



**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 : March 30, 2020
2. SEC Identification Number 15393 4. BIR Tax Identification No. 321- 000 -463-069
5. Exact name of registrant as specified in its charter: **HOUSE OF INVESTMENTS, INC.**
6. Makati, Philippines 7.   
Province, country or other jurisdiction of incorporation or organization Industry Classification Code:
8. 9<sup>th</sup> Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City 1200  
Address of principal office Postal Code
9. (632) 8815-9636  
Registrant's telephone number, including area code
10. Not Applicable  
Former name or former address, if changed since last report

11. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common and Preferred Stock
	<u>16,776,001</u>
	<u>Outstanding and Amount of Debt Outstanding =</u>
	Php <u>25.8</u> Billion
Common Stock, P1.50 par value	<u>776,465,281</u> Shares of Common

Indicate the item numbers reported herein: (Board of Directors' Meeting)

*(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 INVESTMENTS, INC.**  
Registrant

  
**MA. ESPERANZA F. JOVEN**  
Vice President for Finance



Ref: LPM/HI-2020/0022  
March 30, 2020

**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. Approval of the 2019 Sustainability Report of House of Investments, Inc.
2. Declaration of ₱1,283,286.20 (PHILIPPINE PESOS: ONE MILLION TWO HUNDRED EIGHTY THREE THOUSAND TWO HUNDRED EIGHTY SIX PESOS AND TWENTY CENTAVOS) cash dividends to the preferred stockholders of HI covering the 1st quarter of 2020 (January 2020 to March 2020). The equivalent dividend per preferred share is ₱0.005157889. The record date is on April 27, 2020 and the payment date is on May 20, 2020.
3. Redemption of the SIXTEEN MILLION SEVEN HUNDRED SEVENTY-SIX THOUSAND 1 shares of Preferred shares at FORTY CENTAVOS (₱0.40) per share or a total amount of SIX MILLION SEVEN HUNDRED TEN THOUSAND FOUR HUNDRED PESOS AND FORTY CENTAVOS (₱6,710,400.40). Record date is on April 27, 2020 and payment date is on May 20, 2020.
4. Approval of the amendment of Article First of the Company's Articles of Incorporation and By-laws to reflect the amendment in the corporate name of the company

FROM	TO
House of Investments, Inc. <u>doing business also under the name of Honda Cars Quezon City, Honda Cars Manila, Honda Cars Marikina, Honda Cars Fairview, Honda Cars Tandang Sora, Honda Cars Marcos Highway, Isuzu Manila, Isuzu Commonwealth, Isuzu Greenhills, and Isuzu Leyte.</u>	House of Investments, Inc.

5. Approval of the amendment of Article Third of the Company's Articles of Incorporation to reflect the change in the principal office address of the Company

FROM	TO
That the PLACE where the principal office of the Corporation is to be established or located at <u>3<sup>rd</sup> Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, metro Manila, Philippines.</u>	That the PLACE where the principal office of the Corporation is to be established or located at <u>9<sup>th</sup> Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, metro Manila, Philippines.</u>

6. Approval of the date of Annual Stockholders' Meeting
7. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,



**MA. ESPERANZA F. JOVEN**  
Vice President for Finance