

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 9, 2024

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	1,469,302,230

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

House of Investments, Inc. held the Annual Stockholders Meeting on August 9, 2024.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ms. Helen Y. Dee	1,125,345	871,780	Thru PCD - RCBC Securities
Mr. Lorenzo V. Tan	5	0	-
Ms. Yvonne S. Yuchengco	45	147,210	Thru PCD - RCBC Securities
Mr. Medel T. Nera	5	0	-
Mr. Gil A. Buenaventura	5	0	-
Mr. Juan B. Santos	5	0	-
Dr. Roberto F. de Ocampo	5	0	-
Mr. Carlos G. Dominguez	5	0	-
Mr. Francisco H. Licuanan	500	0	-
Mr. John Mark S. Frondoso	5	0	-
Mr. Gregorio T. Yu	5	0	-

External auditor	SGV & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Election of the Management Nominees as Directors
2. Approval of the Minutes of the Annual Stockholders' Meeting held on July 21, 2023
3. Approval of the Management Report of the Audited Financial Statements for 2023
4. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company from July 21, 2023 until August 9, 2024, which includes, among others, those that involve the day to day operations, administrations and management of the corporate affairs.
5. Appointment of SGV as External Auditors

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Ma. Esperanza Joven
Designation	First Vice President - Finance

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 3 0

Month Day

Quarter Ending

SEC

1 7 - C

FORM TYPE

1 2 2 4

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: August 9, 2024
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, 221 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	1,469,302,230	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-2024/0067
August 9, 2024

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 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. Minutes of the annual meeting of the Stockholders held on July 21, 2023.
2. 2023 Audited Consolidated Financial Statements and Management Report of House of Investments, Inc. and its Subsidiaries.
3. The following were elected members of the BOD for the Year 2024-2025

Regular Directors

1. Ms. Helen Y. Dee
2. Mr. Lorenzo V. Tan
3. Ms. Yvonne S. Yuchengco
4. Mr. Medel T. Nera
5. Mr. Gil A. Buenaventura

Independent Directors

1. Mr. Juan B. Santos
 2. Dr. Roberto F. de Ocampo O.B.E.
 3. Mr. Carlos G. Dominguez
 4. Mr. Francisco H. Licuanan
 5. Mr. John Mark S. Frondoso
 6. Mr. Gregorio T. Yu
4. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company from July 21, 2023 until August 9, 2024, which includes, among others, those that involve the day to day operations, administrations and management of corporate affairs.
 5. Re-appointment of SGV & Co., as External Auditor for the year ending 2024.
 6. All items in the agenda that need Stockholders Approval were Confirmed and Ratified.

A handwritten signature in blue ink, appearing to be "R. Gumtang-Remalante".

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 & Treasurer
Mr. Alexander Anthony G. Galang	-	First Senior Vice President – Internal Audit
Mr. Joselito D. Estrella	-	Senior Vice President – Chief Information Officer
Ms. Ruth C. Francisco	-	Senior Vice President – Chief Risk Officer
Ms. Ma. Esperanza F. Joven	-	First Vice President – Finance
Ms. Maria Elisa E. de Lara	-	First Vice President – Internal Audit
Ms. Maria Teresa T. Bautista	-	Vice President – Controller
Ms. Sonia P. Villegas	-	Vice President – Human Resources and Admin
Mr. Gerard G. Magadia	-	Vice President – General Manager, Procurement Shared Services
Mr. Glenson K. Lim	-	Vice President – Property
Atty. Lalaine P. Monserate	-	Vice President – Legal and Compliance
Ms. Chona B. Cacho	-	Vice President – IT Audit Cluster
Atty. Samuel V. Torres	-	Corporate Secretary
Atty Ma. Elvira Bernadette G. Gonzales	-	Assistant Corporate Secretary
	-	

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

Executive Committee

Mrs. Helen Y. Dee	-	Chairperson
Mr. Lorenzo V. Tan	-	Member
Mr. Juan B. Santos	-	Member and Lead Independent Director
Mr. Carlos G. Dominguez	-	Member
Mr. Gil A. Buenaventura	-	Member

Remuneration Committee

Mr. Gil A. Buenaventura	-	Chairman
Mr. Juan B. Santos	-	Member
Mr. Carlos G. Dominguez	-	Member

Board Risk Oversight Committee

Mr. Juan B. Santos	-	Chairman
Mr. Gregorio T. Yu	-	Member
Mr. Gil A. Buenaventura	-	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	-	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
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 9th day of August, 2024.



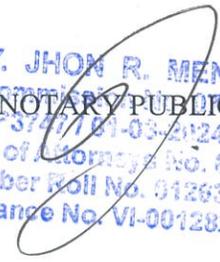
MA. ESPERANZA F. JOVEN
FVP – Finance

09 AUG 2024

PASAY CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2024, in _____ City, Philippines.

DOC NO. 204
PAGE NO. 42
BOOK NO. N
SERIES OF 2024


ATTY. JHON R. MENDOZA
Notarial Commission / Public / 30 / 2024
PTR No. 9423747 / 01-09-2024 / Pasay City
Roll of Attorneys No. 63650
IBP Life Member Roll No. 912636 / Pasay City
MCLE Compliance No. VI-0012825 / 07-09-2018