

**AMENDED
GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
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 THE 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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. <small>(DOING BUSINESS ALSO UNDER THE NAME OF: *)</small>	DATE REGISTERED:	May 21, 1959
BUSINESS/TRADE NAME:	HOUSE OF INVESTMENTS, INC. <small>(DOING BUSINESS ALSO UNDER THE NAME OF: *)</small>	FISCAL YEAR END:	December 31st
SEC REGISTRATION NUMBER:	15393	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	000-463-069-000
DATE OF ANNUAL MEETING PER BY-LAWS:	3rd Friday of July	WEBSITE/URL ADDRESS:	www.hoi.com.ph
ACTUAL DATE OF ANNUAL MEETING:	July 19, 2019	E-MAIL ADDRESS:	rfjoven@hoi.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	3rd Floor, Grepallife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila		FAX NUMBER:
COMPLETE BUSINESS ADDRESS:	3rd Floor, Grepallife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila		816-1127
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Sycip Gorres Velayo & Co. / Wenda Lynn M. Loyola	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
		No. 0012-FR-5 / No. 1540-AR-1 Group A)	815-9636 to 38
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
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 XXXXXXXXXXXXXXXXXXXX	Holding Company	137602000	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

Management & Holding Company

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 filing of its GIS?

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	1.50	1,875,000,000.00			
	Preferred	2,500,000,000	0.40	1,000,000,000.00			
TOTAL		3,750,000,000	TOTAL P	2,875,000,000.00			
SUBSCRIBED 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
	370	Common	575,693,058		1.50	863,539,587.00	93.46%
	47	Preferred	618,493,253		0.40	247,397,301.20	100%
TOTAL		1,194,186,311	TOTAL	TOTAL P	1,110,936,888.20		
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		1.50	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	"	39,053,241			58,579,861.50	6.34%
Percentage of Foreign Equity :		TOTAL	40,314,291	TOTAL	TOTAL P	60,471,436.50	6.54%
TOTAL SUBSCRIBED P						924,011,023.50	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	370	Common	575,693,058	1.50	863,539,587.00	93.46%	
	47	Preferred	618,493,253	0.40	247,397,301.20	100%	
TOTAL		1,194,186,311	TOTAL P	1,110,936,888.20			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	Common	12,000	1.50	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	"	39,053,241		58,579,861.50	6.34%	
5.16 %	TOTAL	40,314,291	TOTAL P	60,471,436.50			
TOTAL:		COMMON	616,007,349	P	924,011,023.50		
		PREFERRED	618,493,253	P	247,397,301.20		
TOTAL AMOUNT OF PAID-UP CAPITAL (Common/Preferred)					P	1,171,408,324.70	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE	Filipino	N	C	F	Y	Chairman	EC/C	
2. LORENZO V. TAN	Filipino	N	M	M	Y	President & CEO	EC/M	
3. YVONNE S. YUCHENGO	Filipino	N	M	F	Y	N/A	N/A	
4. WILFRIDO E. SANCHEZ	Filipino	N	M	M	Y	N/A	RC/C, AC/M	
5. GIL A. BUENAVENTURA	Filipino	N	M	M	Y	N/A	EC/M	
6. MEDEL T. NERA	Filipino	N	M	M	Y	N/A	EC/M, RC/M, BROC/M	
7. JOHN MARK S. FRONDOSO	Filipino	N	I	M	Y	N/A	BROC/ M, CGNRPTC /M	
8. ROBERTO F. DE OCAMPO	Filipino	N	I	M	Y	N/A	AC/C, CGNRPTC /M	
9. ERMILANDO D. NAPA	Filipino	N	I	M	Y	N/A	BROC/C, AC/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	CGNRPTC /C, EC/M, RC/M	
12. GEMA O. CHENG	Filipino	N	N	F	N	EVP-COO, CFO & Treasurer	N/A	
13. ALEXANDER ANTHONY G. GALANG	Filipino	N	N	M	N	SVP-Internal Audit	N/A	
14. JOSELITO D. ESTRELLA	Filipino	N	N	M	N	SVP-Chief Information Officer	N/A	

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. PHILIPPE JOHN S. FETALVERO	Filipino	N	N	M	N	SVP- Operations Head, Cars Group	N/A	
16. EDGARDO AUGUSTO R. GRAU, JR.	Filipino	N	N	M	N	VP - Chief Risk Officer	N/A	
17. MA. ELISA E. DE LARA	Filipino	N	N	F	N	Vice-President Internal Audit	N/A	
18. MA. ESPERANZA F. JOVEN	Filipino	N	N	F	N	Vice President- Finance	N/A	
19. MARIA TERESA T. BAUTISTA	Filipino	N	N	F	N	Vice President - Controller	N/A	
20. LALAIN P. MONSERATE	Filipino	N	N	F	N	AVP - Legal and Compliance Head	N/A	
21. SAMUEL V. TORRES	Filipino	N	N	M	N	Corporate Secretary	N/A	
22. MA. ELVIRA BERNADETTE G. GONZALEZ	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	
23. -----nothing follows-----								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

INSTRUCTION:

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.	
TOTAL NUMBER OF STOCKHOLDERS: 381 (Common) 47 (Preferred)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 358 (C) 42 (P)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P39,601,083,082.00 (CONSOLIDATED) P7,089,161,039.00 (PARENT)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PAN MALAYAN MGT. & INVESTMENT CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	294,759,570	442,139,355.00	47.85%	442,139,355.00	
	TOTAL	294,759,570	442,139,355.00			
2. PCD NOMINEE CORPORATION * Filipino G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	237,698,191	356,547,286.50	38.59%	356,547,286.50	
	TOTAL	237,698,191	356,547,286.50			
3. PCD NOMINEE CORPORATION (Non-Filipino) G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	39,052,336	58,578,504.00	6.34%	58,578,504.00	
	TOTAL	39,052,336	58,578,504.00			
4. A.T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	7,036,070	10,554,105.00	1.14%	10,554,105.00	
	TOTAL	7,036,070	10,554,105.00			
5. GDSK DEVELOPMENT CORPORATION Filipino 55 William Street, Pasay City, Metro Manila	Common	5,064,840	7,597,260.00	0.82%	7,597,260.00	
	TOTAL	5,064,840	7,597,260.00			
6. GO SOC & SONS AND SY GUI HUAT, INC. Filipino Dofia Maria Building, 1238 EDSA, Quezon City, Metro Manila	Common	4,019,890	6,029,835.00	0.65%	6,029,835.00	
	TOTAL	4,019,890	6,029,835.00			
7. Y REALTY CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	3,545,890	5,318,835.00	0.58%	5,318,835.00	
	TOTAL	3,545,890	5,318,835.00			
8. MALAYAN SECURITIES CORP. Filipino 484 Quintin Paredes Street, Binondo, Manila	Common	2,790,000	4,185,000.00	0.45%	4,185,000.00	
	TOTAL	2,790,000	4,185,000.00			
9. SEAFRONT RESOURCES CORP. Filipino 7th Floor, JMT Building, ADB Avenue, Ortigas Center Pasig City, Metro Manila	Common	2,484,000	3,726,000.00	0.40%	3,726,000.00	
	TOTAL	2,484,000	3,726,000.00			
10. MEER, ALBERTO M. Filipino	Common	2,217,030	3,325,545.00	0.36%	3,325,545.00	
	TOTAL	2,217,030	3,325,545.00			

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	HOUSE OF INVESTMENTS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	381 (Common)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	358 (C)
	47 (Preferred)		42 (P)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P39,601,083,082.00 (CONSOLIDATED) P7,089,161,039.00 (PARENT)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. ENRIQUE T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	1,211,360	1,817,040.00	0.20%	1,817,040.00	
	TOTAL	1,211,360	1,817,040.00			
12. CHENG, BERCK Y. Filipino	Common	850,000	1,275,000.00	0.14%	1,275,000.00	
	TOTAL	850,000	1,275,000.00			
13. VILLONCO, VICENTE S. Filipino	Common	803,800	1,205,700.00	0.13%	1,205,700.00	
	TOTAL	803,800	1,205,700.00			
14. RP LAND DEVELOPMENT CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	726,720	1,090,080.00	0.12%	1,090,080.00	
	TOTAL	726,720	1,090,080.00			
15. LIM, TEK HUI Chinese	Common	627,000	940,500.00	0.10%	940,500.00	
	TOTAL	627,000	940,500.00			
16. EBC SECURITIES CORP. Filipino	Common	485,320	727,980.00	0.08%	727,980.00	
	TOTAL	485,320	727,980.00			
17. DEE, HELEN Y. ITF: MICHELE Filipino	Common	482,240	723,360.00	0.08%	723,360.00	
	TOTAL	482,240	723,360.00			
18. BARDEY, JOHN C. American	Common	476,230	714,345.00	0.08%	714,345.00	
	TOTAL	476,230	714,345.00			
19. WILSON, CATHLEEN RAMONA Filipino	Common	420,170	630,255.00	0.07%	630,255.00	
	TOTAL	420,170	630,255.00			
20. WILSON, CLAUDIA Filipino	Common	420,170	630,255.00	0.07%	630,255.00	
	TOTAL	420,170	630,255.00			
TOTAL -	Common	605,170,827	907,756,240.50	98.25%	P 907,756,240.50	
OTHERS -	Common	10,836,522	16,254,783	1.75%	16,254,783.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL:		616,007,349	P 924,011,023.5	100%		
					924,011,023.50	
						TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)

INSTRUCTION: 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:	381 (Common)
	47 (Preferred)
NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	358 (C)
	42 (P)

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Estate of ALFONSO T. YUCHENGCO Filipino 48th Floor, Yuchengco Tower I, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Preferred	337,961,370	135,184,548.00	54.64%	135,184,548.00	
	TOTAL	337,961,370	135,184,548.00			
2. PAN MALAYAN MGT. & INVESTMENT CORP. Filipino 48th Floor, Yuchengco Tower I, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Preferred	232,024,666	92,809,866.40	37.51%	92,809,866.40	
	TOTAL	232,024,666	92,809,866.40			
3. ALFONSO T. YUCHENGCO, INC. Filipino 48th Floor, Yuchengco Tower I, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Preferred	15,764,785	6,305,914.00	2.55%	6,305,914.00	
	TOTAL	15,764,785	6,305,914.00			
4. ENRIQUE T. YUCHENGCO, INC. Filipino 48th Floor, Yuchengco Tower I, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Preferred	14,888,448	5,955,379.20	2.41%	5,955,379.20	
	TOTAL	14,888,448	5,955,379.20			
5. GOMEZ, ERIBERTO H. Filipino	Preferred	8,677,685	3,471,074.00	1.40%	3,471,074.00	
	TOTAL	8,677,685	3,471,074.00			
6. SIGUION-REYNA, LEONARDO Filipino	Preferred	1,719,351	687,740.40	0.28%	687,740.40	
	TOTAL	1,719,351	687,740.40			
7. ALVENDIA JR., CARMELINO P. Filipino	Preferred	1,188,380	475,352.00	0.19%	475,352.00	
	TOTAL	1,188,380	475,352.00			
8. RP LAND DEVELOPMENT CORPORATION Filipino 48th Floor, Yuchengco Tower I, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Preferred	1,077,983	431,193.20	0.17%	431,193.20	
	TOTAL	1,077,983	431,193.20			
9. ROSARIO, RODOLFO P. DEL Filipino	Preferred	661,648	264,659.20	0.11%	264,659.20	
	TOTAL	661,648	264,659.20			
10. TANTUCO, ELOISA G. Filipino	Preferred	495,161	198,064.40	0.08%	198,064.40	
	TOTAL	495,161	198,064.40			

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	381 (Common)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	358 (C)
	47 (Preferred)		42 (P)

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. WILSON, ISABEL CARO Filipino	Preferred	491,733	196,693.20	0.08%	196,693.20	
	TOTAL	491,733	196,693.20			
12. JAKA INVESTMENT CORP. Filipino	Preferred	266,111	106,444.40	0.04%	106,444.40	
	TOTAL	266,111	106,444.40			
13. PADILLA, ALEXANDER A. Filipino	Preferred	214,235	85,694.00	0.03%	85,694.00	
	TOTAL	214,235	85,694.00			
14. PADILLA, FELIPE A. Filipino	Preferred	202,274	80,909.60	0.03%	80,909.60	
	TOTAL	202,274	80,909.60			
15. PADILLA, FRANCISCO A. Filipino	Preferred	202,274	80,909.60	0.03%	80,909.60	
	TOTAL	202,274	80,909.60			
16. PADILLA, MERCEDES A. Filipino	Preferred	202,274	80,909.60	0.03%	80,909.60	
	TOTAL	202,274	80,909.60			
17. VILLONCO, ROMEO Filipino	Preferred	142,195	56,878.00	0.02%	56,878.00	
	TOTAL	142,195	56,878.00			
18. CHAN, FREDERICK Filipino	Preferred	137,567	55,026.80	0.02%	55,026.80	
	TOTAL	137,567	55,026.80			
19. PADILLA-ROQUE, LOURDES Filipino	Preferred	134,849	53,939.60	0.02%	53,939.60	
	TOTAL	134,849	53,939.60			
20. PADILLA-RUFINO, JOSEFINA Filipino	Preferred	134,849	53,939.60	0.02%	53,939.60	
	TOTAL	134,849	53,939.60			
TOTAL OTHERS	Preferred	616,587,838	246,635,135.20	99.66%	246,635,135.20	
	Preferred	1,905,415	762,166	0.34%	762,166.00	
TOTAL AMOUNT SUBSCRIBED (PREFERRED)						247,397,301.20
TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)						924,011,023.50
TOTAL AMOUNT OF PAID-UP CAPITAL (PREFERRED)						247,397,301.20
TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON AND PREFERRED)						P 1,171,408,324.70

INSTRUCTION: 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	P332.6M	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 2018, a total number of 15,859,882 preferred shares were redeemed	300,000 (Common)	0.05%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 2,928,084,713.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: P 64,772,686.00			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	P 2,949,050.00	April 06, 2018	
	50,758,966.00	July 20, 2018	
	3,342,256.00	July 20, 2018	
	3,273,289.00	September 28, 2018	
	4,449,125.00	December 18, 2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P 64,772,686.00		
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
P1,000,000.00	18	62	80
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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 Epefaniao delos Santos Ave. (EDSA) Balintawak, QC
EEI 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
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	28.36%	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

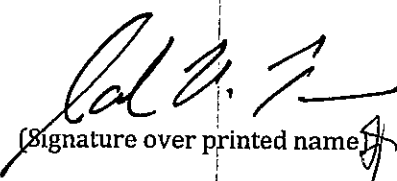
I, **SAMUEL V. TORRES**, Corporate Secretary of **HOUSE OF INVESTMENTS, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this OCT 11 2019 day of OCT 11 2019, 2019 in MAKATI CITY


(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on OCT 11 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P22031094 issued at Manila on March 08, 2017.

JOC NO 360
PAGE NO. 73
BOOK NO. 257
SERIES OF 2167


ATTY. JOSHUA P. LAPUZ
Notary Public Makati City
Until Dec. 31, 2019
NOTARY PUBLIC
Appointed (RA No. 9006-2019)
PTR No. 7333096 / Jan. 3, 2019/Makati
UP Lifetime No. 04897 / 7-3-2003 / Roll No. 45790
ACLE Compliance No. VI-0016565 / 1-14-19
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

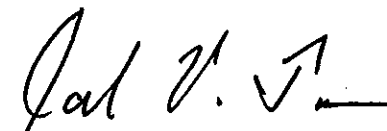
Republic of the Philippines)
Makati City, Metro Manila) S.S.

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 General Information Sheet (GIS) the Tax Identification Number (TIN) of Mr. John C. Bardey, Ms. Cathleen Ramona, Ms. Claudia Wilson (Top 20 Common Shares), Ms. Lourdes Padilla Roque and Ms. Josefina Padilla Rufino (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 GIS, indicating the missing TIN.

Executed on this 11th day of October 2019 at Makati City, Metro Manila.


SAMUEL V. TORRES
Corporate Secretary

SUBSCRIBED AND SWORN to be before me this 11 day of October, 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. 303 ;
Page No. 78 ;
Book No. 259 ;
Series of 2019.


ATTY. JOSHUA P. LAPUZ
Notary Public Makati City
Until Dec. 31, 2019
Appointment No. A-82-(2018-2019)
PTR No. 7383098 / Jan. 3, 2019/Makati
tsp Lifetime No. 04897 /7-S-2008 /Roll No. 45790
MCLE Compliance No. VI-0014565 /1-14-19
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City