



Ref: LPM/HI-2019/0015
July 19, 2019

SECURITIES AND EXCHANGE COMMISSION
Secretariat Bldg.,
Philippine International Convention Center (PICC) Complex,
Roxas Blvd., Pasay City 1307

Attention: Officer-In-Charge
Corporate Governance and Finance Dept.

Gentlemen:

In compliance with the disclosure requirements of the Commission, our Company hereby informs the SEC that the following were discussed and approved by the Board of Directors (BOD) and Stockholders of House of Investments, Inc. in the Annual Stockholders and Organizational Meetings of House of Investments, Inc. held on the date as indicated above at RCBC Plaza, Ayala corner Buendia Avenue, Makati City:

A. Annual Stockholders' Meeting

1. 2018 Audited consolidated financial statements of House of Investments, Inc. and its subsidiaries
2. The following were elected members of BOD for the Year 2019-2020:

Regular Directors

1. Mrs. Helen Y. Dee
2. Mr. Lorenzo V. Tan
3. Mr. Medel T. Nera
4. Ms. Yvonne S. Yuchengco
5. Atty. Wilfrido E. Sanchez
6. Dr. Reynaldo B. Veal

Independent Directors

7. Dr. Roberto F. de Ocampo
 8. Mr. John Mark S. Frondoso
 9. Mr. Francisco H. Licuanan, III
 10. Mr. Ermilando D. Napa
 11. Mr. Juan B. Santos
3. Re-appointment of SGV & Co., as external auditors for the year ending 2019.
 4. All items in the agenda that need stockholders approval were confirmed and ratified.

B. Organizational Board of Directors Meeting

1. Appointment of the following Company Officers:

Mrs. Helen Y. Dee	- Chairperson
Mr. Lorenzo V. Tan	- President and CEO
Ms. Gema O. Cheng	- Executive Vice President – Chief Operating Officer, Chief Financial Officer and Treasurer
Mr. Alexander Anthony G. Galang	- Senior Vice President - Internal Audit
Mr. Joselito D. Estrella	- Senior Vice President - Chief Information Officer
Mr. Phillippe John S. Fetalvero	- Senior Vice President - Operations Head, Cars Group
Mr. Edgardo Augusto R. Grau, Jr.	- Vice President – Chief Risk Officer
Ms. Ma. Elisa E. De Lara	- Vice President - Internal Audit
Ms. Ma. Esperanza F. Joven	- Vice President - Finance
Ms. Maria Teresa T. Bautista	- Vice President – Controller
Atty. Lalaine P. Monserate	- Assistant Vice President - Legal and Compliance Head
Atty. Samuel V. Torres	- Corporate Secretary
Atty. Ma. Elvira Bernadette G. Gonzalez	- Assistant Corporate Secretary

2. The following committees were also created and appointed the following persons:

Executive Committee

Mrs. Helen Y. Dee	- Chairman
Mr. Medel T. Nera	- Member
Mr. Juan B. Santos	- Member
Mr. Lorenzo V. Tan	- Member
Dr. Reynaldo B. Veja	- Member
Mr. Francisco H. Licuanan, III	- Member

Remuneration Committee

Atty. Wilfrido E. Sanchez	- Chairman
Mr. Juan B. Santos	- Member
Mr. Medel T. Nera	- Member

Board Risk Oversight Committee

Mr. Ermilando D. Napa	- Chairman
Mr. John Mark S. Frondoso	- Member
Mr. Medel T. Nera	- Member

Corporate Governance and Nominations Committee

Mr. Juan B. Santos	-	Chairman
Mr. John Mark S. Frondoso	-	Member
Dr. Roberto F. de Ocampo	-	Member

Audit and Related Party Transactions Committee

Dr. Roberto F. de Ocampo	-	Chairman
Atty. Wilfrido E. Sanchez	-	Member
Mr. Ermilando D. Napa	-	Member

Thank you.

Very truly yours,



ATTY. LALAIN P. MONSERATE
Compliance Officer

**SECURITIES AND EXCHANGE COMMISSION
AMENDMENT 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 : July 19, 2019
2. SEC Identification Number 15393
3. BIR Tax Identification No. 321- 000 -463-069
4. Exact name of registrant as specified in its charter: **HOUSE OF INVESTMENTS, INC.**
5. Makati, Philippines
Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code:
(SEC Use Only)
7. 3rd Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City 1200
Address of principal office Postal Code
8. (632) 815-9636
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common and Preferred Stock Outstanding and Amount of Debt Outstanding	Par value
Preferred Shares	618,535,387	0.40
Common Shares	615,996,114	1.50
Debt Outstanding	22,383,430,323	

Indicate the item numbers reported herein:

(Please see attached letter.)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HOUSE OF INVESTMENTS, INC.
Registrant


ATTY. LALAINÉ P. MONSERATE
Compliance Officer