## **COVER SHEET**

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
(Company's Full Name)  9
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. Lalaine P. Monserate  Contact Person  SEC FORM 17-C  0 9 3 0  Month Day Quarter Ending  Secondary License Type, If Applicable
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. Lalaine P. Monserate  Contact Person  SEC FORM 17-C  0 9 3 0  Month Day Quarter Ending  Secondary License Type, If Applicable
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Quarter Ending  Secondary License Type, If Applicable
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# 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 6, 2021

2. SEC Identification Number 15393

3. BIR Tax Identification No. <u>000</u> –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

Industry Classification Code: (SEC Use Only)



7. 9th Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City Address of principal office

1200 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	28,815,285,120	

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-2021/0086 August 6, 2021

#### 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 via video conference:

- 1. Confirmation of the Approval of the Audit Committee of the 2nd Quarter of 2021 Financial Statements to be filed with the SEC.
- 2. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,

MA. ESPERANZA F. JOVEN
Corporate Information Officer

### Certification

I, Ma. Teresa T. Bautista, the VP – Controller of HOUSE OF INVESTMENTS, INC. ("HI"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 15393 and with principal office at 9F Grepalife Building 221 Sen. Gil J. Puyat Avenue Makati City, on oath state:

- 1) That I have caused this SEC Form 17-C to be prepared on behalf of HI;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, HI, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of August, 2021.

MA. TERESA T. BAUTISTA

VP - Controller

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_day of \_\_\_\_\_, 2021, in \_\_\_\_\_\_WAKATI CLTY,

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