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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: September 19, 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. <u>Makati, Philippines</u> 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 Address of principal office

1200 Postal Code

- 8. <u>(632) 8815-9636</u> Registrant's telephone number, including area code
- 9. <u>Not Applicable</u> 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 | THE THREE WALL |

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-2024/0078 September 19, 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 promotions effective July 1, 2024 as approved by the Remuneration Committee and subject to confirmation by the Board of Directors of the Company:

- 1. Ms. Maria Teresa T. Bautista: From Vice President Controller to First Vice President Controller
- 2. Mr. Charles A. Rosario: From Assistant Vice President IT Operations and Information Security Officer to Vice President IT Operations and Information Security Officer

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 September, 2024.

| MA. ESPERANZA F. JOVEN FVP – Finance | | | |
|---|--------------|------------|-------|
| | 1 9 SEP 2024 | PASAY C | ITY |
| SUBSCRIBED AND SWORN to before me this _ Philippines. | day of | , 2024, in | City, |

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NOTARY PUBLIC

ATTY. JHON R. MENDOZA
Notarial Commission No. 073 / 30 / 2024
PTR No. 84-3747 / 01-95-2024 / Pasay City
Roll of Attorneys No. 63650
IBP Life Member Red No. 012636 / Pasay City
MCLE Compliance No. VI-0012825 / 07-09-2018