

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)
Apr 5, 2019
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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3F 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	615,996,114
Preferred Shares	618,535,387
Outstanding Loan as of 30-September 2019	25,730,141,598

11. Indicate the item numbers reported herein
Item 3 of attached letter to the PSE

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.

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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

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

In the Company's Board of Directors' Meeting held today, the Board of Directors approved the Date, Time, Venue and Agenda of the Company's Annual Stockholders' Meeting for 2019

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 5, 2019
Date of Stockholders' Meeting	Jul 19, 2019
Time	2:30 PM
Venue	5/F Yuchengco Institute for Advanced Studies (YIA), Tower II, RCBC Plaza, Ayala Avenue cor Gil Puyat Ave, Makati City
Record Date	Jun 19, 2019

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice and Certification of Quorum 3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 20, 2018 4. Approval of the Management Report and Audited Financial Statements for 2018 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 2018 6. Election of Directors for 2019-2020 7. Appointment of External Auditors 8. Such other business that may properly come before the meeting 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Jun 19, 2019

Other Relevant Information

N/A

Filed on behalf by:

Name	Ma. Esperanza Joven
Designation	Vice President