

# COVER SHEET

1 5 3 9 3

S.E.C. Registration Number

H O U S E O F I N V E S T M E N T S I N C . \*

(Company's Full Name)

9 / F L O O R G R E P A L I F E B U I L D I N G 2 2 1

S E N . G I L P U Y A T A V E N U E M A K A T I

(Business Address: No. Street City/ Town/ Province)

ATTY. LALAIN P. MONSERATE

Contact Person

8815-96-36

Company Telephone Number

0 8 3 1

Month Day  
Quarter Ending

SEC FORM 17-C

FORM TYPE

1 2 2 0

Month Year  
Fiscal Year Ending

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles  
Number / Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

\* Full Name as it appears in the Company's Charter: House of Investments, Inc. doing business also under the names of Honda Cars Quezon City, Honda Cars Manila, Honda Cars Marikina, Honda Cars Fairview, Honda Cars Marcos Highway, Honda Cars Tandang Sora, Isuzu Manila, Isuzu Commonwealth, Isuzu Greenhills and Isuzu Leyte.

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 : August 17, 2020
2. SEC Identification Number 15393
3. BIR Tax Identification No. 000-463-069-000
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. 9<sup>th</sup> Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City 1200  
Address of principal office Postal Code
8. (632) 8815-9636  
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 |
|---------------------|---|-----------|
| Common Shares       | 776,465,281   | 1.50      |
| Debt Outstanding    | 30,025,944,018  |           |

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

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



Ref: RFJ/HI-2020/0067  
August 17, 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 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 via virtual meeting:

A. Annual Stockholders' Meeting

1. 2019 Audited consolidated financial statements and Management Report of House of Investments, Inc. and its subsidiaries
2. 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. |

3. 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> |

4. The following were elected members of BOD for the Year 2020-2021:

Regular Directors

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



6. Mr. Gil A. Buenaventura
7. Mr. Lorenzo Andres T. Roxas

Independent Directors

8. Dr. Roberto F. de Ocampo
9. Mr. Francisco H. Licuanan, III
10. Mr. Juan B. Santos
11. Mr. John Mark S. Frondoso

5. Re-appointment of SGV & Co., as external auditors for the year ending 2020.
6. 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:

|  |   |
|--|---|
| Ms. Helen Y. Dee                               | - Chairperson   |
| Mr. Lorenzo V. Tan                             | - President and Chief Executive Officer   |
| 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. Philippe John S. Fetalvero                 | - Senior Vice President – Operations Head, Cars Group                                       |
| Mr. Edgardo Augusto R. Grau Jr.                | - Vice President – Chief Risk Officer   |
| Ms. Ma. Esperanza F. Joven                     | - Vice President - Finance  |
| Ms. Ma. Elisa E. De Lara                       | - Vice President - Internal Audit   |
| Ms. Maria Teresa T. Bautista                   | - Vice President – Controller   |
| Atty. Lalaine P. Monserate                     | - Asst. Vice President - Legal & Compliance Officer   |
| Atty. Samuel V. Torres                         | - Corporate Secretary   |
| Atty. Ma. Elvira Bernadette C. Garcia-Gonzalez | - Asst. Corporate Secretary   |

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

*Executive Committee*

|                             |            |
|-----------------------------|------------|
| Ms. Helen Y. Dee            | - Chairman |
| Mr. Lorenzo V. Tan          | - Member   |
| Mr. Medel T. Nera           | - Member   |
| Mr. Juan B. Santos          | - Member   |
| Mr. Gil A. Buenaventura     | - Member   |
| Mr. Lorenzo Andres T. Roxas | - Member   |

*Remuneration Committee*

|                           |            |
|---------------------------|------------|
| Atty. Wilfrido E. Sanchez | - Chairman |
| Mr. Juan B. Santos        | - Member   |
| Mr. Gil A. Buenaventura   | - Member   |

*Board Risk Oversight Committee*

|                             |            |
|-----------------------------|------------|
| Mr. Juan B. Santos          | - Chairman |
| Mr. John Mark S. Frondoso   | - Member   |
| Mr. Lorenzo Andres T. Roxas | - Member   |

*Corporate Governance, Nominations and Related Party Transactions Committee*

|                               |            |
|-------------------------------|------------|
| Mr. John Mark S. Frondoso     | - Chairman |
| Dr. Roberto F. de Ocampo      | - Member   |
| Mr. Francisco H. Licuanan III | - Member   |

*Audit Committee*

|                          |            |
|--------------------------|------------|
| Dr. Roberto F. de Ocampo | - Chairman |
| Mr. Juan B. Santos       | - Member   |
| Mr. Medel T. Nera        | - Member   |

Thank you.

Very truly yours,

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