

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)
May 19, 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.

HI

PSE Disclosure Form 4-30 - Material Information/Transactions

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Matters Approved by the Board of Directors (BOD) in the BOD Meeting of House of Investments, Inc. held on May 19, 2022

Background/Description of the Disclosure

1. Approval of the Integrated Annual Corporate Governance Report (I-ACGR)
2. Approval of the Revised Manual on Corporate Governance
3. Confirmation of the Approval of the Audit Committee of the 1st Quarter 2022 Financial Statements to be filed with the SEC
4. Confirmation of the Appointment of Atty. Victoria T. Tomelden as HI VP-Division Head of HI Group Internal Audit effective May 16, 2022
5. All items in the agenda that need Board Approval were confirmed and ratified

Other Relevant Information

Please see attached file.

Filed on behalf by:

Name	Regina Pia Gadaza
Designation	AVP - Financial Planning and Analysis

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. Lalaine P. Monserate
Contact Person

8815-96-36
Company Telephone Number

0 5 3 1
Month Day
Quarter Ending

SEC FORM 17-C
FORM TYPE

1 2 2 2
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

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 : May 19, 2022
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. 9th 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	No debt	

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
First Vice President - Finance



Ref: RFJ/HI-2022/0050
May 19, 2022

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. Approval of the Integrated Annual Corporate Governance Report (I-ACGR).
2. Approval of the revised Manual on Corporate Governance.
3. Confirmation of the approval of the Audit Committee of the 1st Quarter 2022 Financial Statements to be filed with the SEC.
4. Confirmation of the appointment of Atty. Victoria T. Tomelden as HI VP-Division Head of HI Group Internal Audit effective May 16, 2022
5. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,


MA. ESPERANZA F. JOVEN
First Vice President - Finance

Certification

I, Ma. Esperanza F. Joven, the First Vice President for Finance 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 19th day of May, 2022.



MA. ESPERANZA F. JOVEN
FVP – Finance

19 MAY 2022

MAKATI CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2022, in _____ City, Philippines.

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Book No. 29
Series of 222


ATTY. JOSEFINE N. SISON
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2023
NOTARY PUBLIC
2746 ZENAJUA ST. POBLACION, MAKATI CITY
IBP NO. 169458 / 01/02/2022
PTR NO. 8851817 / 01/03/2022
MILE COMPLIANCE NO. VI-0018184 / 2-2-19
ROLL NO. 60799
AFFIDAVIT NO. M-074