

# 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)  
Dec 8, 2016
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  
3F, Grepalife Bldg., 219 Sen. Gil J. Puyat Ave., Makati City, Metro Manila, Phil.  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(632) 815-9636 to 38
9. Former name or former address, if changed since last report  
NA
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	615,996,114
Preferred Shares - Not Listed	720,007,230
Amount of Debt	20,535,935,820

11. Indicate the item numbers reported herein  
Items 1-2 of attached letter to PSE.

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

1. Declaration of cash dividends to the preferred stockholders.
2. Replacement of vacancy in board committees due to resignation of Mr. Renato Valencia, an Independent Director.

### Background/Description of the Disclosure

1. Declaration of cash dividend of PhP0.00344 per preferred shares to the preferred stockholders of record as of December 29, 2016 amounting to PhP2,476,824.87. Payment date is January 23, 2017.
2. Replacement of vacancies in the board committees created by resignation of Mr. Renato Valencia as an Independent Director of the Company:  
Mr. Juan B. Santos - Member, Executive and Compensation Committee  
Mr. John Mark Frondoso - Member, Risk and Good Governance Committee

### Other Relevant Information

Please see attached file.

### Filed on behalf by:

<b>Name</b>	Ma. Teresa Bautista
<b>Designation</b>	Controller