



102232016000865



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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SEC Registration No. 0000015393  
Company Name HOUSE OF INVESTMENTS, INC. DOING BUSINESS ALSO-  
UNDER THE NAMES OF HONDA CARS QUEZON CITY, HONDA CARS

### Industry Classification

Company Type Stock Corporation

### Document Information

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Document ID 102232016000865  
Document Type GENERAL INFORMATION SHEET  
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**AMENDED**  
**GENERAL INFORMATION SHEET (GIS)**  
 FOR THE YEAR 2015  
 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 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER SIZED WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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. (DOING BUSINESS ALSO UNDER THE NAME OF : *)	DATE REGISTERED:
BUSINESS/TRADE NAME:	HOUSE OF INVESTMENTS, INC. (DOING BUSINESS ALSO UNDER THE NAME OF : *)	May 21, 1959
SEC REGISTRATION NUMBER:	15393	FISCAL YEAR END: December 31 <sup>st</sup>
DATE OF ANNUAL MEETING PER BY-LAWS	3rd Friday of July	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 321-000-463-069
ACTUAL DATE OF ANNUAL MEETING:	July 17, 2015	WEBSITE/URL ADDRESS www.hoi.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	3 <sup>rd</sup> Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	E-MAIL ADDRESS investments@hoi.com.ph
COMPLETE BUSINESS ADDRESS:	3 <sup>rd</sup> Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	FAX NUMBER: 816-1127
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION (if Applicable): Sycip Gorres Velayo & Co. / Michael C. Sabado No. 0012-FR-3 / No. 0664-AR-2	TELEPHONE NUMBER (S): 815-9636 to 38
PRIMARY PURPOSE/ACTIVITY 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 xxxxxxxxxxxxxxxxxxxxxxx	INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: 137602000
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Pan Malayan Management & Investment Corporation	25516	48 <sup>th</sup> /F, RCBC Plaza, 6819 Ayala Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

\*HONDA CARS QUEZON CITY, HONDA CARS MANILA, HONDA CARS MARIKINA, HONDA CARS FAIRVIE, HONDA CARS TANDANG SORA, HONDA CARS MARCOS HIGHWAY, ISUZU MANILA, ISUZU COMMONWEALTH, ISUZU GREENHILLS AND ISUZU LEYTE.

**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. 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 Exchange 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)

- 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
  - k. Transfer Companies and other similar entities
  - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based
  - m. Entities administering of otherwise dealing in valuable objects
  - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or

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 partner 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

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

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. Yes  No

## 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	1,250,000,000	P1.50		P 1,875,000,000.00			
	Preferred	2,500,000,000	P0.40		1,000,000,000.00			
TOTAL		3,750,000,000	TOTAL		P	2,875,000,000.00		
SUBSCRIBED/OUTSTANDING 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	
	392	Common	574,566,084		P1.50	P 861,849,126.00	93.23%	
	48	Preferred	776,824,672		P0.40	310,729,868.80	100%	
TOTAL		1,351,390,756	TOTAL		P	1,172,578,994.80		
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		P 1.50	P 18,000.00	0.00%	
American	5	"	618,050			927,075.00	0.10%	
Chinese	2	"	629,000			943,500.00	0.10%	
Other Alien	2	"	40,170,980			60,256,470.00	6.52%	
Unclassified	1	"	300,000			450,000.00	0.05%	
Percentage of Foreign Equity:		TOTAL	41,730,030	TOTAL		P	62,595,045.00	6.77%
				TOTAL		P	1,235,174,039.80	100%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP	
	392	Common	574,566,084	1.50		P 861,849,126.00	93.23%	
	48	Preferred	776,824,672	0.40		310,729,868.80	100%	
TOTAL		1,351,390,756	TOTAL		P	1,172,578,994.80		
FOREIGN (NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP	
British	1	Common	P 12,000	P1.50		18,000.00	0.00%	
American	5	"	618,050			927,075.00	0.10%	
Chinese	2	"	629,000			943,500.00	0.10%	
Other Alien	2	"	40,170,980			60,256,470.00	6.52%	
Unclassified	1	"	300,000			450,000.00	0.05%	
TOTAL		41,730,030	TOTAL		P	62,595,045.00		6.77%
TOTAL :		COMMON	616,296,114			P	924,444,171.00	
		PREFERRED	776,824,672			P	310,729,868.80	
		TOTAL AMOUNT OF PAID-UP CAPITAL				P	1,235,174,039.80	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholdings owning 10% of outstanding shares

**GENERAL INFORMATION SHEET**

(STOCK CORPORATION)

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. HELEN Y. DEE FILIPINO #7 Banaba Circle, South Forbes Park Makati City, Metro Manila	N	C	F	Y	Chairperson	E/C	101-562-982
2. ALFONSO T. YUCHENGCO FILIPINO #47 McKinley Road, Forbes Park, Makati City, Metro Manila	N	M	M	Y	N/A	N/A	107-771-398
3. MEDEL T. NERA FILIPINO #42 Roseville Street, Whiteplains Subdivision, Quezon City	N	M	M	Y	President & CEO	E/M	113-423-143
4. YVONNE S. YUCHENGCO FILIPINO #14 Hydra St., Bel-Air III, Makati City	N	M	F	Y	N/A	RM/M N/M	106-573-924
5. WILFRIDO E. SANCHEZ FILIPINO #17 Ocampo Street, Corinthian Gardens, Quezon City, M.M.	N	M	M	Y	N/A	GG/C C/C RM/M A/M E/M, N/C	102-096-694
6. REYNALDO B. VEA FILIPINO #80-E, Rosa Alvero St., Loyola Heights, Quezon City, M. M.	N	M	M	Y	N/A	N/A	134-665-858
7. RENATO C. VALENCIA FILIPINO 331 Ma. Cristina Road, Ayala Alabang, Muntinlupa City, M.M.	N	I	M	Y	N/A	E/M C/M RM/M GG/M	118-457-420
8. ROBERTO F. DE OCAMPO FILIPINO #121 Victoria Street, Magallanes Village, Makati City, M.M.	N	I	M	Y	N/A	A/C N/M	120-115-828
9. ANTONINO L. ALINDOGAN, JR. FILIPINO #400 Molave Cor. Dao St., Ayala Alabang Village, Muntinlupa City	N	I	M	Y	N/A	RM/C GG/M A/M C/M	108-165-345
10. FRANCISCO H. LICUANAN III FILIPINO #5 Bonifacio Place, Ayala Heights, Diliman, Quezon City, M.M.	N	I	M	Y	N/A	N/A	132-204-688
11. JUAN B. SANTOS FILIPINO 2420 Bougainvillea St., Dasmariñas Village, Makati City, Metro Manila	N	I	M	Y	N/A	N/A	125-382-111

**INSTRUCTIONS:**

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, SEC., COMPLIANCE OFFICER.

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.

## GENERAL INFORMATION SHEET

(STOCK CORPORATION)

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
12. GEMA O. CHENG FILIPINO #827 Mabini St., Addition Hills, Mandaluyong City, Metro Manila	N	N	F	N	EVP-COO & CFO	N/A	137-595-519
13. SAMUEL V. TORRES FILIPINO #3 Enrico Drive, South Green Park Village, Mindanao Avenue, Proj. 6, Quezon City, Metro Manila	N	N	M	N	Corporate Secretary	N/A	133-734-895
14. MA. ELVIRA BERNADETTE C. GARCIA-GONZALEZ FILIPINO #311 Vicente Puyat Avenue, Corinthian Hills, Quezon City, Metro Manila	N	N	F	N	Assistant Corporate Secretary	N/A	225-446-188
15. PORFIRIO S. DE GUZMAN, JR. FILIPINO #33 Soriano Street, BF Homes, Parañaque City, Metro Manila	N	N	M	N	SVP Internal Audit	N/A	105-352-081
16. JOSE MA. G. CASTILLO III FILIPINO #12 Liwayway St., West Triangle, Quezon City, Metro Manila	N	N	M	N	SVP-Finance & Treasurer and Compliance & CIO	N/M (Non-voting)	137-137-315
17. ALEXANDER ANTHONY G. GALANG FILIPINO Windsor St., East Side, Manor, Maybunga, Pasig City, M.M.	N	N	M	N	SVP-Internal Audit	N/A	146-380-998
18. MA. ESPERANZA F. JOVEN FILIPINO #135-B, F. Zobel Street, San Miguel Village, Makati City	N	N	F	N	Vice President-Finance	N/A	147-613-314
19. RUTH C. FRANCISCO FILIPINO 2082 Azicate Homes, Phase 2, Lozumboy, Bocaue, Bulacan	N	N	F	N	SVP Seconded to Mapua as EVP-CFO	N/A	112-961-058
20. MA. ELISA E. DE LARA FILIPINO 1248-B, San Luis Street, Pandacan, Manila	N	N	F	N	VP Internal Audit	N/A	186-885-879

**INSTRUCTIONS:**

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, SEC., COMPLIANCE OFFICER.

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.

## GENERAL INFORMATION SHEET

(STOCK CORPORATION)

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 403 (Common)			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 383 (C)			
48 (Preferred)			45 (P)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P 5,772,190,454.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED/ OUTSTANDING			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
1. PAN MALAYAN MGT. & INVESTMENT CORPORATION FILIPINO 48/F RCBC Plaza, 6819 Ayala Avenue, Makati City	Common	294,758,580	442,137,870.00	47.83%	442,137,870.00	321-000- 137-755
	TOTAL					
2. PCD NOMINEE CORPORATION * FILIPINO G/F MSE Bldg., 6767 Ayala Avenue, Makati City	Common	232,541,737	348,812,605.50	37.73%	348,812,605.50	004-774-849- 000
	TOTAL					
3. PCD NOMINEE CORPORATION (NON-FILIPINO) G/F MSE Bldg., 6767 Ayala Avenue, Makati City	Common	40,170,075	60,255,112.50	6.52%	60,255,112.50	004-774-849- 000
	TOTAL					
4. A.T. YUCHENGCO, INC. FILIPINO 48/F Yuchengco Tower I, RCBC Plaza, Makati City	Common	7,036,070	10,554,105.00	1.14%	10,554,105.00	321-000-521- 956
	TOTAL					
5. GDSK DEVELOPMENT CORPORATION FILIPINO #55 William St., Pasay City	Common	5,064,840	7,597,260.00	0.82%	7,597,260.00	101-009-5622
	TOTAL					
6. GO SOC & SONS AND SY GUI HUAT, INC. FILIPINO Dona Maria Building, 1238 EDSA, Quezon City, Metro Manila	Common	4,019,890	6,029,835.00	0.65%	6,029,835.00	300-000-365- 757
	TOTAL					
7. Y REALTY CORPORATION FILIPINO 48 <sup>TH</sup> Floor, Yuchengco Tower, RCBC Plaza, Ayala Avenue, Makati City, Metro Manila	Common	3,545,890	5,318,835.00	0.58%	5,318,835.00	230-001- 221-239
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED/OUTSTANDING CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**INSTRUCTIONS: 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 company's voting securities. Attach separate sheet, if necessary.

\*RCBC Securities, Inc. - 90,290,135 shares ( 14.68% ) - As of June 30, 2015.

**GENERAL INFORMATION SHEET  
(STOCK CORPORATION)  
PLEASE PRINT LEGIBLY**

CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		403 (Common) 48 (Preferred)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		383 (C) 45 (P)	
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 5,772,190,454.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED/OUTSTANDING			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATI ON NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
8. MALAYAN SECURITIES, CORPORATION FILIPINO 484 Quintin Paredes Street, Binondo Manila	Common	2,790,000	4,185,000.00	0.45%	4,185,000.00	000-660- 181-000
	TOTAL					
9. SEAFRONT RESOURCES CORPORATION FILIPINO 3201A 32/F Tektite Tower, Tektite Road, Ortigas, Pasig City, MM	Common	2,484,000	3,726,000.00	0.40%	3,726,000.00	000-194- 465
	TOTAL					
10. MEER, ALBERTO M. FILIPINO c/o Meer, Meer & Meer Law Office, 9/F PLDT Bldg., Legaspi Street, Legaspi Vill., Makati City, M.M.	Common	2,217,030	3,325,545.00	0.36%	3,325,545.00	115-153- 338
	TOTAL					
11. RCBC TA#76-299-7 FILIPINO c/o RCBC Buendia Extension, Makati City, Metro Manila	Common	1,791,000	2,686,500.00	0.29%	2,686,500.00	049-000- 460-716
	TOTAL					
12. ENRIQUE T. YUCHENGCO, INC. FILIPINO 48 <sup>th</sup> Floor, Yuchengco Tower, RCBC Plaza, 6819 Ayala Ave., Makati City	Common	1,211,360	1,817,040.00	0.20%	1,817,040.00	001-669- 084
	TOTAL					
13. YU, JOHN PETER C. YU &/OR JUAN G. FILIPINO 12 Wall St., Dona Rita Village. Subdivision, Banilad, Cebu City	Common	1,080,000	1,620,000.00	0.18%	1,620,000.00	137-832- 894
	TOTAL					
14. CHENG, BERCK Y. FILIPINO Hanston Bldg., Emerald Avenue, Ortigas Center, Pasig City, MM	Common	850,000	1,275,000.00	0.14%	1,275,000.00	100-916- 114
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED/OUTSTANDING CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

**INSTRUCTIONS: 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.



**GENERAL INFORMATION SHEET**  
(STOCK CORPORATION)  
PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>HOUSE OF INVESTMENTS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		403 (Common) 48 (Preferred)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 383 (C) 45 (P)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P 5,772,190,454.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED/OUTSTANDING			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICA TION NO. (TIN) FOR FILIPINOS AND FOREIGNER S
	TYPE	NUMBER	AMOUNT (Php)			
15. VILLONCO, VICENTE S. FILIPINO Paseo de Roxas Cor. Sen. Gil J. Puyat Ave., Ext., Makati City, MM	Common	803,800	1,205,700.00	0.13%	1,205,700.00	001-669- 084
	TOTAL					
16. RP LAND DEVELOPMENT CORPORATION FILIPINO 48/F, RCBC Plaza, Ayala Ave., Makati City, Metro Manila	Common	726,720	1,090,080.00	0.12%	1,090,080.00	000-495- 858
	TOTAL					
17. LIM, TEK HUI CHINESE c/o of Ms. Mary Cui, Rm. 1001 Nan Yee Bldg., 67-71 Queen's Rd., Hongkong	Common	627,000	940,500.00	0.10%	940,500.00	101-841- 682
	TOTAL					
18. EBC SECURITIES CORP. FILIPINO Rm. 401 EBC Building, 262 Juan Luna Street, Binondo, Manila	Common	485,320	727,980.00	0.08%	727,980.00	000-339- 563
	TOTAL					
19. DEE, HELEN Y. ITF: MICHELE FILIPINO 10 <sup>th</sup> Floor, Grepalife Building, 219 Sen. Gil Puyat Avenue, Makati City	Common	482,240	723,360.00	0.08%	723,360.00	101-562- 982
	TOTAL					
20. BARDEY, JOHN C. AMERICAN c/o MR. M.T. ARNOBIT 1059 Instruccion Street, Sampaloc, Manila	Common	476,230	714,345.00	0.08%	714,345.00	
	TOTAL					
TOTAL	Common	603,161,782	P 904,742,673.00	97.87%	P 904,742,673.00	
OTHERS	Common	13,134,332	P 19,701,498.00	2.13%	P 19,701,498.00	
<b>TOTAL AMOUNT OF SUBSCRIBED/OUTSTANDING</b>		<b>616,296,114</b>	<b>P 924,444,171.00</b>	<b>100%</b>	<b>P 924,444,171.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)</b>					<b>P 924,444,171.00</b>	

**INSTRUCTIONS: 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.

**GENERAL INFORMATION SHEET**  
(STOCK CORPORATION)  
PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 403 (Common) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 383 (C) 48 (Preferred) 45 (P)						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 5,772,190,454.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED/OUTSTANDING			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
1. YUCHENGCO, ALFONSO T. FILIPINO #47 Mckinley Road, Forbes Park, Makati City, Metro Manila	Preferred	424,449,007	P 169,779,602.80	54.64%	P 169,779,602.80	107-771-398
	TOTAL					
2. PAN MALAYAN MNGT. & INVESTMENT CORPORATION FILIPINO 48/F, RCBC Plaza Tower I, 6819 Ayala Avenue, Makati City, M.M.	Preferred	291,402,057	116,560,822.80	37.51%	116,560,822.80	000-137-755
	TOTAL					
3. ALFONSO T. YUCHENGCO, INC. FILIPINO 48/F, RCBC Plaza Tower I, 6819 Ayala Avenue, Makati City, MM	Preferred	19,799,148	7,919,659.20	2.55%	7,919,659.20	107-771-398
	TOTAL					
4. ENRIQUE T. YUCHENGCO, INC. FILIPINO 48/F, RCBC Plaza Tower I, 6819 Ayala Ave., Makati City	Preferred	18,698,548	7,479,419.20	2.41%	7,479,419.20	000-669-084
	TOTAL					
5. GOMEZ, ERIBERTO H. FILIPINO 128 Taurus St., Hermanos Subd., Marikina City, Metro Manila	Preferred	10,898,391	4,359,356.40	1.40%	4,359,356.40	106-572-309
	TOTAL					
6. SIGUION-REYNA, LEONARDO FILIPINO 6 <sup>th</sup> /F, Citibank Center, 8741 Paseo de Roxas Street, Makati City, M.M.	Preferred	2,159,350	863,740.00	0.28%	863,740.00	106-212-877
	TOTAL					
7. ALVENDIA JR., CARMELINO P. FILIPINO 5 Park Road, North Forbes Park, Makati City, Metro Manila	Preferred	1,492,499	596,999.60	0.19%	596,999.60	107-177-877
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED/OUTSTANDING CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

**INSTRUCTIONS: 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.

**GENERAL INFORMATION SHEET**  
(STOCK CORPORATION)  
PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 403 (Common) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 383 (C) 48 (Preferred) 45 (P)						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 5,772,190,454.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED/OUTSTANDING			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATI ON NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. RP LAND DEVELOPMENT CORPORATION FILIPINO 48/F, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Preferred	1,353,850	541,540.00	0.17%	541,540.00	321-000-495-858
	TOTAL					
9. ROSARIO, RODOLFO P. DEL FILIPINO 201 Recoletos St., Urdaneta Village, Makati City, Metro Manila	Preferred	830,969	332,387.60	0.11%	332,387.60	101-157-706
	TOTAL					
10. TANTUCO, ELOISA G. FILIPINO 663 J. P. Rizal Street, Mandaluyong City, M.M.	Preferred	621,877	248,750.80	0.08%	248,750.80	114-065-609
	TOTAL					
11. WILSON, ISABEL CARO FILIPINO c/o Bismac Machine Corp., Carson Bldg., Orense Cor. Del Carmen Sts., Guadalupe Nuevo, Makati City	Preferred	617,572	247,028.80	0.08%	247,028.80	106-985-481
	TOTAL					
12. JAKA INVESTMENT CORP. FILIPINO Jaka Center, 2111 Chino Roces Ave. 1231 Makati City, Metro Manila	Preferred	334,211	133,684.40	0.04%	133,684.40	000-124-060
	TOTAL					
13. PADILLA, ALEXANDER A. FILIPINO No. 9 Apo St., Sta. Mesa Height, Quezon City, Metro Manila	Preferred	269,061	107,624.40	0.03%	107,624.40	134-533-852
	TOTAL					
14. PADILLA, MERCEDES A. FILIPINO 291 Guevarra Street, San Juan, Metro Manila	Preferred	254,038	101,615.20	0.03%	101,615.20	115-728-570
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED/ OUTSTANDING CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

**INSTRUCTIONS: 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.

## GENERAL INFORMATION SHEET

(STOCK CORPORATION)

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 403 (Common)      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 383 (C) 48 (Preferred)      45 (P)						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 5,772,190,454.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED/OUTSTANDING			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATI ON NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
15. PADILLA, FRANCISCO A. FILIPINO 10 <sup>th</sup> Floor, Manufacturers Bldg., Plaza Sta. Cruz, Manila	Preferred	254,038	101,615.20	0.03%	101,615.20	110-827- 926
	TOTAL					
16. PADILLA, FELIPE A. FILIPINO 425 Country Club St., Ayala Alabang, Muntinlupa City, MM	Preferred	254,038	101,615.20	0.03%	101,615.20	110-663- 284-000
	TOTAL					
17. VILLONCO, ROMEO FILIPINO VRC Realty Saville Building, 8728 Paseo de Roxas, Makati City	Preferred	178,585	71,434.00	0.02%	71,434.00	119-816- 272
	TOTAL					
18. CHAN, FREDERICK FILIPINO 267 Ibanez St., Little Baguio, San Juan, MetroManila	Preferred	172,771	69,108.40	0.02%	69,108.40	106-414- 159
	TOTAL					
19. GALVEZ, MARIA ROSARIO FILIPINO B-241 Alexandria Condominium Meralco Avenue, Pasig City, MM	Preferred	169,358	67,743.20	0.02%	67,743.20	200-414- 159
	TOTAL					
20. PADILLA Jr., AMBROSIO. FILIPINO 201 Dingalan Cor. Caliraya Street, Ayala Alabang, Muntinlupa City	Preferred	169,358	67,743.20	0.02%	67,743.20	115-691- 067
	TOTAL					
TOTAL -	Preferred	774,378,726	P 309,751,490.40	99.69%	P 309,751,490.40	
OTHERS -	Preferred	2,445,946	P 978,378.40	0.31%	P 978,378.40	
<b>TOTAL AMOUNT SUBSCRIBED</b>		<b>776,824,672</b>	<b>P 310,729,868.80</b>	<b>100%</b>	<b>P 310,729,868.80</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (PREFERRED)</b>					<b>P 310,729,868.80</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON )</b>					<b>924,444,171.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON AND PREFERRED)</b>					<b>P1,235,174,039.80</b>	
<b>INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.</b>						
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.						

**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	N/A	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
*In 2014, a total number of 91,657,926 preferred shares were redeemed.		300,000 (Common)	0.05%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		P 1,512,193,170.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1	CASH	P 2,898,482.00 2,947,470.00 56,133,021.00 3,037,893.00 2,902,612.00	December 04, 2014 October 02, 2014 July 17, 2014 July 17, 2014 March 31, 2014
5.2	STOCK	N/A	N/A
5.3	PROPERTY	N/A	N/A
TOTAL		P 67,919,478.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
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	BSP	IC
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 EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 735,000.00	27	41	68

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SAMUEL V. TORRES, CORPORATE SECRETARY OF THE ABOVE MENTIONED  
(NAME) (POSITION)

CORPORATION, DECLARED UNDER THE PENALTY OF PERJURY, THAT ALL THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 12 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I, UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

**22 FEB 2016**

DONE THIS \_\_\_\_\_ DAY OF FEBRUARY, 2016 AT MAKATI CITY, METRO MANILA, PHILIPPINES.

  
SIGNATURE

**22 FEB 2016**

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ DAY OF FEBRUARY, 2016 AT MAKATI CITY, AFFIANT EXHIBITING TO ME HIS COMMUNITY TAX CERTIFICATE NO. 00228383 ISSUED AT QUEZON CITY ON JANUARY 08, 2016 AND PASSPORT NO. EB5647362 ISSUED AT MANILA AND VALID UNTIL JUNE 13, 2017, AS COMPETENT EVIDENCE OF HIS IDENTITY.

**RUBEN T. M. RAMIREZ**

NOTARY PUBLIC

UNTIL SEP. 31, 2017

2734 M. AURORA ST., MAKATI CITY

APPT. NO. M-23 (2015-2016)

IBP NO. 1009530 / CY-2016 / 9-24-15

ROLL NO. 28947/MC 16-4 NO. 0006324/6-19-12

PTR NO. MKT. 5.23578/1-4-16 MAKATI CITY

DOC. NO. 248 :  
PAGE NO. 57 :  
BOOK NO. 752 :  
SERIES OF 2016.

## ANNEX "A"

*HOUSE OF INVESTMENTS, INC.*  
*LIST OF SUBSIDIARIES AND ASSOCIATES*

NAME	SEC. REG. NO.	% of Ownership	ADDRESS
<b>SUBSIDIARIES</b>			
Landev Corporation	004389	100%	3/F GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Greyhounds Security & Invest. Agency, Inc.	CS200418032	100%	3/F, Grepalife Bldg., Sen. Gil Puyat 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%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Zambo Wood Realty and Development Corp.	195908	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Zamboanga Carriers, Inc. (ZCI)	85752	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Xamdu Motors, Inc.	19153	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
iPeople, Inc. and Subsidiaries	166411	67.34%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Honda Cars Kalookan, Inc.	ASO93009112	55.00%	598 Epefaniao delos Santos Ave. (EDSA) Balintawak, QC
EEl Corporation and Subsidiaries (EEI)	937	54.36%	No. 12 Manggahan Street, Bagumbayan, Quezon City
<b>ASSOCIATES</b>			
Zamboanga Industrial Finance Corporation	19975	50.00%	2/F, Martha Building, Pilar Street, Zamboanga City
Hi-Eisai Pharmaceutical, Inc.	56626	50.00%	20/F, Multinational Bancorp Center, Ayala Ave., Makati City
La Funeraria Paz-Sucat, Inc.	A-200101037	30.00%	Manila Memorial Park, Sukat, Parañaque City
T'boli Agro-Industrial Development, Inc.		28.47%	
Manila Memorial Park Cemetery, Inc.	23837	25.98%	2283 Pasong Tamo Ext., Cor. Lumbang St., Makati City
Looc Limestone Development Corp.	005498	25.00%	4/F, Singapore Airlines Bldg., H.V. Dela Costa, Makati City
Petroenergy Resources Corporation	AS094-008880	22.41%	7 <sup>th</sup> 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

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY, METRO MANILA ) S.S.

CERTIFICATION

I, SAMUEL V. TORRES, Filipino, of legal age, with business address at G/F, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, after having been sworn to in accordance with law, hereby depose and say:

1. I am the Corporate Secretary of **House of Investments, Inc.**, a corporation duly organized and existing by virtue of the laws of the Republic of the Philippines under SEC Certificate Registration No. 15393, with principal office address at 3rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City;

2. I caused the preparation of the **Amended General Information Sheet** ("GIS") of the said corporation to be filed with the Securities and Exchange Commission ("SEC");

3. Section 3 of SEC Memorandum Circular No. 6-2006 mandates the filing of the GIS in electronic (1 copy) and hard copies (3 copies), per SEC Notice dated 15 May 2013;

4. In accordance with Section 4 of said SEC Memorandum Circular No. 6-2006, I hereby certify that the electronic copy of the GIS stored and saved in the Compact Disc (CD) accompanying this certification contains the same information in the same form and format as the hard copies of the same.

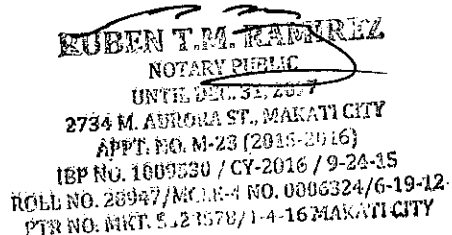
5. I am executing this certification in compliance with the requirements of the above-mentioned SEC Memorandum Circular.

  
SAMUEL V. TORRES

Affiant

SUBSCRIBED AND SWORN to before me this 22 FEB 2016 of February 2016 affiant exhibiting to me his Community Tax Certificate No. 00228383 issued on January 08, 2016 at Quezon City and Passport No. EB5647362 issued at Manila and valid until June 13, 2017 as competent evidence of his identity.

Doc. No. 258;  
Page No. 57;  
Book No. 357  
Series of 2016.

  
RUBEN T.M. RAMIREZ  
NOTARY PUBLIC  
UNTIL DEC. 31, 2017  
2734 M. AURORA ST., MAKATI CITY  
APPT. NO. M-23 (2015-2016)  
IBP NO. 1009330 / CY-2016 / 9-24-15  
ROLL NO. 28947/MC.M-4 NO. 0006324/6-19-12  
PTR NO. MKT. 5.123578/1-4-16 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 3<sup>rd</sup> Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, hereby state that:

1. Despite diligent efforts, the Company was not able to secure and indicate in its Amended General Information Sheet (GIS) the Tax Identification Number (TIN) of one of its top 20 stockholders, Mr. John C. Bardey.
2. The Company will continuously exert effort to secure and confirm from Mr. Bardey his TIN, and hereby undertakes to submit and file within five (5) days from receipt of such information the Company's Amended GIS, indicating the missing TIN.

Executed on this 18<sup>th</sup> day of February 2016 at Makati City, Metro Manila.

  
**SAMUEL V. TORRES**  
Corporate Secretary

**22 FEB 2016**  
SUBSCRIBED AND SWORN to before me this \_\_\_ day of February 2016 in Makati City, Metro Manila, affiant exhibited to me his Passport No. EB5647362, issued at Manila, valid until June 13, 2017, as competent evidence of his identity.

Doc. No. 299;  
Page No. 57;  
Book No. 352;  
Series of 2016.

**ROBEN T.M. RABREZ**  
NOTARY PUBLIC  
UNTI, DEC. 31, 2017  
2734 M. ABROGA ST., MAKATI CITY  
APPT. NO. M-23 (2015-2016)  
IBP NO. 1009530 / CY-2016 / 9-24-15  
ROLL NO. 28947/MCLM-4 NO. 0006324/6-19-12  
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