HOUSE OF INVESTMENTS

08 October 2026

SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Attention: **ATTY. GERARDO F. DEL ROSARIO**
Director
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Re: **Amended General Information Sheet**

Gentlemen:

We are filing the attached Amended General Information Sheet of House of Investments, Inc. (the "Corporation") to reflect the appointments of (a) Ms. Maria Irma C. Topacio as Senior Vice President – Deputy CFO, effective 01 October 2026, and (b) Mr. Juan Felipe A. Alfonso as Deputy COO, effective 05 October 2026.

Thank you.

Very truly yours,

[redacted]

SAMUEL V. TORRES
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.	**DATE REGISTERED:** May 21, 1959
BUSINESS/TRADE NAME: HOUSE OF INVESTMENTS, INC.	**FISCAL YEAR END:** December 31st
SEC REGISTRATION NUMBER: 15393	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Friday of August	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-463-069-000
ACTUAL DATE OF ANNUAL MEETING: August 14, 2026	**WEBSITE/URL ADDRESS:** www.hoi.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 27th Floor, The Yuchengco Centre, 333 Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines	**E-MAIL ADDRESS:** rfjoven@hoi.com.ph
COMPLETE BUSINESS ADDRESS: 27th Floor, The Yuchengco Centre, 333 Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines	**FAX NUMBER:** 8816-1127

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
compliance@hoi.com.ph	lpmonserate@hoi.com.ph	0998-5461956	0998-9619981

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Glenda C. Anisco-Niño	**SEC ACCREDITATION NUMBER (if applicable):** SEC Partner Accreditation No. 114462-SEC (Group A) / SEC Firm Accreditation No. 0001-SEC (Group A)	**TELEPHONE NUMBER(S):** 8815-9636 to 38
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of a holding and management company in all the elements and details thereof, and which consists principally in the following operations; x x x	**INDUSTRY CLASSIFICATION:** Holding Company	**GEOGRAPHICAL CODE:** 137602000

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Pan Malayan Management & Investment Corporation (Direct and Indirect Shareholdings equivalent to 57.32% of the Outstanding Capital Stock)	25516	48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

Corporate Name: HOUSE OF INVESTMENTS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business: Management & Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ◉ No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,470,000,000	1.50	2,205,000,000.00
	Preferred	2,500,000,000	0.40	1,000,000,000.00
	TOTAL	3,970,000,000	**TOTAL P**	3,205,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	357	Common	1,444,307,959	156,065,873	1.50	2,166,461,938.50	98.2989%
		TOTAL	1,444,307,959	**TOTAL**	**TOTAL P**	2,166,461,938.50	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British	1	Common	12,000	24,228,971	1.50	18,000.00	0.0008%
American	6	"	620,050			930,075.00	0.0422%
Chinese	1	"	627,000			940,500.00	0.0427%
Other Alien	2	"	23,735,221			35,602,831.50	1.6154%
Percentage of Foreign Equity :		**TOTAL**	24,994,271	**TOTAL**	**TOTAL P**	37,491,406.50	1.70%
					TOTAL SUBSCRIBED P	2,203,953,345.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	357	Common	1,444,307,959	1.50	2,166,461,938.50	98.2989%
		TOTAL	1,444,307,959	**TOTAL P**	2,166,461,938.50	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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Chinese	1	"	627,000		940,500.00	0.0427%
Other Alien	2	"	23,735,221		35,602,831.50	1.6154%
		TOTAL	24,994,271	**TOTAL P**	37,491,406.50	1.70%
				TOTAL PAID-UP P	2,203,953,345.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE [redacted]	[redacted]	N	C	F	Y	Chairman	EC/C	[redacted]
2. LORENZO V. TAN [redacted]		N	M	M	Y	President & CEO	EC/M	
3. YVONNE S. YUCHENGCO [redacted]		N	M	F	Y	N/A	RC/M	
4. MEDEL T. NERA [redacted]		N	M	M	Y	N/A	EC/M, AC/M	
5. GILBERT GABRIEL F. SANTA MARIA [redacted]		N	M	M	Y	N/A	BROC/M, IC/M	
6. EUGENE S. ACEVEDO [redacted]		N	M	M	Y	N/A	RC/C, EC/M, IC/M	
7. GREGORIO T. YU [redacted]		N	Lead ID	M	Y	N/A	IC/C, EC/M, BROC/M	
8. GABRIEL S. CLAUDIO [redacted]		N	I	M	Y	N/A	BROC/C, AC/M	
9. OMAR BYRON T. MIER [redacted]		N	I	M	Y	N/A	AC/C, CGNRPTC/M	
10. ALFREDO S. PANLILIO [redacted]		N	I	M	Y	N/A	CGNRPTC/M, IC/M, RC/M	
11. RAFAEL L. CAMUS [redacted]		N	I	M	Y	N/A	CGNRPTC/C, IC/M	
12. GEMA O. CHENG [redacted]		N	N	F	N	EVP-COO, CFO, & Treasurer	N/A	
13. JUAN FELIPE A. ALFONSO [redacted]		N	N	M	N	EVP - Business Development and Strategy / Deputy COO	N/A	
14. ALEXANDER ANTHONY G. GALANG [redacted]		N	N	M	N	FSVP - Internal Audit	N/A	
15. JOSELITO D. ESTRELLA [redacted]		N	N	M	N	SVP-Chief Information Officer	N/A	
16. MARIA IRMA C. TOPACIO [redacted]		N	N	F	N	SVP-Deputy CFO	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

DIRECTORS / OFFICERS*

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
17. FRANCISCO VICENTE O. HILARIO [redacted]	[redacted]	N	N	M	N	SVP - Group Chief Information Technology Officer	N/A	[redacted]
18. RUTH C. FRANCISCO [redacted]		N	N	F	N	SVP – Chief Risk Officer	N/A	
19. MA. ESPERANZA F. JOVEN [redacted]		N	N	F	N	FVP-Finance	N/A	
20. MARIA ELISA E. DE LARA [redacted]		N	N	F	N	FVP-Audit	N/A	
21. MARIA TERESA T. BAUTISTA [redacted]		N	N	F	N	FVP-Controller	N/A	
22. SONIA P. VILLEGAS [redacted]		N	N	F	N	FVP-Human Resources and Admin Head	N/A	
23. CHONA B. CACHO-RETULLA [redacted]		N	N	F	N	VP - IT Audit Cluster Head	N/A	
24. ALEXIS NIKOLAI S. DIESMOS [redacted]		N	N	M	N	VP-Property	N/A	
25. NARCISO A. LAPUT [redacted]		N	N	M	N	VP - Business Systems Support Head	N/A	
26. GERARD G. MAGADIA [redacted]		N	N	M	N	VP - General Manager, Procurement Shared Services	N/A	
27. LALAINE P. MONSERATE [redacted]		N	N	F	N	VP - Chief Legal and Compliance Officer	N/A	
28. LIWLIWA GRACE D. VALENCIA [redacted]		N	N	F	N	VP - HR Strategic	N/A	
29. CHARLES A. ROSARIO [redacted]		N	N	M	N	VP - Information Security Officer	N/A	
30. MARIA TESSA E. NOCHE [redacted]		N	N	F	N	VP - IT Business Systems Support Head	N/A	
31. SAMUEL V. TORRES [redacted]		N	N	M	N	Corporate Secretary	N/A	
32. MA. ELVIRA BERNADETTE G. GONZALEZ [redacted]		N	N	F	N	Assistant Corporate Secretary	N/A	
33. -----nothing follows-----								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Excluding Seconded Officers

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	HOUSE OF INVESTMENTS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	367	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	339
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P 175,580,461,138.00 (CONSOLIDATED) ; P 26,924,792,890.00 (PARENT)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PAN MALAYAN MGT. & INVESTMENT CORPORATION * Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	692,463,366	1,038,695,049.00	47.12%	1,038,695,049.00	000-137-755
	TOTAL	692,463,366	1,038,695,049.00			
2. PCD NOMINEE CORPORATION *** Filipino G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	**415,676,145**	**623,514,217.50**	**28.28%**	**623,514,217.50**	004-774-849
	TOTAL	**415,676,145**	**623,514,217.50**			
3. GPL HOLDINGS, INC.** Filipino 4th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City , Metro Manila	Common	295,133,148	442,699,722.00	20.08%	442,699,722.00	001-419-476
	TOTAL	295,133,148	442,699,722.00			
4. PCD NOMINEE CORPORATION (Non-Filipino) G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	**23,734,316**	**35,601,474.00**	**1.62%**	**35,601,474.00**	004-774-849-000
	TOTAL	**23,734,316**	**35,601,474.00**			
5. A.T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	7,036,070	10,554,105.00	0.48%	10,554,105.00	0050-521-956
	TOTAL	7,036,070	10,554,105.00			
6. GDSK DEVELOPMENT CORPORATION Filipino 55 William Street, Pasay City, Metro Manila	Common	5,064,840	7,597,260.00	0.34%	7,597,260.00	101-009-562
	TOTAL	5,064,840	7,597,260.00			
7. GO SOC & SONS AND SY GUI HUAT, INC. Filipino Doña Maria Building, 1238 EDSA, Quezon City, Metro Manila	Common	4,019,890	6,029,835.00	0.27%	6,029,835.00	300-000-365-757
	TOTAL	4,019,890	6,029,835.00			
8. Y REALTY CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	3,545,890	5,318,835.00	0.24%	5,318,835.00	230-001-221-239
	TOTAL	3,545,890	5,318,835.00			
9. MALAYAN SECURITIES CORP. Filipino 484 Quintin Paredes Street, Binondo, Manila	Common	2,790,000	4,185,000.00	0.19%	4,185,000.00	000-660-181-000
	TOTAL	2,790,000	4,185,000.00			
10. SEAFRONT RESOURCES CORP. Filipino 7th Floor, JMT Building, ADB Avenue, Ortigas Center Pasig City, Metro Manila	Common	2,484,000	3,726,000.00	0.17%	3,726,000.00	000-194-465-000
	TOTAL	2,484,000	3,726,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

** Pan Malayan Management & Investment Corporation's total percentage of ownership is 57.32% comprised, as follows: Direct Shareholdings of 692,463,366 common shares, equivalent to **47.12** %, and the Indirect Shareholdings of 149,806,704 common shares, equivalent to **10.20** %.*

*** GPL Holdings, Inc.'s total percentage of ownership is 23.19% comprised, as follows: Direct Shareholdings of 295,133,148 common shares, equivalent to **20.08** %, and the Indirect Shareholdings of 45,670,360 common shares, equivalent to **3.11** %.*

****** Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

As of 14 August 2026

RCBC Securities, Inc. - 264,738,563 shares (18.02%)

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. MEER, ALBERTO M. [redacted] c/o Meer, Meer & Meer Law Office, 9/F PLDT Bldg., Legaspi Street, Makati City	Common	2,217,030	3,325,545.00	0.15%	3,325,545.00	[redacted]
	TOTAL	2,217,030	3,325,545.00			
12. ENRIQUE T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	1,211,360	1,817,040.00	0.08%	1,817,040.00	000-669-084
	TOTAL	1,211,360	1,817,040.00			
13. VILLONCO, VICENTE S. [redacted] Paseo De Roxas Corner 8728 Sen. Gil Puyat Ave. Ext., Makati City	Common	803,800	1,205,700.00	0.05%	1,205,700.00	[redacted]
	TOTAL	803,800	1,205,700.00			
14. RP LAND DEVELOPMENT CORP. Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	726,720	1,090,080.00	0.05%	1,090,080.00	321-000-495-858
	TOTAL	726,720	1,090,080.00			
15. LIM, TEK HUI [redacted] c/o Miss Mary Kui, Room 1001 Man Yee Building, Man Yee Building, 67-71 Queen's Road Central, HongKong	Common	627,000	940,500.00	0.04%	940,500.00	[redacted]
	TOTAL	627,000	940,500.00			
16. EBC SECURITIES CORPORATION Filipino RM. 401 EBC Building 262 Juan Luna St., Binondo, Manila	Common	485,320	727,980.00	0.03%	727,980.00	000-339-563
	TOTAL	485,320	727,980.00			
17. DEE, HELEN Y. DEE ITF: MICHELE Y. [redacted] 10th Flr., Grepalife Building 219 Sen. Gil Puyat Avenue Makati City	Common	482,240	723,360.00	0.03%	723,360.00	[redacted]
	TOTAL	482,240	723,360.00			
18. BARDEY, JOHN C. [redacted] c/o Mr. M. T. Arnobit, 1059 Instruccion Street, Sampaloc, Manila	Common	476,230	714,345.00	0.03%	714,345.00	
	TOTAL	476,230	714,345.00			
19. WILSON, CATHLEEN RAMONA [redacted] c/o BSMAC Bldg., 79 Edsa Mandaluyong City	Common	420,170	630,255.00	0.03%	630,255.00	
	TOTAL	420,170	630,255.00			
20. SIGUION-REYNA, LEONARDO [redacted] 6th Floor, Citibank Center, 8741 Paseo de Roxas St., Makati City, Metro Manila	Common	404,880	607,320.00	0.03%	607,320.00	[redacted]
	TOTAL	404,880	607,320.00			
TOTAL		1,459,802,415	P 2,189,703,622.50	99.33%	P 2,189,703,622.50	
OTHERS		9,499,815	14,249,722.50	0.67%	14,249,722.50	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		1,469,302,230	P 2,203,953,345.00	100.00%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		P 2,203,953,345.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	P 40.0M	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
None	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	300,000 (Common)	0.02%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 5,846,434,611.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: P 264,474,401.40

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	P 264,474,401.40 (Common)	August 08, 2025
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P 264,474,401.40	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration of Securities SEC BED Order No. 634, Series of 1994	N/A	N/A
DATE ISSUED:	June 10, 1994		
DATE STARTED OPERATIONS:	May 21, 1959		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE/SUPERVISORS/ MANAGERS	TOTAL MANPOWER COMPLEMENT
P 1,720,000.00	42	68	110

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SAMUEL V. TORRES**, Corporate Secretary of **HOUSE OF INVESTMENTS, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 8th day of October, 2026 in Makati City.

[redacted]

SAMUEL V. TORRES
(Signature over printed name)

SUBSCRIBED AND SWORN to before me this ____ day of OCT 08 2026 2026 at Makati City, affiant exhibiting to me his Passport No. P2022842C issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

NOTARY PUBLIC

Doc No 183
Page No 38
Book No 146
Series of 2026

ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No 10764513, 01/02/2026; Makati City
IBP OR No 566188; 12/16/2025; Pasig City
MCLE Compliance No VIII-0000389
8553 San Jose St., Guadalupe Nuevo, Makati City

Republic of the Philippines)
Makati City, Metro Manila) S.S.

UNDERTAKING

I, **SAMUEL V. TORRES**, Corporate Secretary of House of Investments, Inc. (the "Company"), a corporation duly organized under the laws of the Republic of the Philippines, with principal place of business at the 27th Floor, The Yuchengco Centre, 333 Sen. Gil Puyat Avenue, Makati City, hereby state that:

1. Despite diligent efforts, the Company was not able to secure and indicate in its General Information Sheet (GIS) the Tax Identification Number (TIN) of Mr. John C. Bardey and Ms. Cathleen Ramona Wilson (Top 20 Common Shares).

2. The Company will continuously exert effort to secure and confirm their respective TINs, and hereby undertakes to submit and file within five (5) days from receipt of such information the Company's GIS, indicating the missing TIN.

Executed on this 8th day of October, 2026 at Makati City, Metro Manila.

[redacted]
SAMUEL V. TORRES
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 08 2026 day of 2026 at Makati City, affiant exhibiting to me Passport No. P2022842C issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

Doc. No. 184;
Page No. 38;
Book No. 141;
Series of 2026.

ATTY. RYAN ANTHONY G. PERENA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No 10764513, 01/02/2026; Makati City
IBP OR No 566188; 12/16/2025; Pasig City
MCLE Compliance No VIII-0000389
8533 San Jose St., Guadalupe Nuevo, Makati City

ANNEX "A"

HOUSE OF INVESTMENTS, INC.
LIST OF SUBSIDIARIES AND ASSOCIATES

NAME	SEC. REG. NO.	% of Ownership	ADDRESS
SUBSIDIARIES			
Landev Corporation	004389	100%	19F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City
Hexagon Lounge, Inc.	CS2006-17967	100%	Level 4 Podium Tower II, RCBC Plaza Ayala Avenue, Makati City
Investment Managers, Inc.	015514	100%	9/F, Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City
Xamdu Motors, Inc.	19153	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
ATYC, Inc.	2022080062073-72	100%	A.T. Yuchengco Centre, 26th and 25th Streets, Bonifacio Global City, Taguig City
Tarlac Terra Ventures, Inc.	2023120128480-26	100%	2207-2011/22nd F 6767 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue Bel-Air 1209, Makati City
HI Cars, Inc.	ASO93009112	100%	Ortigas Avenue corner Columbia Street, Barangay Wack-Wack, Mandaluyong City
San Lorenzo Ruiz Investment Holdings and Services Inc.	CS200410781	60.00%	333 Sen. Gil Puyat Avenue, Makati City
MICO Equities, Inc.	49714	77.33%	4/F Yuchengco Tower I, 500 Quintin Paredes Street, Binondo, Manila
Sun Life Grepa Financial, Inc.	8462	51.00%	Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City
ASSOCIATES			
iPeople, inc.	166411	49.99%	Units 2605 & 2606, 26th Floor, The Yuchengco Centre, 333 Sen. Gil Puyat Ave., Brgy. Bel-Air Makati City
La Funeraria Paz-Sucat, Inc.	A-200101037	50.00%	Manila Memorial Park, Sukat, Parañaque City
RCBC Trust Corporation	2023060105805-10	40.00%	6819 9th Floor, RCBC Plaza Ayala Ave., cor. Gil Puyat Ave., Brgy. Bel-Air, Makati City, 4th District, NCR, 727
Grepa Realty Holdings Corporation	CS201116564	49.00%	4th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City
Manila Memorial Park Cemetery, Inc.	23837	26.48%	2283 Pasong Tamo Ext., Cor. Lumbang St.,Makati City
Hi-Eisai Pharmaceutical, Inc.	56626	50.00%	Unit 2607A, 26/F, The Yuchengco Centre, 333 Sen. Gil Puyat Avenue Bel-Air 1209, Makati City
PetroEnergy Resources Corporation	AS094-008880	30.57%	7th Floor, JMT Bldg., ADB Ave., Ortigas Center, Pasig City
RCBC Realty Corporation	A199714020	10.00%	24/F, RCBC Plaza Bldg., 6819 Ayala Avenue, Makati City
SOJITZ G Auto Philipines Corporation	CS201951470	20.00%	UGC 15 Edsa Grand Residence, 75 Corregidor St., Brgy. Ramon Magsaysay, EDSA, Quezon City