
Helen Y. Dee	10	0	-
Medel T. Nera	10	0	-
Reynaldo B. Vea	10	0	-
Yvonne S. Yuchengco	10	0	-
Wilfrido E. Sanchez	9	1	28 September 2018
Lorenzo V. Tan	9	1	21 May 2018
Juan B. Santos	9	1	21 May 2018
Ermilando D. Napa	9	1	21 May 2018
John Mark S. Frondoso	8	2	20 July 2018 (Reg. & Org. Meetings)
Roberto F. De Ocampo	7	3	05 January 2018 20 July 2018 (Reg. & Org. Meetings)
Francisco H. Licuanan	5	5	05 January 2018 06 April 2018 20 July 2018 (Reg. & Org. Meetings) 28 September 2018

3. Based on the foregoing, it is hereby confirmed that the Company's Directors are compliant with the Honorable Commission's requirement on attendance at Board Meetings.

Very truly yours,



**SAMUEL V. TORRES**  
Corporate Secretary