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 5. Industry Classification Code(SEC Use Only) 7. Address of principal office 3F Grepalife Building 219 Sen. Gil Puyat Ave., Makati City Metro Manila, Philippines Postal Code 1200 3. 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 Loan as of 30- September 2019 1. Indicate the item numbers reported herein Item 3 of attached letter to the PSE				
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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,

Notice of Annual or Special Stockholders' Meeting

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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

In the Company's Board of Directors' Meeting held today, the Board of Directors approved the Date, Time, Venue and Agenda of the Company's Annual Stockholders' Meeting for 2019

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 5, 2019	
Date of Stockholders' Meeting	Jul 19, 2019	
Time	2:30 PM	
Venue	5/F Yuchengco Institute for Advanced Studies (YIA), Tower II, RCBC Plaza, Ayala Avenue cor Gil Puyat Ave, Makati City	
Record Date	Jun 19, 2019	

Agenda	 Call to Order Proof of Notice and Certification of Quorum Approval of the Minutes of the Annual Meeting of the Stockholders held on July 20, 2018 Approval of the Management Report and Audited Financial Statements for 2018 Ratification and Confirmation of the acts, resolutions, and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company during the year 2018 Election of Directors for 2019-2020 Appointment of External Auditors Such other business that may properly come before the meeting Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Jun 19, 2019

Other Relevant Information

N/A

Filed on behalf by:

Name	Ma. Esperanza Joven
Designation	Vice President