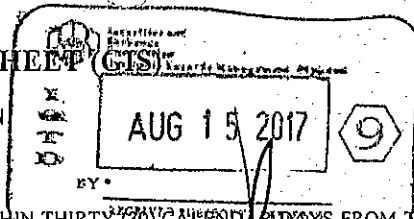


**GENERAL INFORMATION SHEET**

FOR THE YEAR 2017  
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.<br><small>(DOING BUSINESS ALSO UNDER THE NAME OF: *)</small>   |   | DATE REGISTERED:<br><br>May 21, 1959                      |
| BUSINESS/TRADE NAME: HOUSE OF INVESTMENTS, INC.<br><small>(DOING BUSINESS ALSO UNDER THE NAME OF: *)</small>  |   |   |
| SEC REGISTRATION NUMBER:<br><br>15393   |   | FISCAL YEAR END:<br>December 31 <sup>st</sup>             |
| DATE OF ANNUAL MEETING PER BY-LAWS<br><br>3rd Friday of July  |   | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-463-069-000 |
| ACTUAL DATE OF ANNUAL MEETING: July 21 2017   |   | WEBSITE/URL ADDRESS<br>www.hoi.com.ph                     |
| COMPLETE PRINCIPAL OFFICE ADDRESS:<br>3 <sup>rd</sup> Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila  |   | E-MAIL ADDRESS<br>rfjoen@hoi.com.ph                       |
| COMPLETE BUSINESS ADDRESS:<br>3 <sup>rd</sup> Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila  |   | FAX NUMBER:<br>816-1127                                   |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION (if Applicable):<br>Sycip Gorres Velayo & Co. / Wenda Lynn M. Loyola No. 0012-FR-4 / No. 1540-A Group A)  |   | TELEPHONE NUMBER (S):<br>815-9636 to 38                   |
| PRIMARY PURPOSE/ACTIVITY PRESENTLY ENGAGED IN:<br>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 xxxxxxxxxxxxxxxxxxxxxxxx | INDUSTRY CLASSIFICATION:<br><br>Holding Company | GEOGRAPHICAL CODE:<br><br>137602000                       |
| ===== INTERCOMPANY AFFILIATIONS =====   |   |   |
| PARENT COMPANY<br>N/A   | SEC REGISTRATION NO.<br>N/A                     | ADDRESS<br>N/A  |
| SUBSIDIARY/AFFILIATE<br>See Annex "A"   | SEC REGISTRATION NO.                            | ADDRESS   |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY   |   |   |

\*HONDA CARS QUEZON CITY, HONDA CARS MANILA, HONDA CARS MARIKINA, HONDA CARS FAIRVIEW, 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:

|   |  |
|---|--|
| <p>1.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP)</li> </ul>   | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>  |
| <p>2.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>   | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> 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</li> <li><input type="checkbox"/> 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</li> <li><input type="checkbox"/> d. acting as, (or arranging for another person to act as) a nominee shareholder for another person</li> </ul> |
| <p>3.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or</li> </ul> | <p>7. Persons who provide any of the following</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling</li> </ul> <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:<br/>Management &amp; Holding Company</p>   |

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)<br>(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                                   |
| <b>TOTAL</b> |                 | <b>3,750,000,000</b> | <b>TOTAL</b>     | <b>P 2,875,000,000.00</b>                          |

**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 |
|--------------|----------------------|-----------------|----------------------|---|------------------|---------------------------|----------------|
|              | 391                  | Common          | 576,654,423          |   | P1.50            | P 864,981,634.50          | 93.57%         |
|              | 48                   | Preferred       | 684,456,876          |   | P0.40            | 273,782,750.40            | 100%           |
| <b>TOTAL</b> |                      |                 | <b>1,261,111,299</b> | <b>TOTAL</b>                                  |                  | <b>P 1,138,764,384.90</b> |                |

| 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                             | 6                    | "               | 620,050           |  |                  | 930,075.00             | 0.10%          |
| Chinese                              | 2                    | "               | 629,000           |  |                  | 943,500.00             | 0.10%          |
| Other Alien                          | 2                    | "               | 38,080,641        |  |                  | 57,120,961.50          | 6.18%          |
| <b>Percentage of Foreign Equity:</b> |                      | <b>TOTAL</b>    | <b>39,341,691</b> | <b>TOTAL</b>                                   |                  | <b>P 59,012,536.50</b> | <b>6.38%</b>   |

**TOTAL SUBSCRIBED/OUTSTANDING** P 1,197,776,921.40 100%

**PAID-UP CAPITAL**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (Php)              | % OF OWNERSHIP |
|--------------|----------------------|-----------------|----------------------|------------------|---------------------------|----------------|
|              | 391                  | Common          | 576,654,423          | 1.50             | P 864,981,634.50          | 93.57%         |
|              | 48                   | Preferred       | 684,456,876          | 0.40             | 273,782,750.40            | 100%           |
| <b>TOTAL</b> |                      |                 | <b>1,261,111,299</b> | <b>TOTAL</b>     | <b>P 1,138,764,384.90</b> |                |

| FOREIGN (NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES  | PAR/STATED VALUE | AMOUNT (Php)           | % OF OWNERSHIP |
|-----------------------|----------------------|-----------------|-------------------|------------------|------------------------|----------------|
| British               | 1                    | Common          | 12,000            | P1.50            | 18,000.00              | 0.00%          |
| American              | 6                    | "               | 620,050           |                  | 930,075.00             | 0.10%          |
| Chinese               | 2                    | "               | 629,000           |                  | 943,500.00             | 0.10%          |
| Other Alien           | 2                    | "               | 38,080,641        |                  | 57,120,961.50          | 6.18%          |
| <b>TOTAL</b>          |                      |                 | <b>39,341,691</b> | <b>TOTAL</b>     | <b>P 59,012,536.50</b> | <b>6.38%</b>   |

|   |                    |  |  |  |                           |       |
|---|--------------------|--|--|--|---------------------------|-------|
| Treasury Shares (Common)                                  | 300,000            |  |  |  | 450,000.00                | 0.05% |
| <b>TOTAL: COMMON</b>                                      | <b>616,296,114</b> |  |  |  | <b>P 924,444,171.00</b>   |       |
| <b>PREFERRED</b>  | <b>684,456,876</b> |  |  |  | <b>P 273,782,750.40</b>   |       |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL (Common/Preferred)</b> |                    |  |  |  | <b>P 1,198,226,921.40</b> |       |

**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 AND NATIONALITY  | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER                             | EXEC.COM.             |
|---|-------|-------|-----|--------------|-------------------------------------|-----------------------|
| 1. HELEN Y. DEE<br>Filipino                                 | N     | C     | F   | Y            | Chairperson                         | EC/C                  |
| 2. MEDEL T. NERA<br>Filipino                                | N     | M     | M   | Y            | President & CEO                     | EC/M                  |
| 3. YVONNE S. YUCHENGCO<br>Filipino                          | N     | M     | F   | Y            | N/A                                 | N/A                   |
| 4. WILFRIDO E. SANCHEZ<br>Filipino                          | N     | M     | M   | Y            | N/A                                 | RC/C,<br>BROC/M, AC/M |
| 5. REYNALDO B. VEA<br>Filipino                              | N     | M     | M   | Y            | N/A                                 | EC/M                  |
| 6. LORENZO V. TAN<br>Filipino                               | N     | M     | M   | Y            | N/A                                 | EC/M                  |
| 7. JOHN MARK S. FRONDOSO<br>Filipino                        | N     | I     | M   | Y            | N/A                                 | BROC/M<br>CGC/M       |
| 8. ROBERTO F. DE OCAMPO<br>Filipino                         | N     | I     | M   | Y            | N/A                                 | AC/C<br>CGC/M, RC/M   |
| 9. ERMILANDO D. NAPA<br>Filipino                            | N     | I     | M   | Y            | N/A                                 | BROC/C<br>AC/M        |
| 10. FRANCISCO H. LICUANAN III<br>Filipino                   | N     | I     | M   | Y            | N/A                                 | EC/M                  |
| 11. JUAN B. SANTOS<br>Filipino                              | N     | I     | M   | Y            | N/A                                 | CGC/C<br>EC/M, RC/M   |
| 12. GEMA O. CHENG<br>Filipino                               | N     | N     | F   | N            | EVP-COO<br>CFO &<br>Treasurer       | N/A                   |
| 13. SAMUEL V. TORRES<br>Filipino                            | N     | N     | M   | N            | Corporate<br>Secretary              | N/A                   |
| 14. MA. ELVIRA BERNADETTE<br>C. GARCIA-GONZALEZ<br>Filipino | N     | N     | F   | N            | Assistant<br>Corporate<br>Secretary | N/A                   |
| 15. PORFIRIO S. DE GUZMAN, JR.<br>Filipino                  | N     | N     | M   | N            | SVP –<br>Internal<br>Audit          | N/A                   |

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE  
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, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
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 AND NATIONALITY                        | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER                         | EXEC. COMM. |
|---|-------|-------|-----|--------------|---------------------------------|-------------|
| 16. ALEXANDER ANTHONY G. GALANG<br>Filipino | N     | N     | M   | N            | SVP-Internal Audit              | N/A         |
| 17. RAUL VICTOR B. TAN<br>Filipino          | N     | N     | M   | N            | SVP-HI Group Treasury Head      | N/A         |
| 18. JOSELITO D. ESTRELLA<br>Filipino        | N     | N     | M   | N            | SVP & Chief Information Officer | N/A         |
| 19. MA. ESPERANZA F. JOVEN<br>Filipino      | N     | N     | F   | N            | Vice President-Finance          | N/A         |
| 20. MA. ELISA E. DE LARA<br>Filipino        | N     | N     | F   | N            | VP Internal Audit               | N/A         |
| 21. JOSE A. TANJANGCO III<br>Filipino       | N     | N     | M   | N            | AVP & Chief Risk Officer        | N/A         |
| 22. MARIA TERESA T. BAUTISTA<br>Filipino    | N     | N     | F   | N            | AVP & Corporate Controller      | N/A         |
| 23. LALAINE P. MONSERATE<br>Filipino        | N     | N     | F   | N            | AVP Legal/ Compliance Officer   | N/A         |
| 24. -----Nothing Follows-----               |       |       |     |              |                                 |             |
| 25.   |       |       |     |              |                                 |             |
| 26.   |       |       |     |              |                                 |             |
| 27.   |       |       |     |              |                                 |             |
| 28.   |       |       |     |              |                                 |             |
| 29.   |       |       |     |              |                                 |             |
| 30.   |       |       |     |              |                                 |             |

**INSTRUCTIONS:**

FOR SEX COLUMN PUT "F" FOR FEMALE "M" FOR MALE  
 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, SECRETARY., COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 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> 381 (C) |                |                |                   |
|  |                   | 48 (Preferred)   |                | 43 (P)         |                   |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P 7,150,794,236.00 |                   |  |                |                |                   |
| STOCKHOLDER'S INFORMATION  |                   |  |                |                |                   |
| NAME AND NATIONALITY   | SHARES SUBSCRIBED |  |                | % OF OWNERSHIP | AMOUNT PAID (Php) |
|  | TYPE              | NUMBER   | AMOUNT (Php)   |                |                   |
| 1. PAN MALAYAN MGT. & INVESTMENT CORPORATION<br>Filipino                             | Common            | 294,759,570  | 442,139,355.00 | 47.83%         | 442,139,355.00    |
|  |                   |  |                |                |                   |
|  | TOTAL             |  |                |                |                   |
| 2. PCD NOMINEE CORPORATION *<br>Filipino   | Common            | 234,735,771  | 352,103,656.50 | 38.09%         | 352,103,656.50    |
|  |                   |  |                |                |                   |
|  | TOTAL             |  |                |                |                   |
| 3. PCD NOMINEE CORPORATION<br>(Non-Filipino)   | Common            | 38,079,736   | 57,119,604.00  | 6.18%          | 57,119,604.00     |
|  |                   |  |                |                |                   |
|  | TOTAL             |  |                |                |                   |
| 4. A.T. YUCHENGCO, INC.<br>Filipino  | Common            | 7,036,070  | 10,554,105.00  | 1.14%          | 10,554,105.00     |
|  |                   |  |                |                |                   |
|  | TOTAL             |  |                |                |                   |
| 5. GDSK DEVELOPMENT CORPORATION<br>Filipino  | Common            | 5,064,840  | 7,597,260.00   | 0.82%          | 7,597,260.00      |
|  |                   |  |                |                |                   |
|  | TOTAL             |  |                |                |                   |
| 6. GO SOC & SONS AND SY GUI HUAT, INC.<br>Filipino                                   | Common            | 4,019,890  | 6,029,835.00   | 0.65%          | 6,029,835.00      |
|  |                   |  |                |                |                   |
|  | TOTAL             |  |                |                |                   |
| 7. Y REALTY CORPORATION<br>Filipino  | Common            | 3,545,890  | 5,318,835.00   | 0.58%          | 5,318,835.00      |
|  |                   |  |                |                |                   |
|  | TOTAL             |  |                |                |                   |
| <b>TOTAL AMOUNT OF SUBSCRIBED 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. - 89,342,805 shares ( 14.50% ) ( As of 30 June 2017 )  
\*BPI Securities - 48,572,858 ( 7.89% )

GENERAL INFORMATION SHEET  
(STOCK CORPORATION)  
PLEASE PRINT LEGIBLY

| CORPORATE NAME: HOUSE OF INVESTMENTS, INC.                   |                   |           |   |                 |                   |
|--|-------------------|-----------|---|-----------------|-------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 403 (Common)<br>48 (Preferred) |                   |           | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 381 (C)<br>43 (P) |                 |                   |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: P 7,150,794,236.00  |                   |           |   |                 |                   |
| STOCKHOLDER'S INFORMATION                                    |                   |           |   |                 |                   |
| NAME AND NATIONALITY   | SHARES SUBSCRIBED |           |   | % OF OWNER-SHIP | AMOUNT PAID (PhP) |
|  | TYPE              | NUMBER    | AMOUNT (Php)  |                 |                   |
| 8. MALAYAN SECURITIES CORP.<br>Filipino                      | Common            | 2,790,000 | 4,185,000.00  | 0.45%           | 4,185,000.00      |
|  |                   |           |   |                 |                   |
|  | TOTAL             |           |   |                 |                   |
| 9. SEAFRONT RESOURCES CORP.<br>Filipino                      | Common            | 2,484,000 | 3,726,000.00  | 0.40%           | 3,726,000.00      |
|  |                   |           |   |                 |                   |
|  | TOTAL             |           |   |                 |                   |
| 10. MEER, ALBERTO M.<br>Filipino                             | Common            | 2,217,030 | 3,325,545.00  | 0.36%           | 3,325,545.00      |
|  |                   |           |   |                 |                   |
|  | TOTAL             |           |   |                 |                   |
| 11. RCBC TA#76-299-7<br>Filipino                             | Common            | 1,791,000 | 2,686,500.00  | 0.29%           | 2,686,500.00      |
|  |                   |           |   |                 |                   |
|  | TOTAL             |           |   |                 |                   |
| 12. ENRIQUE T. YUCHENGCO, INC.<br>Filipino                   | Common            | 1,211,360 | 1,817,040.00  | 0.20%           | 1,817,040.00      |
|  |                   |           |   |                 |                   |
|  | TOTAL             |           |   |                 |                   |
| 13. YU, JOHN PETER C. YU AND/OR<br>JUAN G.<br>Filipino       | Common            | 1,080,000 | 1,620,000.00  | 0.18%           | 1,620,000.00      |
|  |                   |           |   |                 |                   |
|  | TOTAL             |           |   |                 |                   |
| 14. CHENG, BERCK Y.<br>Filipino                              | Common            | 850,000   | 1,275,000.00  | 0.14%           | 1,275,000.00      |
|  |                   |           |   |                 |                   |
|  | TOTAL             |           |   |                 |                   |
| TOTAL AMOUNT OF SUBSCRIBED 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

| CORPORATE NAME: HOUSE OF INVESTMENTS, INC.                                    |                   |   |                  |                 |                   |
|---|-------------------|---|------------------|-----------------|-------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 403 (Common)                                    |                   | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 381 (C) |                  |                 |                   |
| 48 (Preferred)  |                   | 43 (P)  |                  |                 |                   |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 7,150,794,236.00 |                   |   |                  |                 |                   |
| <b>STOCKHOLDER'S INFORMATION</b>  |                   |   |                  |                 |                   |
| NAME AND NATIONALITY  | SHARES SUBSCRIBED |   |                  | % OF OWNER-SHIP | AMOUNT PAID (Php) |
|   | TYPE              | NUMBER  | AMOUNT (Php)     |                 |                   |
| 15. VILLONCO, VICENTE S.<br>Filipino  | Common            | 803,800   | 1,205,700.00     | 0.13%           | 1,205,700.00      |
|   | TOTAL             |   |                  |                 |                   |
| 16. RP LAND DEVELOPMENT CORPORATION<br>Filipino                               | Common            | 726,720   | 1,090,080.00     | 0.12%           | 1,090,080.00      |
|   | TOTAL             |   |                  |                 |                   |
| 17. LIM, TEK HUI<br>Chinese   | Common            | 627,000   | 940,500.00       | 0.10%           | 940,500.00        |
|   | TOTAL             |   |                  |                 |                   |
| 18. EBC SECURITIES CORP.<br>Filipino  | Common            | 485,320   | 727,980.00       | 0.08%           | 727,980.00        |
|   | TOTAL             |   |                  |                 |                   |
| 19. DEE, HELEN Y. ITF: MICHELE<br>Filipino                                    | Common            | 482,240   | 723,360.00       | 0.08%           | 723,360.00        |
|   | TOTAL             |   |                  |                 |                   |
| 20. BARDEY, JOHN C.<br>American   | Common            | 476,230   | 714,345.00       | 0.08%           | 714,345.00        |
|   | TOTAL             |   |                  |                 |                   |
| TOTAL OTHERS  | Common            | 603,266,467   | P 904,899,700.50 | 97.89%          | P 904,899,700.50  |
|   | Common            | 13,029,647  | P 19,544,470.50  | 2.11%           | 19,544,470.50     |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL  |                   | 616,296,114   | P 924,444,171.00 | 100%            | P 924,444,171.00  |
| TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)                                      |                   |   |                  |                 | P 924,444,171.00  |

**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**

| CORPORATE NAME: HOUSE OF INVESTMENTS, INC.                                    |                   |   |                  |        |                      |
|---|-------------------|---|------------------|--------|----------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 403 (Common)                                    |                   | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 381 (C) |                  |        |                      |
| 48 (Preferred)  |                   | 43 (P)  |                  |        |                      |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 7,150,794,236.00 |                   |   |                  |        |                      |
| STOCKHOLDER'S INFORMATION   |                   |   |                  |        |                      |
| NAME AND NATIONALITY  | SHARES SUBSCRIBED |   |                  | SHIP   | AMOUNT PAID<br>(PhP) |
|   | TYPE              | NUMBER  | AMOUNT<br>(Php)  |        |                      |
| 1. YUCHENGCO, ALFONSO T.<br>Filipino  | Preferred         | 373,980,191   | P 149,592,076.40 | 54.64% | P 149,592,076.40     |
|   |                   |   |                  |        |                      |
|   | TOTAL             |   |                  |        |                      |
| 2. PAN MALAYAN MGT. & INVESTMENT CORP.<br>Filipino                            | Preferred         | 256,753,098   | 102,701,239.20   | 37.51% | 102,701,239.20       |
|   |                   |   |                  |        |                      |
|   | TOTAL             |   |                  |        |                      |
| 3. ALFONSO T. YUCHENGCO, INC.<br>Filipino                                     | Preferred         | 17,444,944  | 6,977,977.60     | 2.55%  | 6,977,977.60         |
|   |                   |   |                  |        |                      |
|   | TOTAL             |   |                  |        |                      |
| 4. ENRIQUE T. YUCHENGCO, INC.<br>Filipino                                     | Preferred         | 16,475,210  | 6,590,084.00     | 2.41%  | 6,590,084.00         |
|   |                   |   |                  |        |                      |
|   | TOTAL             |   |                  |        |                      |
| 5. GOMEZ, ERIBERTO H.<br>Filipino   | Preferred         | 9,602,525   | 3,841,010.00     | 1.40%  | 3,841,010.00         |
|   |                   |   |                  |        |                      |
|   | TOTAL             |   |                  |        |                      |
| 6. SIGUION-REYNA, LEONARDO<br>Filipino  | Preferred         | 1,902,594   | 761,037.60       | 0.28%  | 761,037.60           |
|   |                   |   |                  |        |                      |
|   | TOTAL             |   |                  |        |                      |
| 7. ALVENDIA JR., CARMELINO P.<br>Filipino                                     | Preferred         | 1,315,034   | 526,013.60       | 0.19%  | 526,013.60           |
|   |                   |   |                  |        |                      |
|   | TOTAL             |   |                  |        |                      |
| TOTAL AMOUNT OF SUBSCRIBED 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

|  |                            |   |         |
|--|----------------------------|---|---------|
| CORPORATE NAME:  | HOUSE OF INVESTMENTS, INC. |   |         |
| TOTAL NUMBER OF STOCKHOLDERS:                              | 403 (Common)               | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | 381 (C) |
|  | 48 (Preferred)             |   | 43 (P)  |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | P 7,150,794,236.00         |   |         |

**STOCKHOLDER'S INFORMATION**

| NAME AND NATIONALITY                            | SHARES SUBSCRIBED |           |              | % OF OWNER-SHIP | AMOUNT PAID (PhP) |
|---|-------------------|-----------|--------------|-----------------|-------------------|
|   | TYPE              | NUMBER    | AMOUNT (Php) |                 |                   |
| 8. RP LAND DEVELOPMENT CORPORATION<br>Filipino  | Preferred         | 1,192,871 | 477,148.40   | 0.17%           | 477,148.40        |
|   |                   |           |              |                 |                   |
|   | TOTAL             |           |              |                 |                   |
| 9. ROSARIO, RODOLFO P. DEL<br>Filipino          | Preferred         | 732,163   | 292,865.20   | 0.11%           | 292,865.20        |
|   |                   |           |              |                 |                   |
|   | TOTAL             |           |              |                 |                   |
| 10. TANTUCO, ELOISA G.<br>Filipino              | Preferred         | 547,933   | 219,173.20   | 0.08%           | 219,173.20        |
|   |                   |           |              |                 |                   |
|   | TOTAL             |           |              |                 |                   |
| 11. WILSON, ISABEL CARO<br>Filipino             | Preferred         | 544,141   | 217,656.40   | 0.08%           | 217,656.40        |
|   |                   |           |              |                 |                   |
|   | TOTAL             |           |              |                 |                   |
| 12. JAKA INVESTMENT CORP.<br>Filipino           | Preferred         | 294,472   | 117,788.80   | 0.04%           | 117,788.80        |
|   |                   |           |              |                 |                   |
|   | TOTAL             |           |              |                 |                   |
| 13. PADILLA, ALEXANDER A.<br>Filipino           | Preferred         | 237,068   | 94,827.20    | 0.03%           | 94,827.20         |
|   |                   |           |              |                 |                   |
|   | TOTAL             |           |              |                 |                   |
| 14. PADILLA, FELIPE A.<br>Filipino              | Preferred         | 223,833   | 89,533.20    | 0.03%           | 89,533.20         |
|   |                   |           |              |                 |                   |
|   | TOTAL             |           |              |                 |                   |
| TOTAL AMOUNT OF SUBSCRIBED/ OUTSTANDING CAPITAL |                   |           |              |                 |                   |
| <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 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.     |  |                   |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                              | 403 (Common)<br>48 (Preferred) | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> | 381 (C)<br>43 (P) |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> | P 7,150,794,236.00             |  |                   |

**STOCKHOLDER'S INFORMATION**

| NAME AND NATIONALITY  | SHARES SUBSCRIBED |             |                  | % OF OWNER-SHIP | AMOUNT PAID (PhP)  |
|---|-------------------|-------------|------------------|-----------------|--------------------|
|   | TYPE              | NUMBER      | AMOUNT (Php)     |                 |                    |
| 15. PADILLA, MERCEDES A.<br>Filipino                          | Preferred         | 223,833     | 89,533.20        | 0.03%           | 89,533.20          |
|   |                   |             |                  |                 |                    |
|   | <b>TOTAL</b>      |             |                  |                 |                    |
| 16. PADILLA, FRANCCISCO A.<br>Filipino                        | Preferred         | 223,833     | 89,533.20        | 0.03%           | 89,533.20          |
|   |                   |             |                  |                 |                    |
|   | <b>TOTAL</b>      |             |                  |                 |                    |
| 17. VILLONCO, ROMEO<br>Filipino                               | Preferred         | 157,350     | 62,940.00        | 0.02%           | 62,940.00          |
|   |                   |             |                  |                 |                    |
|   | <b>TOTAL</b>      |             |                  |                 |                    |
| 18. CHAN, FREDERICK<br>Filipino                               | Preferred         | 152,229     | 60,891.60        | 0.02%           | 60,891.60          |
|   |                   |             |                  |                 |                    |
|   | <b>TOTAL</b>      |             |                  |                 |                    |
| 19. PADILLA JR., AMBROSIO<br>Filipino                         | Preferred         | 149,221     | 59,688.40        | 0.02%           | 59,688.40          |
|   |                   |             |                  |                 |                    |
|   | <b>TOTAL</b>      |             |                  |                 |                    |
| 20. PADILLA, EMMANUEL A.<br>Filipino                          | Preferred         | 149,221     | 59,688.40        | 0.02%           | 59,688.40          |
|   |                   |             |                  |                 |                    |
|   | <b>TOTAL</b>      |             |                  |                 |                    |
| <b>TOTAL</b>  | Preferred         | 682,301,764 | P 272,920,705.60 | 99.69%          | P 272,920,705.60   |
|   | <b>OTHERS</b>     | Preferred   | 2,155,112        | P 862,044.80    | 0.31%              |
| <b>TOTAL AMOUNT SUBSCRIBED (PREFERRED)</b>                    |                   | 684,456,876 | P 273,782,750.40 | 100%            | P 273,782,750.40   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)</b>               |                   |             |                  |                 | P 924,444,171.00   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL (PREFERRED)</b>            |                   |             |                  |                 | P 273,782,750.40   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON AND PREFERRED)</b> |                   |             |                  |                 | P 1,198,226,921.40 |

**INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.**

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**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 2015, a total number of 82,820,845 preferred shares were redeemed.                             |  | 300,000 (Common)  | 0.05%   |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 2,302,203,340.00 |  |   |   |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:                                       |  |   |   |
| TYPE OF DIVIDEND   |  | AMOUNT (PhP)  | DATE DECLARED   |
| 5.1 CASH   |  | P 2,761,612.00<br>53,165,560.00<br>2,729,936.00<br>2,525,564.00<br>2,476,824.00 | March 31, 2016<br>July 15, 2016<br>July 15, 2016<br>September 30, 2016<br>December 08, 2016 |
| 5.2 STOCK  |  | N/A   | N/A   |
| 5.3 PROPERTY   |  | N/A   | N/A   |
| TOTAL  |  | P 63,659,496.00   |   |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None  |  |   |   |
| 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 750,000.00   | 20   | 54  | 74  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

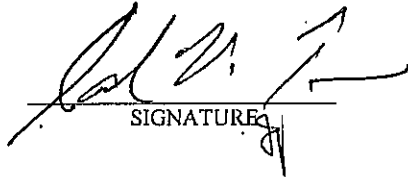
CORPORATION, DECLARED UNDER THE PENALTY OF PERJURY, THAT ALL THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE ( 12 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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.

15 AUG 2017

DONE THIS \_\_\_\_\_ DAY OF AUGUST, 2017 AT MAKATI CITY, METRO MANILA, PHILIPPINES.

  
SIGNATURE

15 AUG 2017

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ DAY OF AUGUST, 2017 AFFIANT EXHIBITING TO ME HIS COMMUNITY TAX CERTIFICATE NO.34622268 ISSUED ON JANUARY 16, 2017 AT QUEZON CITY AND PASSPORT NO. P22031094 ISSUED AT MANILA AND VALID UNTIL MARCH 07, 2022, AS COMPETENT EVIDENCE OF HIS IDENTITY.

NOTARY PUBLIC FOR RUBEN T.M. RAMIREZ  
Notarial Commission No. \_\_\_\_\_ NOTARY PUBLIC  
Commission Expires on December 31, 2017 UNTIL DEC. 31, 2017  
Roll Of Attorney Number IBP NO. 1052369 / CY - 2017 APPT. NO. M-23  
PTR No. ROLL NO. 28947 / MCLF-A NO. 006324, 06-19-12  
IBP No. PTR NO. MKT. 5909552 / 04-03-17  
Office Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DOC. NO. 68 :  
PAGE NO. 15 :  
BOOK NO. 608 :  
SERIES OF 2017.

**GENERAL INFORMATION SHEET**

(STOCK CORPORATION)

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME : HOUSE OF INVESTMENTS, INC.**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

| NAME AND CURRENT RESIDENTIAL ADDRESS   | NATIONALITY | POSITION                               | TIN         |
|--|-------------|--|-------------|
| 1. HELEN Y. DEE<br>#22 Banaba Circle, South Forbes Park,<br>Makati City, Metro Manila  | Filipino    | Chairperson/<br>Stockholder/Director   | 101-562-982 |
| 2. MEDEL T. NERA<br>No. 42 Roseville Street, Whiteplains Subdivision,<br>Quezon City, Metro Manila                           | Filipino    | President/Stockholder/<br>Director/CEO | 113-423-143 |
| 3. YVONNE S. YUCHENGCO<br>#14 Hydra Street, Bel-Air III,<br>Makati City, Metro Manila  | Filipino    | Stockholder/Director                   | 106-573-924 |
| 4. WILFRIDO E. SANCHEZ<br>#17 Ocampo Street, Corinthian Gardens,<br>Quezon City, Metro Manila                                | Filipino    | Stockholder/Director                   | 102-096-694 |
| 5. REYNALDO B. VEA<br>#12 Madrid Avenue, Capitol Homes, Matandang Balara,<br>Quezon City, Metro Manila                       | Filipino    | Stockholder/Director                   | 134-665-858 |
| 6. LORENZO V. TAN<br>#20 Pili Avenue, South Forbes Park,<br>Makati City, Metro Manila  | Filipino    | Stockholder/Director                   | 900-036-442 |
| 7. JOHN MARK S. FRONDOSO<br>1163 Tamarind Road, Dasmariñas Village,<br>Makati City, Metro Manila                             | Filipino    | Stockholder/<br>Independent Director   | 197-784-409 |
| 8. ROBERTO F. DE OCAMPO<br>#121 Victoria Street, Magallanes Village,<br>Makati City, Metro Manila                            | Filipino    | Stockholder/<br>Independent Director   | 123-305-080 |
| 9. ERMILANDO D. NAPA<br>#120 Bluebird Road, Moonville Subdivision,<br>Parañaque City, Metro Manila                           | Filipino    | Stockholder/<br>Independent Director   | 108-165-345 |
| 10. FRANCISCO H. LICUANAN III<br>#5 Bonifacio Place, Ayala Heights, Diliman,<br>Quezon City, Metro Manila                    | Filipino    | Stockholder/<br>Independent Director   | 132-204-688 |
| 11. JUAN B. SANTOS<br>2420 Bougainvillea Street, Dasmariñas Village,<br>Makati City, Metro Manila                            | Filipino    | Stockholder/<br>Independent Director   | 125-382-111 |
| 12. GEMA O. CHENG<br>#827 Mabini Street, Addition Hills,<br>Mandaluyong City, Metro Manila                                   | Filipino    | EVP-COO-CFO<br>&<br>Treasurer          | 137-595-519 |
| 13. SAMUEL V. TORRES<br>#3 Enrique Drive, South Green Park Village,<br>Mindanao Avenue, Project 6, Quezon City, Metro Manila | Filipino    | Corporate Secretary                    | 133-734-895 |
| 14. MA. ELVIRA BERNADETTE C. GARCIA- GONZALEZ<br>#311 Vicente Puyat Avenue, Corinthian Hills,<br>Quezon City, Metro Manila   | Filipino    | Assistant<br>Corporate Secretary       | 225-446-188 |
| 15. PORFIRIO S. DE GUZMAN, JR.<br>#33 Soriano Street, BF Homes,<br>Parañaque City, Metro Manila                              | Filipino    | SVP/Internal Audit                     | 105-352-081 |
| 16. ALEXANDER ANTHONY G. GALANG<br>Windsor Street, East Side, Manor,<br>Maybunga, Pasig City, Metro Manila                   | Filipino    | SVP-Internal Audit                     | 146-380-998 |
| 17. RAUL VICTOR B. TAN<br>#78 Times Street, West Triangle,<br>Quezon City, Metro Manila                                      | Filipino    | SVP-HI Group                           | 102-125-372 |

|  |             |                                     |                 |
|--|-------------|-------------------------------------|-----------------|
| 18. JOSELITO D. ESTRELLA<br>#36 AJES Building, Penthouse, East Capitol Drive,<br>Brgy. Kapitolyo, Pasig City, Metro Manila         | Filipino    | SVP & Chief<br>Information Officer  | 125-212-565     |
| 19. MA. ESPERANZA F. JOVEN<br>#135-B, F. Zobel Street, San Miguel Village,<br>Makati City, Metro Manila                            | Filipino    | Vice President-Finance              | 147-613-314     |
| 20. MA. ELISA E. DE LARA<br>1248-B, San Luis Street, Pandacan, Manila  | Filipino    | VP Internal Audit                   | 186-885-879     |
| 21. JOSE A. TANJANGCO III<br>1550 Carissa Street, Dasmariñas Village,<br>Makati City, Metro Manila                                 | Filipino    | AVP<br>&<br>Chief Risk Officer      | 109-880-414     |
| 22. MARIA TERESA T. BAUTISTA<br>Elizalde Street, Fairwood Subdivision,<br>BHS, Imus, Cavite  | Filipino    | AVP<br>&<br>Corporate Controller    | 168-492-431     |
| 23. LALAINE P. MONSERATE<br>1615 Metrica Street, Sampaloc, Manila  | Filipino    | AVP Legal/<br>Compliance Officer    | 125-212-565     |
| <b>Top 20 Stockholders (Common &amp; Preferred)</b>  |             |                                     |                 |
| 24. PAN MALAYAN MANAGEMENT & INVESTMENT CORP.<br>48/F, Yuchengco Tower, RCBC Plaza<br>6819 Ayala Avenue, Makati City, Metro Manila | Filipino    | Stockholder<br>(Common & Preferred) | 321-000-137-755 |
| 25. PCD NOMINEE<br>G/F, MSE Building, 6767 Ayala Avenue,<br>Makati City, Metro Manila  | Other Alien | Stockholder<br>(Common)             | 004-774-849-000 |
| 26. A. T. YUCHENGCO, INC.<br>48/F, Yuchengco Tower, RCBC Plaza<br>6819 Ayala Avenue, Makati City, Metro Manila                     | Filipino    | Stockholder<br>(Common & Preferred) | 321-000-521-956 |
| 27. GDSK DEVELOPMENT CORPORATION<br>55 William Street, Pasay City, Metro Manila  | Filipino    | Stockholder<br>(Common)             | 101-009-562     |
| 28. GO SOC & SONS AND SY GUI HUAT, INC.<br>Doña Maria Building, 1238 EDSA,<br>Quezon City, Metro Manila                            | Filipino    | Stockholder<br>(Common)             | 300-000-365-757 |
| 29. Y REALTY CORPORATION<br>48/F, Yuchengco Tower, RCBC Plaza,<br>6819 Ayala Avenue, Makati City, Metro Manila                     | Filipino    | Stockholder<br>(Common)             | 230-001-221-239 |
| 30. MALAYAN SECURITIES CORPORATION<br>484 Quintin Paredes Street, Binondo, Manila  | Filipino    | Stockholder<br>(Common)             | 000-660-181-000 |
| 31. SEAFRONT RESOURCES CORP<br>7 <sup>th</sup> Floor, JMT Building, ADB Avenue,<br>Ortigas Center Pasig City, Metro Manila         | Filipino    | Stockholder<br>(Common)             | 000-194-465     |
| 32. MEER, ALBERTO M.<br>c/o Meer, Meer & Meer Law Office<br>9/F, PLDT Building, Legaspi Village, Makati City                       | Filipino    | Stockholder<br>(Common)             | 115-153-338     |
| 33. RCBC T/A #76-299-7<br>c/o RCBC Buepdia Extention, Makati City  | Filipino    | Stockholder<br>(Common)             | 049-000-460-716 |
| 34. ENRIQUE T. YUCHENGCO, INC.<br>48/F, Yuchengco Tower, RCBC Plaza,<br>6819 Ayala Avenue, Makati City, Metro Manila               | Filipino    | Stockholder<br>(Common & Preferred) | 000-669-084     |
| 35. YU, JOHN PETER C. YU &/OR JUAN G.<br>12 Wall Street, Doña Rita Village Subdivision,<br>Banalad, Cebu City                      | Filipino    | Stockholder<br>(Common)             | 137-832-894     |
| 36. CHENG, BERCK Y.<br>Hanston Building, Emerald Avenue, Ortigas Center,<br>Pasig City, Metro Manila                               | Filipino    | Stockholder<br>(Common)             | 100-916-114     |
| 37. VILLONCO, VICENTE S.<br>Paseo De Roxas Corner 8728 Sen. Gil Puyat Ave. Ext.,<br>Makati City, Metro Manila                      | Filipino    | Stockholder<br>(Common)             | 001-669-084     |

|     |   |          |                                     |                 |
|-----|---|----------|-------------------------------------|-----------------|
| 38. | RP LAND DEVELOPMENT CORPORATION<br>48/F, Yuchengco Tower, RCBC Plaza,<br>6819 Ayala Avenue, Makati City, Metro Manila                                   | Filipino | Stockholder<br>(Common & Preferred) | 000-495-858     |
| 39. | LIM, TEK HUI<br>c/o Miss Mary Kui, Room 1001 Man Yee Building,<br>Man Yee Building, 67-71 Queen's Road Central, HongKong                                | Chinese  | Stockholder<br>(Common)             | 101-841-682     |
| 40. | EBC SECURITIES CORPORATION<br>Rm. 401 EBC Building<br>262 Juan Luna Street, Binondo, Manila   | Filipino | Stockholder<br>(Common)             | 000-339-563     |
| 41. | DEE, HELEN Y. ITF: MICHELE<br>10 <sup>th</sup> Floor, Grepalife Building,<br>219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila                    | Filipino | Stockholder<br>(Common)             | 101-562-982     |
| 42. | BARDEY, JOHN C.<br>c/o Mr. M. T. Amobit<br>1059 Instruccion Street, Sampaloc, Manila  | American | Stockholder<br>(Common)             |                 |
| 43. | YUCHENGCO, ALFONSO T.<br>48 <sup>th</sup> Floor, Yuchengco Tower I, RCBC Plaza,<br>6819 Ayala Avenue, Makati City, Metro Manila                         | Filipino | Stockholder<br>(Preferred)          | 107-771-398     |
| 44. | GOMEZ, ERIBERTO H.<br>128 Taurus Street, Cinco Hermanos Subdivision,<br>Marikina City   | Filipino | Stockholder<br>(Preferred)          | 106-572-309     |
| 45. | SIGUION-REYNA, LEONARDO<br>6 <sup>th</sup> Floor, Citibank Center, 8741 Paseo de Roxas St.,<br>Makati City, Metro Manila                                | Filipino | Stockholder<br>(Preferred)          | 106-212-877     |
| 46. | ALVENDIA JR., CARMELINO P.<br>5 Park Road, North Forbes Park,<br>Makati City, Metro Manila  | Filipino | Stockholder<br>(Preferred)          | 107-177-877     |
| 47. | ROSARIO, RODOLFO P. DEL<br>201 Recoletos Street, Urdaneta Village,<br>Makati City, Metro Manila   | Filipino | Stockholder<br>(Preferred)          | 101-157-706     |
| 48. | TANTUCO, ELOISA G.<br>663 J. P. Rizal Corner Vergara Street,<br>Mandaluyong City, Metro Manila  | Filipino | Stockholder<br>(Preferred)          | 114-065-609     |
| 49. | WILSON, ISABEL CARO<br>c/o Business Machine Corporation, Carson Building,<br>Orense Cor. Del Carmen Sts., Guadalupe Nuevo,<br>Makati City, Metro Manila | Filipino | Stockholder<br>(Preferred)          | 1106-985-481    |
| 50. | JAKA INVESTMENT CORPORATION<br>Jaka Center, 2111 Chino Roces Avenue,<br>Makati City, Metro Manila   | Filipino | Stockholder<br>(Preferred)          | 000-124-060     |
| 51. | PADILLA, ALEXANDER A.<br>No. 9, Apo Street, Sta. Mesa Height,<br>Quezon City, Metro Manila  | Filipino | Stockholder<br>(Preferred)          | 134-533-852     |
| 52. | PADILLA, MERCEDES A.<br>291 Guevarra Street,<br>San Juan, Metro Manila  | Filipino | Stockholder<br>(Preferred)          | 115-728-570     |
| 53. | PADILLA, FELIPE A.<br>425 Country Club Street, Ayala Alabang,<br>Muntinlupa City, Metro Manila  | Filipino | Stockholder<br>(Preferred)          | 110-663-282-000 |
| 54. | PADILLA, FRANCISCO A.<br>Alpadi Compound, Sumulong Highway,<br>Antipolo Rizal   | Filipino | Stockholder<br>(Preferred)          | 110-827-926     |
| 55. | VILLONCO, ROMEO<br>VRC Realty, Saville Building, 8728 Paseo de Roxas,<br>Makati City, Metro Manila  | Filipino | Stockholder<br>(Preferred)          | 119-816-272     |



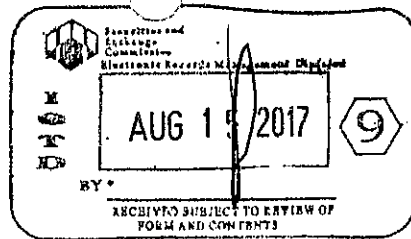
|     |   |          |                            |             |
|-----|---|----------|----------------------------|-------------|
| 56. | CHAN, FREDERICK<br>267 Ibañez Street, Little Baguio,<br>San Juan, Metro Manila                              | Filipino | Stockholder<br>(Preferred) | 106-414-159 |
| 57. | PADILLA JR., AMBROSIO<br>201 Dingalan Cor. Caliraya Street, Ayala Alabang,<br>Muntinlupa City, Metro Manila | Filipino | Stockholder<br>(Preferred) |             |
| 58. | PADILLA, EMMANUEL A.<br>707 San Manuel St., Ayala Alabang Village,<br>Muntinlupa City, Metro Manila         | Filipino | Stockholder<br>(Preferred) | 123-075-475 |
| 59. | -----Nothing Follows-----   |          |                            |             |
| 60. |   |          |                            |             |
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| 75. |   |          |                            |             |

**INSTRUCTION:**  
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:  
"C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR  
INDICATE PARTICULAR POSITION IF AN OFFICER (E.G. PRESIDENT, TREASURER, CORPORATE SECRETARY, ETC.) AND/OR "S" FOR STOCKHOLDER.

## 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              |
| Zambowood 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 Epefanio delos Santos Ave. (EDSA) Balintawak, QC                   |
| EEI Corporation and Subsidiaries (EEI)     | 937           | 54.36%         | No. 12 Manggahan Street, Bagumbayan, Quezon City                       |
| Zamboanga Industrial Finance Corp.         | 19975         | 50.00%         | 2F, Martha Building, Pitar Street, Zamboanga City                      |
| <b>ASSOCIATES</b>                          |               |                |  |
| Hi-Eisai Pharmaceutical, Inc.              | 56626         | 50.00%         | Unit 2, 22F, Tower 6789, 6789 Ayala Ave., Makati City                  |
| La Funeraria Paz-Sukat, Inc.               | A-200101037   | 37.50%         | Manila Memorial Park, Sukat, Parañaque City                            |
| 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 ) Ss.

CERTIFICATION

1. **SAMUEL V. TORRES**, Filipino, of legal age, with office 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 of Registration No. **15393**, with principal office address at 3<sup>rd</sup> Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City;

2. I caused the preparation of the **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);

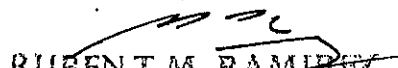
4. In accordance with Section 4 of said SEC Memorandum Circular No. 6-2006, I hereby certify that the electronic copy of the GIS stored and saved in the Compact Disc (CD) accompanying this certification contains the same information in the same form and format as the hard copies hereof.

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

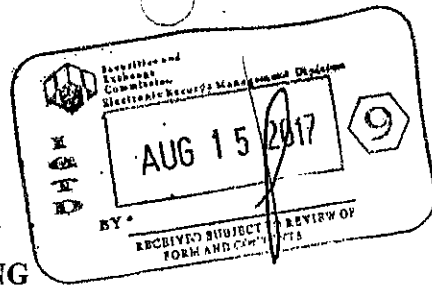
  
SAMUEL V. TORRES  
Affiant

SUBSCRIBED AND SWORN to before me this 15 AUG 2017 of August, 2017 affiant exhibiting to me his Community Tax Certificate No. 34622268 issued on January 16, 2017 at Quezon City and Passport No. P22031094 issued at Manila and valid until March 07, 2022, as competent evidence of his identity.

Doc.No. 66 :  
Page No. 15 :  
Book No. 608 :  
Series of 2017.

  
**RUBEN T.M. RAMIREZ**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2017  
2734 M. AURORA ST., MAKATI CITY  
IBP NO. 1052389 / CY - 2017 APPT. NO. M-23  
ROLL NO. 28947 / MCLE-4 NO. 008324, 08-18-12  
PTR NO. MKT. 5869552 / 01-03-17

Republic of the Philippines )  
Makati City, Metro Manila ) Ss.

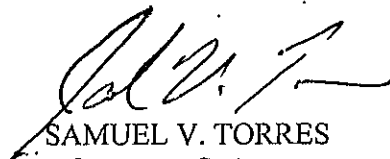


**UNDERTAKING**

I, Samuel V. Torres, Corporate Secretary of House of Investment, Inc. (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at 3<sup>rd</sup> Floor, Grepalife Building 219 Sen. Gil J. Puyat Avenue, Makati City, hereby states that:

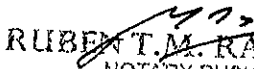
1. Despite diligent efforts, the Company was not able to secure and indicate in its General Information Sheet (GIS) the Tax Identification Number (TIN) of Mr. John C. Bardey (Top 20 Common Shares) and Mr. Ambrosio Padilla, Jr. (Top 20 Preferred Shares);
2. The Company will continuously exert effort to secure and confirm from them their respective TIN, and hereby undertakes to submit and file within five (5) days from receipt of such information the Company's Amended GIS, including the missing TIN.

Executed on this 15 AUG 2017 day of August 2017 at Makati City, Metro Manila.

  
SAMUEL V. TORRES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 15 AUG 2017 day of August 2017 at Makati City, affiant exhibiting to me his Community Tax Cert. No. 34622268 issued at Quezon City on January 16, 2017 and Passport No. P22031094 issued at Manila and valid until March 07, 2022, as competent evidence of his identity.

Doc. No. 67 ;  
Page No. 16 ;  
Book No. 608 ;  
Series of 2017.

  
RUBEN T. M. RAMIREZ  
NOTARY PUBLIC  
UNTIL DEC. 31, 2017  
2734 M. AURORA ST., MAKATI CITY  
IBP NO. 1052369 / CY - 2017 APPT. NO. M-23  
ROLL NO. 28947 / MCLF-4 NO. 006324, 06-19-12  
PTR NO. MKT. 5909552 / 01-03-17