

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **HOUSE OF INVESTMENTS, INC.** will be held virtually on **Monday, August 17, 2020**, with the proceedings livestreamed and voting conducted via remote communication or *in absentia* through the Company's secure online voting facility.

1. Call to Order
2. Proof of Notice and Certification of a Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 19, 2019
4. Approval of the Management Report and Audited Financial Statements for 2019
5. Amendment of Article First of the Articles of Incorporation to reflect the change in the corporate name of the Company
6. Amendment of Article Third of the Articles of Incorporation to reflect the change in the principal office address of the Company
7. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company during the year 2019
8. Election of Directors for 2020-2021
9. Appointment of External Auditors
10. Such other business that may properly come before the meeting
11. Adjournment

Only stockholders of record at close of business on **July 17, 2020** shall be entitled to vote at said meeting or any adjournment thereof.

Pursuant to the alternative modes of notice as provided for in the Securities and Exchange Commission's NOTICE dated April 20, 2020, this notice to stockholders shall be published in the business section of two (2) newspaper of general circulation, in print and online format, for two (2) consecutive days. The Information Statement and other pertinent meeting documents shall be made available in the Company's website ([www.hoi.com.ph](http://www.hoi.com.ph)) and via PSE Edge.

Given the current circumstances, stockholders may only attend and participate in the meeting by remote communication and vote only by proxy or electronically *in absentia*. Stockholders who wish to attend and participate in the meeting by remote communication shall inform and notify the Company by email at [hi\\_asm2020@hoi.com.ph](mailto:hi_asm2020@hoi.com.ph), on or before August 7, 2020. The link to the live webcast of the meeting shall be sent to the email address of the registered stockholder.

For voting via proxy, duly accomplished proxies shall be submitted by email to the Office of the Corporate Secretary at [hi\\_asm2020@hoi.com.ph](mailto:hi_asm2020@hoi.com.ph), for inspection, validation, and recording at least ten (10) days before the Annual Stockholders' Meeting, or on or before August 7, 2020. Proxies received thereafter shall not be recognized for the meeting.

Further details on the procedures for attending and participating in the meeting through remote communication, for casting of votes and the proxy form format are set forth in the Information Statement.

The Company shall record the Annual Stockholder's Meeting and post the same in its website.

Makati City, July 20, 2020.



**ATTY. SAMUEL V. TORRES**  
Corporate Secretary