

## 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)

Apr 5, 2019

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 Building 219 Sen. Gil Puyat Ave., Makati City, Metro Manila

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

N/A

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 Stock	615,996,114
Preferred Stock	618,535,387
Outstanding Debt as of 30-September 2018	25,730,141,598

11. Indicate the item numbers reported herein

Item 1-2 of attachment

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange.*

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. Approval of the 2018 Audited Consolidated Financial Statements
2. Declaration of cash dividends to preferred stockholders

#### Background/Description of the Disclosure

1. Approval of the 2018 Audited Consolidated Financial Statements of House of Investments, Inc. and its subsidiaries.
2. Declaration of PhP 4,688,498.23 (PHILIPPINE PESOS: FOUR MILLION SIX HUNDRED EIGHTY EIGHT THOUSAND FOUR HUNDRED NINETY EIGHT PESOS AND TWENTY THREE CENTAVOS) cash dividends to the preferred stockholders of HI covering the 1st quarter of 2019 (January 2019 to March 2019). The equivalent dividend per preferred share is PhP 0.00758. The record date is May 2, 2019 and the payment date is May 28, 2019.

#### Other Relevant Information

Please see attached file

#### Filed on behalf by:

<b>Name</b>	Ma. Esperanza Joven
<b>Designation</b>	Vice President



Ref:RFJ/HI-2019/0012

April 5, 2019

**Philippine Stock Exchange**

6/F, PSE Tower,  
5<sup>th</sup> Avenue cor. 28<sup>th</sup> street,  
Bonifacio Global City, Taguig City

**Attention: MR. 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) in the BOD Meeting of House of Investments, Inc. held on the date as indicated above at the 10F, GPL Board Room, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City:

1. Approval of the 2018 Audited Consolidated Financial Statements of House of Investments, Inc. and its subsidiaries.
2. Declaration of PhP 4,688,498.23 (PHILIPPINE PESOS: FOUR MILLION SIX HUNDRED EIGHTY EIGHT THOUSAND FOUR HUNDRED NINETY EIGHT PESOS AND TWENTY THREE CENTAVOS) cash dividends to the preferred stockholders of HI covering the 1st quarter of 2019 (January 2019 to March 2019). The equivalent dividend per preferred share is PhP 0.00758. The record date is May 2, 2019 and the payment date is May 28, 2019.
3. Approval of the date of Annual Stockholders' Meeting

Thank you.

Very truly yours,

  
**MA. ESPERANZA F. JOVEN**  
Corporate Information Officer