

# 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)

Jul 21, 2023

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 July 21, 2023.

#### Background/Description of the Disclosure

1. Declaration of regular cash dividend of PhP0.05 per share. The record date is August 4, 2023 and payment date is on September 1, 2023.
2. Approval of the Company's enrollment in RCBC's Cash Dividend Direct Credit Program (CDDCP) facility for Certificated Shareholders. Starting 2024, this enhanced process of dividend payment will allow certificated shareholders to have their dividends directly credited to their bank accounts and enjoy the convenience of not having to go to the bank to deposit for clearing or physically cashing their dividend checks.
3. 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	Ma. Esperanza Joven
Designation	Vice President

# 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 9

Month

3 0

Day

Quarter Ending

SEC

1 7 - C

FORM TYPE

1 2

Month

2 3

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: July 21, 2023
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	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-2023/0081  
July 21, 2023

**SECURITIES AND EXCHANGE COMMISSION**

THE SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Brgy. Bel-Air, Makati City 1209

**Attention:** ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE  
Director, Corporate Governance and Finance Dept.

**Madam:**

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 at the 10<sup>th</sup> Floor of GPL Building:

1. Declaration of regular cash dividend of PhP0.05 per share. The record date is August 4, 2023 and payment date is on September 1, 2023.
2. Approval of the Company's enrollment in RCBC's Cash Dividend Direct Credit Program (CDDCP) facility for Certificated Shareholders. Starting 2024, this enhanced process of dividend payment will allow certificated shareholders to have their dividends directly credited to their bank accounts and enjoy the convenience of not having to go to the bank to deposit for clearing or physically cashing their dividend checks.
3. 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:

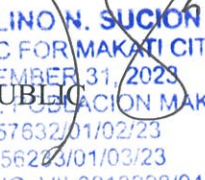
- 1) That I have caused this SEC Form 17-C to be prepared on behalf of HI;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, HI, will comply with the requirements set forth in SEC Notice 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 21th day of July, 2023.

  
MA. ESPERANZA F. JOVEN  
FVP – Finance

SUBSCRIBED AND SWORN to before me this 21 JUL 2023 day of JULY, 2023, in MAKATI CITY City, Philippines.

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Page No. 28  
Book No. 73  
Series of 2023

  
ATTY. JOSEFINO N. SUCION  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2023  
NOTARY PUBLIC  
2746 ZENADA ST. PUEBLACION MAKATI  
IBP NO. 257632/01/02/23  
PTR NO. 956203/01/03/23  
MCLE COMPLAINT NO. VII-0013028/04/14/2025  
ROLL NO. 60799  
APPOINTMENT NO. M-078