

AMENDED
GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2018
 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: May 21, 1959
BUSINESS/TRADE NAME: HOUSE OF INVESTMENTS, INC. (DOING BUSINESS ALSO UNDER THE NAME OF : *)		
SEC REGISTRATION NUMBER: 15393	FISCAL YEAR END: December 31st	
DATE OF ANNUAL MEETING PER BY-LAWS 3rd Friday of July	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-463-069-000	
ACTUAL DATE OF ANNUAL MEETING: July 20, 2018	WEBSITE/URL ADDRESS www.hoi.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	E-MAIL ADDRESS rfjovent@hoi.com.ph	
COMPLETE BUSINESS ADDRESS: 3rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	FAX NUMBER: 816-1127	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Wenda Lynn M. Loyola	SEC ACCREDITATION (if Applicable): No. 0012-FR-4 / No. 1540-A Group A)	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 xxxxxxxxxxxxxxxxxxxxxxxx	INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: 137602000
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY N/A	SEC REGISTRATION NO. N/A	ADDRESS N/A
SUBSIDIARY/AFFILIATE 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"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) 	<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"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<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"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as, (or arranging for another person to act as) a nominee shareholder for another person
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or 	<p>7. Persons who provide any of the following</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: Management & 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) (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 OWNER SHIP
	375	Common	572,734,823		P1.50	P 859,102,234.50	92.9770%
	48	Preferred	618,535,387		P0.40	247,414,154.80	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			1,191,270,210	TOTAL		P 1,106,516,389.30	

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 OWNER SHIP
British	1	Common	12,000		P 1.50	P 18,000.00	0.0019%
American	6	"	620,050	-----	-----	930,075.00	0.1007%
Chinese	2	"	629,000	-----	-----	943,500.00	0.1021%
Other Alien	2	"	42,000,241	-----	-----	63,000,361.50	6.8183%
Percentage of Foreign Equity:			TOTAL 43,261,291	TOTAL		P 64,891,936.50	7.023%
TOTAL SUBSCRIBED/OUTSTANDING						P 1,171,408,325.80	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP	
	375	Common	572,734,823	1.50	P 859,102,234.50	92.9770%	
	48	Preferred	618,535,387	0.40	247,414,154.80	100%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL			1,191,270,210	TOTAL	P 1,106,516,389.30		

FOREIGN (NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
British	1	Common	12,000	P1.50	18,000.00	0.0019%
American	6	"	620,050	-----	930,075.00	0.1007%
Chinese	2	"	629,000	-----	943,500.00	0.1021%
Other Alien	2	"	42,000,241	-----	63,000,361.50	6.8183%
TOTAL			43,261,291	TOTAL	P 64,891,936.50	7.023%
Treasury Shares (Common)			300,000		450,000.00	
TOTAL : COMMON			615,996,114		P 923,994,171.00	
PREFERRED			618,535,387		P 247,414,154.80	
TOTAL AMOUNT OF PAID-UP CAPITAL (Common/Preferred)					P 1,171,408,325.80	

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)
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CORPORATE NAME: HOUSE OF INVESTMENTS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC.COM.
1. HELEN Y. DEE Filipino	N	C	F	Y	Chairperson	EC/C
2. MEDEL T. NERA Filipino	N	M	M	Y	President & CEO	EC/M
3. YVONNE S. YUCHENGCO Filipino	N	M	F	Y	N/A	N/A
4. WILFRIDO E. SANCHEZ Filipino	N	M	M	Y	N/A	RC/C, BROC/M, ARPTC/M
5. REYNALDO B. VEA Filipino	N	M	M	Y	N/A	EC/M
6. LORENZO V. TAN Filipino	N	M	M	Y	N/A	EC/M
7. JOHN MARK S. FRONDOSO Filipino	N	I	M	Y	N/A	BROC/M CGNC/M
8. ROBERTO F. DE OCAMPO Filipino	N	I	M	Y	N/A	ARPTC/C CGNC/M, RC/M
9. ERMILANDO D. NAPA Filipino	N	I	M	Y	N/A	BROC/C ARPTC/M
10. FRANCISCO H. LICUANAN III Filipino	N	I	M	Y	N/A	EC/M
11. JUAN B. SANTOS Filipino	N	I	M	Y	N/A	CGNC/C EC/M, RC/M
12. GEMA O. CHENG Filipino	N	N	F	N	EVP-COO, CFO & Treasurer	N/A
13. SAMUEL V. TORRES Filipino	N	N	M	N	Corporate Secretary	N/A
14. MA. ELVIRA BERNADETTE C. GARCIA-GONZALEZ Filipino	N	N	F	N	Assistant Corporate Secretary	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.

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CORPORATE NAME: HOUSE OF INVESTMENTS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
15. ALEXANDER ANTHONY G. GALANG Filipino	N	N	M	N	SVP-Internal Audit	N/A
16. RAUL VICTOR B. TAN Filipino	N	N	M	N	SVP - HI Group Treasury Head	N/A
17. JOSELITO D. ESTRELLA Filipino	N	N	M	N	SVP - Chief Information Officer	N/A
18. MA. ESPERANZA F. JOVEN Filipino	N	N	F	N	Vice President - Finance	N/A
19. MA. ELISA E. DE LARA Filipino	N	N	F	N	VP - Internal Audit	N/A
20. MARIA TERESA T. BAUTISTA Filipino	N	N	F	N	Vice. Pres. - Controller	N/A
21. LALAINE P. MONSERATE Filipino	N	N	F	N	AVP - Legal Compliance Officer	N/A
22. -----Nothing Follows-----						
23.						
24.						
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
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 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.
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GENERAL INFORMATION SHEET
(STOCK CORPORATION)
PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 386 (Common)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 363 (C)			
48 (Preferred)		43 (P)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 8,147,102,123.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (Php)		
1. PAN MALAYAN MGT. & INVESTMENT CORPORATION Filipino	Common	294,759,570	442,139,355.00	47.85%	442,139,355.00
	TOTAL				
2. PCD NOMINEE CORPORATION * Filipino	Common	232,893,191	349,339,786.50	37.81 %	349,339,786.50
	TOTAL				
3. PCD NOMINEE CORPORATION (Non-Filipino)	Common	41,999,336	62,999,004.00	6.82%	62,999,004.00
	TOTAL				
4. A.T. YUCHENGCO, INC. Filipino	Common	7,036,070	10,554,105.00	1.14%	10,554,105.00
	TOTAL				
5. GDSK DEVELOPMENT CORPORATION 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. Filipino	Common	4,019,890	6,029,835.00	0.65%	6,029,835.00
	TOTAL				
7. Y REALTY CORPORATION Filipino	Common	3,545,890	5,318,835.00	0.58%	5,318,835.00
	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 company's voting securities. Attach separate sheet, if necessary.

*RCBC Securities, Inc. - 89,232,605 shares (14.48%) (As of 30 June 2018)

*BPI Securities - 45,956,446 (7.46%)

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

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 386 (Common) 48 (Preferred)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 363 (C) 43 (P)			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 8,147,102,123.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (Php)		
8. MALAYAN SECURITIES CORP. Filipino	Common	2,790,000	4,185,000.00	0.45%	4,185,000.00
	TOTAL				
9. SEAFRONT RESOURCES CORP. Filipino	Common	2,484,000	3,726,000.00	0.40%	3,726,000.00
	TOTAL				
10. MEER, ALBERTO M. Filipino	Common	2,217,030	3,325,545.00	0.36%	3,325,545.00
	TOTAL				
11. RCBC TA#76-299-7 Filipino	Common	1,791,000	2,686,500.00	0.29%	2,686,500.00
	TOTAL				
12. ENRIQUE T. YUCHENGCO, INC. Filipino	Common	1,211,360	1,817,040.00	0.20%	1,817,040.00
	TOTAL				
13. CHENG, BERCK Y. Filipino	Common	850,000	1,275,000.00	0.14%	1,275,000.00
	TOTAL				
14. VILLONCO, VICENTE S. Filipino	Common	803,800	1,205,700.00	0.13%	1,205,700.00
	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.

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(STOCK CORPORATION)
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CORPORATE NAME: HOUSE OF INVESTMENTS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 386 (Common) 48 (Preferred)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 363 (C) 43 (P)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P. 8,147,102,123.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (Php)		
15. RP LAND DEVELOPMENT CORPORATION Filipino	Common	726,720	1,090,080.00	0.12%	1,090,080.00
	TOTAL				
16. LIM, TEK HUI Chinese	Common	627,000	940,500.00	0.10%	940,500.00
	TOTAL				
17. EBC SECURITIES CORP. Filipino	Common	485,320	727,980.00	0.08%	727,980.00
	TOTAL				
18. DEE, HELEN Y. ITF: MICHELE Filipino	Common	482,240	723,360.00	0.08%	723,360.00
	TOTAL				
19. BARDEY, JOHN C. American	Common	476,230	714,345.00	0.08%	714,345.00
	TOTAL				
20. WILSON, CATHLEEN RAMONA Filipino	Common	420,170	630,255.00	0.07%	630,255.00
	TOTAL				
TOTAL -	Common	604,683,657	P 907,025,485.50	98.17%	P 907,025,485.50
OTHERS -	Common	11,312,457	P 16,968,685.50	1.83%	16,968,685.50
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		615,996,114	P 923,994,171.00	100%	P 923,994,171.00
TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)					P 923,994,171.00

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.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 8,147,102,123.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (Php)		
1. Estate of ALFONSO T. YUCHENGCO Filipino	Preferred	337,961,370	P 135,184,548.00	54.64%	P 135,184,548.00
	TOTAL				
2. PAN MALAYAN MGT. & INVESTMENT CORP. Filipino	Preferred	232,024,666	92,809,866.40	37.51%	92,809,866.40
	TOTAL				
3. ALFONSO T. YUCHENGCO, INC. Filipino	Preferred	15,764,785	6,305,914.00	2.55%	6,305,914.00
	TOTAL				
4. ENRIQUE T. YUCHENGCO, INC. Filipino	Preferred	14,888,448	5,955,379.20	2.41%	5,955,379.20
	TOTAL				
5. GOMEZ, ERIBERTO H. Filipino	Preferred	8,677,685	3,471,074.00	1.40%	3,471,074.00
	TOTAL				
6. SIGUION-REYNA, LEONARDO Filipino	Preferred	1,719,351	687,740.40	0.28%	687,740.40
	TOTAL				
7. ALVENDIA JR., CARMELINO P. Filipino	Preferred	1,188,380	475,352.00	0.19%	475,352.00
	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.

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TOTAL NUMBER OF STOCKHOLDERS: 386 (Common) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 363 (C) 48 (Preferred) 43 (P)					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 8,147,102,123.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (Php)		
8. RP LAND DEVELOPMENT CORPORATION Filipino	Preferred	1,077,983	431,193.20	0.17%	431,193.20
	TOTAL				
9. ROSARIO, RODOLFO P. DEL Filipino	Preferred	661,648	264,659.20	0.11%	264,659.20
	TOTAL				
10. TANTUCO, ELOISA G. Filipino	Preferred	495,161	198,064.40	0.08%	198,064.40
	TOTAL				
11. WILSON, ISABEL CARO Filipino	Preferred	491,733	196,693.20	0.08%	196,693.20
	TOTAL				
12. JAKA INVESTMENT CORP. Filipino	Preferred	266,111	106,444.40	0.04%	106,444.40
	TOTAL				
13. PADILLA, ALEXANDER A. Filipino	Preferred	214,235	85,694.00	0.03%	85,694.00
	TOTAL				
14. PADILLA, FELIPE A. Filipino	Preferred	202,274	80,909.60	0.03%	80,909.60
	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

CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		386 (Common)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		363 (C)
		48 (Preferred)			43 (P)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 8,147,102,123.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
15. PADILLA, FRANCISCO A. Filipino	Preferred	202,274	80,909.60	0.03%	80,909.60
	TOTAL				
16. PADILLA, MERCEDES A. Filipino	Preferred	202,274	80,909.60	0.03%	80,909.60
	TOTAL				
17. VILLONCO, ROMEO Filipino	Preferred	142,195	56,878.00	0.02%	56,878.00
	TOTAL				
18. CHAN, FREDERICK Filipino	Preferred	137,567	55,026.80	0.02%	55,026.80
	TOTAL				
19. PADILLA-ROQUE, LOURDES Filipino	Preferred	134,849	53,939.60	0.02%	53,939.60
	TOTAL				
20. PADILLA-RUFINO, JOSEFINA Filipino	Preferred	134,849	53,939.60	0.02%	53,939.60
	TOTAL				
TOTAL -	Preferred	616,587,838	P 246,635,135.20	99.69%	P 246,635,135.20
OTHERS -	Preferred	1,947,549	P 779,019.60	0.31%	P 779,019.60
TOTAL AMOUNT SUBSCRIBED (PREFERRED)		618,535,387	P 247,414,154.80	100%	P 247,414,154.80
TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)					P 923,994,171.00
TOTAL AMOUNT OF PAID-UP CAPITAL (PREFERRED)					P 247,414,154.80
TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON AND PREFERRED)					P 1,171,408,325.80
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.			
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 2017, a total number of 67,611,780 preferred shares were redeemed.		300,000 (Common)	0.05%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 2,588,272,932.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: P 63,068,621.00			
TYPE OF DIVIDEND	AMOUNT (PhP)		DATE DECLARED
5.1 CASH	P 2,915,295.00 51,901,385.00 2,878,826.00 2,756,804.00 2,616,311.00		March 31, 2017 July 21, 2017 July 21, 2017 September 29, 2017 December 12, 2017
5.2 STOCK	N/A		N/A
5.3 PROPERTY	N/A		N/A
TOTAL		P 63,068,621.00	
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 720,000.00	21	63	84

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.

DONE THIS JAN 29 2019 DAY OF JANUARY, 2019 AT MAKATI CITY, METRO MANILA, PHILIPPINES.


SIGNATURE

JAN 29 2019

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF JANUARY, 2019 AFFIANT EXHIBITING TO ME HIS COMMUNITY TAX CERTIFICATE NO.07819702 ISSUED ON JANUARY 08, 2019 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 ATTY. JOSHUA P LAPUZ
Notarial Commission No. Notary Public Makati City
Commission Expires on December 31, 2019
Roll Of Attorney Number Appointment No. M-82-(2018-2019)
PTR No. 7333096 /Jan. 3, 2019 /Makati
IBP No. IBP Lifetime No. 04897 Roll No. 45790
Office Address: MCLE Compliance No. V-0019692
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

DOC. NO. 296 :
PAGE NO. 6F :
BOOK NO. 29 :
SERIES OF 2019.

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 #22 Banaba Circle, South Forbes Park, Makati City, Metro Manila	Filipino	Chairperson/ Stockholder/Director	101-562-982
2. MEDEL T. NERA No. 42 Roseville Street, Whiteplains Subdivision, Quezon City, Metro Manila	Filipino	President/Stockholder/ Director/CEO	113-423-143
3. YVONNE S. YUCHENGCO #14 Hydra Street, Bel-Air III, Makati City, Metro Manila	Filipino	Stockholder/Director	106-573-924
4. WILFRIDO E. SANCHEZ #17 Ocampo Street, Corinthian Gardens, Quezon City, Metro Manila	Filipino	Stockholder/Director	102-096-694
5. REYNALDO B. VEA #12 Madrid Avenue, Capitol Homes, Matandang Balara, Quezon City, Metro Manila	Filipino	Stockholder/Director	134-665-858
6. LORENZO V. TAN #20 Pili Avenue, South Forbes Park, Makati City, Metro Manila	Filipino	Stockholder/Director	900-036-442
7. JOHN MARK S. FRONDOSO 1163 Tamarind Road, Dasmariñas Village, Makati City, Metro Manila	Filipino	Stockholder/ Independent Director	197-784-409
8. ROBERTO F. DE OCAMPO #121 Victoria Street, Magallanes Village, Makati City, Metro Manila	Filipino	Stockholder/ Independent Director	123-305-080
9. ERMILANDO D. NAPA #120 Bluebird Road, Moonville Subdivision, Parañaque City, Metro Manila	Filipino	Stockholder/ Independent Director	108-165-345
10. FRANCISCO H. LICUANAN III #5 Bonifacio Place, Ayala Heights, Diliman, Quezon City, Metro Manila	Filipino	Stockholder/ Independent Director	132-204-688
11. JUAN B. SANTOS 2420 Bougainvillea Street, Dasmariñas Village, Makati City, Metro Manila	Filipino	Stockholder/ Independent Director	125-382-111
12. GEMA O. CHENG #827 Mabini Street, Addition Hills, Mandaluyong City, Metro Manila	Filipino	EVP-COO-CFO & Treasurer	137-595-519
13. SAMUEL V. TORRES #3 Enrico Drive, South Green Park Village, Mindanao Avenue, Project 6, Quezon City, Metro Manila	Filipino	Corporate Secretary	133-734-895
14. MA. ELVIRA BERNADETTE C. GARCIA- GONZALEZ #311 Vicente Puyat Avenue, Corinthian Hills, Quezon City, Metro Manila	Filipino	Assistant Corporate Secretary	225-446-188
15. ALEXANDER ANTHONY G. GALANG Windsor Street, East Side, Manor, Maybunga, Pasig City, Metro Manila	Filipino	SVP-Internal Audit	146-380-998
16. RAUL VICTOR B. TAN #78 Times Street, West Triangle, Quezon City, Metro Manila	Filipino	SVP-HI Group Treasury Head	102-125-372
17. JOSELITO D. ESTRELLA #36 AJES Building, Penthouse, East Capitol Drive, Brgy. Kapitolyo, Pasig City, Metro Manila	Filipino	SVP & Chief Information Officer	125-212-565

18. MA. ESPERANZA F. JOVEN #135-B, F. Zobel Street, San Miguel Village, Makati City, Metro Manila	Filipino	Vice President-Finance	147-613-314
19. MA. ELISA E. DE LARA 1248-B, San Luis Street, Pandacan, Manila	Filipino	VP Internal Audit	186-885-879
20. MARIA TERESA T. BAUTISTA Elizalde Street, Fairwood Subdivision, BHS, Imus, Cavite	Filipino	Vice President Controller	168-492-431
21. LALAIN P. MONSERATE 1615 Metrica Street, Sampaloc, Manila	Filipino	AVP Legal/ Compliance Officer	125-212-565
Top 20 Stockholders (Common & Preferred)			
22. PAN MALAYAN MANAGEMENT & INVESTMENT CORP. 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Filipino	Stockholder (Common & Preferred)	321-000-137-755
23. PCD NOMINEE G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Other Alien	Stockholder (Common)	004-774-849-000
24. A. T. YUCHENGCO, INC. 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Filipino	Stockholder (Common & Preferred)	321-000-521-956
25. GDSK DEVELOPMENT CORPORATION 55 William Street, Pasay City, Metro Manila	Filipino	Stockholder (Common)	101-009-562
26. GO SOC & SONS AND SY GUI HUAT, INC. Doña Maria Building, 1238 EDSA, Quezon City, Metro Manila	Filipino	Stockholder (Common)	300-000-365-757
27. Y REALTY CORPORATION 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Filipino	Stockholder (Common)	230-001-221-239
28. MALAYAN SECURITIES CORPORATION 484 Quintin Paredes Street, Binondo, Manila	Filipino	Stockholder (Common)	000-660-181-000
29. SEAFRONT RESOURCES CORP 7 th Floor, JMT Building, ADB Avenue, Ortigas Center Pasig City, Metro Manila	Filipino	Stockholder (Common)	000-194-465
30. MEER, ALBERTO M. c/o Meer, Meer & Meer Law Office 9/F, PLDT Building, Legaspi Village, Makati City	Filipino	Stockholder (Common)	115-153-338
31. RCBC T/A #76-299-7 c/o RCBC Buendia Extention, Makati City	Filipino	Stockholder (Common)	049-000-460-716
32. ENRIQUE T. YUCHENGCO, INC. 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Filipino	Stockholder (Common & Preferred)	000-669-084
33. WILSON, CATHLEEN RAMONA c/o BSMAC Building, 79 EDSA Mandaluyong City, Metro Manila	Filipino	Stockholder (Common)	
34. CHENG, BERCK Y. Hanston Building, Emerald Avenue, Ortigas Center, Pasig City, Metro Manila	Filipino	Stockholder (Common)	100-916-114
35. VILLONCO, VICENTE S. Paseo De Roxas Corner 8728 Sen. Gil Puyat Ave. Ext., Makati City, Metro Manila	Filipino	Stockholder (Common)	001-669-084
36. RP LAND DEVELOPMENT CORPORATION 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Filipino	Stockholder (Common & Preferred)	000-495-858
37. LIM, TEK HUI c/o Miss Mary Kui, Room 1001 Man Yee Building, Man Yee Building, 67-71 Queen's Road Central, HongKong	Chinese	Stockholder (Common)	101-841-682

38. EBC SECURITIES CORPORATION Rm. 401 EBC Building 262 Juan Luna Street, Binondo, Manila	Filipino	Stockholder (Common)	000-339-563
39. DEE, HELEN Y. ITF: MICHELE 10 th Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	Filipino	Stockholder (Common)	101-562-982
40. BARDEY, JOHN C. c/o Mr. M. T. Arnobit 1059 Instruccion Street, Sampaloc, Manila	American	Stockholder (Common)	
41. YUCHENCO, ALFONSO T. 48 th Floor, Yuchengco Tower I, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Filipino	Stockholder (Preferred)	107-771-398
42. GOMEZ, ERIBERTO H. 128 Taurus Street, Cinco Hermanos Subdivision, Marikina City	Filipino	Stockholder (Preferred)	106-572-309
43. SIGUION-REYNA, LEONARDO 6 th Floor, Citibank Center, 8741 Paseo de Roxas St., Makati City, Metro Manila	Filipino	Stockholder (Preferred)	106-212-877
44. ALVENDIA JR., CARMELINO P. 5 Park Road, North Forbes Park, Makati City, Metro Manila	Filipino	Stockholder (Preferred)	107-177-877
45. ROSARIO, RODOLFO P. DEL 201 Recoletos Street, Urdaneta Village, Makati City, Metro Manila	Filipino	Stockholder (Preferred)	101-157-706
46. TANTUCO, ELOISA G. 663 J. P. Rizal Corner Vergara Street, Mandaluyong City, Metro Manila	Filipino	Stockholder (Preferred)	114-065-609
47. WILSON, ISABEL CARO c/o Business Machine Corporation, Carson Building, Orense Cor. Del Carmen Sts., Guadalupe Nuevo, Makati City, Metro Manila	Filipino	Stockholder (Preferred)	1106-985-481
48. JAKA INVESTMENT CORPORATION Jaka Center, 2111 Chino Roces Avenue, Makati City, Metro Manila	Filipino	Stockholder (Preferred)	000-124-060
49. PADILLA, ALEXANDER A. No. 9, Apo Street, Sta. Mesa Height, Quezon City, Metro Manila	Filipino	Stockholder (Preferred)	134-533-852
50. PADILLA, MERCEDES A. 291 Guevarra Street, San Juan, Metro Manila	Filipino	Stockholder (Preferred)	115-728-570
51. PADILLA, FELIPE A. 425 Country Club Street, Ayala Alabang, Muntinlupa City, Metro Manila	Filipino	Stockholder (Preferred)	110-663-282-000
52. PADILLA, FRANCISCO A. Alpadi Compound, Sumulong Highway, Antipolo Rizal	Filipino	Stockholder (Preferred)	110-827-926
53. VILLONCO, ROMEO VRC Realty, Saville Building, 8728 Paseo de Roxas, Makati City, Metro Manila	Filipino	Stockholder (Preferred)	119-816-272
54. CHAN, FREDERICK 267 Ibañes Street, Little Baguio, San Juan, Metro Manila	Filipino	Stockholder (Preferred)	106-414-159
55. PADILLA-ROQUE, LOURDES Alpadi Estate, Sumulong Highway, Antipolo City	Filipino	Stockholder (Preferred)	

56.	PADILLA-RUFINO, JOSEFINA 29 Banaba Street, Forbes Park, Makati City, Metro Manila	Filipino	Stockholder (Preferred)	
57.	-----Nothing Follows-----			
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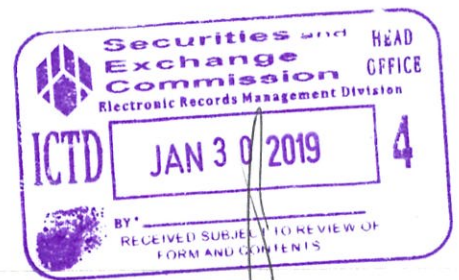
INSTRUCTION:
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:
"C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
INDICATE PARTICULAR POSITION IF AN OFFICER (E.G. PRESIDENT, TREASURER, CORPORATE SECRETARY, ETC.) AND/OR "S" FOR STOCKHOLDER.

ANNEX "A"

HOUSE OF INVESTMENTS, INC.
LIST OF SUBSIDIARIES AND ASSOCIATES

NAME	SEC. REG. NO.	% of Ownership	ADDRESS
SUBSIDIARIES			
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
Secon Professional Security Training Academy, Inc.	CS201405420	100%	4F, NSR Building, 1837 Evangelista St., Cor. Dallas St., Barangay Bangkal, 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.	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
EEl CORPORATION	937	54.36%	No. 12 Manggahan Street, Bagumbayan, Quezon City
ASSOCIATES			
ZAMBOANGA INDUSTRIAL FINANCE CORP.	19975	50.00%	2F, Martha Building, Pilar Street, Zamboanga City
HI-EISAI PHARMACEUTICAL, INC.	56626	50.00%	Unit 2, 22F, Tower 6789, 6789 Ayala Ave., Makati City
LA FUNERARIA PAZ-SUCAT, 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 th 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

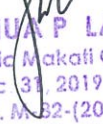
I, **SAMUEL V. TORRES**, Filipino, of legal age, with office address at G/F, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, after having been sworn to in accordance with law, hereby depose and say:

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 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);
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 JAN 29 2019 day of January, 2019 affiant exhibiting to me his Community Tax Certificate No. 07819702 issued on January 08, 2019 at Quezon City and Passport No. P22031094 issued at Manila and valid until March 07, 2022, as competent evidence of his identity.

Doc.No. 291 :
Page No. 01 :
Book No. 29 :
Series of 2019.


ATTY JOSHUA P LAPUZ
Notary Public Makati City
Until Dec 31, 2019
Appointment No. M-82-(2018-2019)
PTR No. 7333096 /Jan. 3, 2019 /Makati
IBP Lifetime No. 04897 Roll No. 45790
MCLE Compliance No. V-0019692
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

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

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 3rd 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 four (4) of its top twenty (20) stockholders, namely: Mr. John C. Bardey, Ms. Cathleen Ramona Wilson, Ms. Lourdes Roque Padilla and Ms. Josefina Rufino Padilla.
2. The Company will continuously exert effort to secure and confirm from them their 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 28th day of January 2019 at Makati City, Metro Manila.


SAMUEL V. TORRES
Corporate Secretary

JAN 29 2019

SUBSCRIBED AND SWORN to before me this ___ day of January 2019 in Makati City, Metro Manila, affiant exhibited to me his Passport No. P22031094, issued at Manila, valid until March 07, 2022, as competent evidence of his identity.

Doc. No. 292 ;
Page No. 61 ;
Book No. 29 ;
Series of 2019

ATTY. JOSHUA P LAPUZ
Notary Public Makati City
Until Dec. 31, 2019
Appointment No. M-82-(2018-2019)
PTR No. 7333096 /Jan. 3, 2019 /Makati
IBP Lifetime No. 04897 Roll No. 45790
MCLE Compliance No. V-0019692
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City