





Ref: LPM/HI-2019/0016  
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) in the BOD Meeting of House of Investments, Inc. held on the date as indicated above at RCBC Plaza, Ayala corner Buendia Avenue, Makati City:

1. First Quarter Consolidation Report (SEC 17Q) of House of Investments, Inc.
2. Declaration of PhP 4,459,640.13 cash dividends to the preferred stockholders covering the second quarter of 2019, i.e. April to June. The equivalent dividend per preferred share is PhP0.00721. The record date is August 15, 2019 and the payment date is September 10, 2019.
3. Declaration of PhP 50,758,965.67 in cash dividends to the stockholders of record as of August 15, 2019, representing 615,996,114 common shares and 618,535,387 participating preferred shares. The equivalent to dividend per common stock is PhP0.065 and the equivalent dividend per preferred stock is PhP0.01733. This is equivalent to a dividend yield of 1.05% and a payout ratio of 5.98%. The payment date is September 10, 2019.
4. Retirement of Mr. Medel T. Nera as the Company's President and CEO effective the close of business on July 19, 2019.
5. Confirmation of the appointment of Mr. Edgardo Augusto R. Grau, Jr. as Chief Risk Officer effective July 9, 2019. Prior to Mr. Grau's said appointment, he was previously employed with the Ampersand Capital Inc. for more than a year.
6. Confirmation of the appointment of Mr. Phillippe John S. Fetalvero as Operations Head of Cars Group effective July 16, 2019.
7. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Lalaine P. Monserate".

**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. 3<sup>rd</sup> 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. LALAIN P. MONSERATE**  
Compliance Officer