



HI

HOUSE OF INVESTMENTS, INC.

A YGC Member

3rd Floor, Grepalife Building, 219 Sen. Gil Puyat Avenue, Makati City

Ref: JAT/HI-2018/0017

July 20, 2018

Philippine Stock Exchange

6/F, PSE Tower,

5th Avenue cor. 28th street,

Bonifacio Global City, Taguig City

Attention: JOSE VALERIANO B. ZUÑO III
Head, Disclosure Department

Gentlemen:

In compliance with the disclosure requirements of the Exchange, our Company hereby informs the PSE that the following were discussed and approved by the Board of Directors (BOD) and 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 at RCBC Plaza, Ayala corner Buendia Avenue, Makati City:

A. Annual Stockholders Meeting

1. 2017 Audited consolidated financial statements of House of Investments, Inc. and its subsidiaries
2. The following were elected members of BOD for the Year 2018-2019:

Regular Directors

1. Ms. Helen Y. Dee
2. Mr. Medel T. Nera
3. Atty. Wilfrido E. Sanchez
4. Mr. Lorenzo V. Tan
5. Dr. Reynaldo B. Veja
6. Ms. Yvonne S. Yuchengco

Independent Directors

7. Dr. Roberto F. de Ocampo
8. Mr. John Mark S. Frondoso
9. Mr. Francisco H. Licuanan, III
10. Mr. Ermilando D. Napa
11. Mr. Juan B. Santos

3. Re-appointment of SGV & Co., as external auditors for the year ending 2018.
4. All items in the agenda that need stockholders approval were confirmed and ratified.

B. Organizational Board of Directors Meeting

1. Appointment of the following Company Officers:

Ms. Helen Y. Dee	- Chairperson
Mr. Medel T. Nera	- President and Chief Executive Officer
Ms. Gema O. Cheng	- Executive Vice President – Chief Operating Officer, Chief Financial Officer and Treasurer
Mr. Alexander Anthony G. Galang	- Senior Vice President - Internal Audit
Mr. Raul Victor B. Tan	- Senior Vice President - HI Group Treasury Head
Mr. Joselito D. Estrella	- Senior Vice President - Chief Information Officer
Ms. Ma. Esperanza F. Joven	- Vice President - Finance
Ms. Ma. Elisa E. De Lara	- Vice President - Internal Audit
Ms. Maria Teresa T. Bautista	- Vice President - Controller
Mr. Jose A. Tanjangco, III	- Asst. Vice President - Chief Risk Officer
Atty. Lalaine P. Monserate	- Asst. Vice President - Legal / Compliance Officer
Atty. Samuel V. Torres	- Corporate Secretary
Atty. Ma. Elvira Bernadette C. Garcia-Gonzalez	- Asst. Corporate Secretary

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

Executive Committee

Ms. Helen Y. Dee	- Chairman
Mr. Medel T. Nera	- Member
Mr. Juan B. Santos	- Member
Mr. Lorenzo V. Tan	- Member
Dr. Reynaldo B. Veja	- Member
Mr. Francisco H. Licuanan, III	- Member

Remuneration Committee

Atty. Wilfrido E. Sanchez	- Chairman
Mr. Juan B. Santos	- Member
Dr. Roberto F. de Ocampo	- Member

Board Risk Oversight Committee

Mr. Ermilando D. Napa - Chairman
Atty. Wilfrido E. Sanchez - Member
Mr. John Mark S. Frondoso - Member

Corporate Governance and Nominations Committee

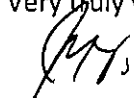
Mr. Juan B. Santos - Chairman
Mr. John Mark S. Frondoso - Member
Dr. Roberto F. de Ocampo - Member

Audit and Related Party Transactions Committee

Dr. Roberto F. de Ocampo - Chairman
Atty. Wilfrido E. Sanchez - Member
Mr. Ermilando D. Napa - Member

Thank you.

Very truly yours,



JOSE A. TANJANGCO III
Corporate Information Officer

