

SECURITIES AND EXCHANGE COMMISSION

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 (Date of earliest event reported)
Aug 10, 2022
2. SEC Identification Number
15393
3. BIR Tax Identification No.
000-463-069-000
4. Exact name of issuer as specified in its charter
House of Investments, Inc.
5. Province, country or other jurisdiction of incorporation
Makati City, Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9F Grepalife Building 221 Sen. Gil Puyat Ave., Makati City, Metro Manila
Postal Code
1200
8. Issuer's telephone number, including area code
(632) 8815 9636
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	776,465,281
11. Indicate the item numbers reported herein
N/A

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



House of Investments, Inc.

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PSE Disclosure Form 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

1. Appointment of the Company Officers
2. Creation of committees and appointment of their chairmen and members

Background/Description of the Disclosure

1. Appointment of the Company Officers
2. Creation of committees and appointment of their chairmen and members

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Helen Y. Dee	Chairperson	1,125,345	386,960	thru PCD - RCBC Securities
Lorenzo V. Tan	President & CEO	5	0	-
Gema O. Cheng	Executive Vice President - Chief Operating Officer, Chief Financial Officer & Treasurer	0	0	-
Alexander Anthony G. Galang	Senior Vice President - Internal Audit	0	0	-
Philippe John S. Fetalvero	Senior Vice President - Operations Head, CARS Group	0	0	-
Ruth C. Francisco	Senior Vice President - Chief Risk Officer	0	0	-
Joselito D. Estrella	Senior Vice President - Chief Information Officer	0	0	-
Ma. Esperanza F. Joven	First Vice President - Finance	0	0	-
Ma. Elisa E. De Lara	First Vice President - Internal Audit	0	0	-
Maria Teresa T. Bautista	Vice President - Controller	0	0	-
Victoria T. Tomelden	Vice President - Division Head, Group Internal Audit	0	0	-
Chona Cacho	Vice President - IT Audit Cluster	0	0	-
Sonia P. Villegas	Vice President - Human Resources & Admin	1,200	0	-

Gerard G. Magadia	Vice President - General Manager, Procurement Shared Services	0	0	-
Julio Jude Teodoro De Las Alas Montinola	Vice President - Property	0	0	-
Lalaine P. Monserate	Assistant Vice President - Legal & Compliance Officer	0	0	-
Samuel V. Torres	Corporate Secretary	0	0	-
Ma. Elvira Bernadette G. Gonzalez	Assistant Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	HELEN Y. DEE	CHAIRPERSON
EXECUTIVE COMMITTEE	LORENZO V. TAN	MEMBER
EXECUTIVE COMMITTEE	JUAN B. SANTOS	MEMBER AND LEAD INDEPENDENT DIRECTOR
EXECUTIVE COMMITTEE	YVONNE S. YUCHENGCO	MEMBER
EXECUTIVE COMMITTEE	GIL A. BUENAVNTURA	MEMBER
REMUNERATION COMMITTEE	WILFRIDO E. SANCHEZ	CHAIRMAN
REMUNERATION COMMITTEE	JUAN B. SANTOS	MEMBER
REMUNERATION COMMITTEE	GIL A. BUENAVENTURA	MEMBER
BOARD RISK OVERSIGHT COMMITTEE	JUAN B. SANTOS	CHAIRMAN
BOARD RISK OVERSIGHT COMMITTEE	JOHN MARK S. FRONDOSO	MEMBER
BOARD RISK OVERSIGHT COMMITTEE	LORENZO ANDRES T. ROXAS	MEMBER
CORPORATE GOVERNANCE, NOMINATIONS AND RELATED PARTY TRANSACTIONS COMMITTEE	JOHN MARK S. FRONDOSO	CHAIRMAN
CORPORATE GOVERNANCE, NOMINATIONS AND RELATED PARTY TRANSACTIONS COMMITTEE	ROBERTO F. DE OCAMPO	MEMBER
CORPORATE GOVERNANCE, NOMINATIONS AND RELATED PARTY TRANSACTIONS COMMITTEE	FRANCISCO H. LICUANAN III	MEMBER
AUDIT COMMITTEE	ROBERTO F. DE OCAMPO	CHAIRMAN
AUDIT COMMITTEE	JUAN B. SANTOS	MEMBER
AUDIT COMMITTEE	MEDEL T. NERA	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Ma. Esperanza Joven
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Designation	Vice President
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