

COVER SHEET

1 5 3 9 3

S.E.C. Registration Number

H O U S E O F I N V E S T M E N T S I N C . *

(Company's Full Name)

9 / F L O O R G R E P A L I F E B U I L D I N G 2 1 9

S E N . G I L P U Y A T A V E N U E M A K A T I

(Business Address: No. Street City/Town/ Province)

Ma. Esperanza Joven
Contact Person

8815-96-36
Company Telephone Number

0 4 3 0
Month Day
Quarter Ending

SEC FORM 17-C

FORM TYPE

1 2 2 0
Month Year
Fiscal Year Ending

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles
Number / Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

* Full Name as it appears in the Company's Charter: House of Investments, Inc. doing business also under the names of Honda Cars Quezon City, Honda Cars Manila, Honda Cars Marikina, Honda Cars Fairview, Honda Cars Marcos Highway, Honda Cars Tandang Sora, Isuzu Manila, Isuzu Commonwealth, Isuzu Greenhills and Isuzu Leyte.

**SECURITIES AND EXCHANGE COMMISSION
AMENDMENT SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER**

1. Date of Report : April 14, 2020
2. SEC Identification Number 15393 4. BIR Tax Identification No. 321- 000 -463-069
5. Exact name of registrant as specified in its charter: HOUSE OF INVESTMENTS, INC.
6. Makati, Philippines 7.
Province, country or other jurisdiction of incorporation or organization Industry Classification Code:
8. 9th Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City 1200
Address of principal office Postal Code
9. (632) 8815-9636
Registrant's telephone number, including area code
10. Not Applicable
Former name or former address, if changed since last report

11. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common and Preferred Stock
	<u>16,776,001</u>
	<u>Outstanding and Amount of Debt Outstanding =</u>
	Php <u>25.8</u> Billion
Common Stock, P1.50 par value	<u>776,465,281</u> Shares of Common

(Please see attached letter.)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HOUSE INVESTMENTS, INC.
Registrant


MA. ESPERANZA F. JOVEN
CORPORATE INFORMATION OFFICER



Ref: RFJ/HI-2020/0032
April 14, 2020

SECURITIES AND EXCHANGE COMMISSION


Secretariat Bldg.,
Philippine International Convention Center (PICC) Complex,
Roxas Blvd., Pasay City 1307

Attention: Officer-In-Charge
 Corporate Governance and Finance Dept.

Greetings:

In lieu of filing an Affidavit of Postponement, we are hereby filing a 17-C Report disclosing the said postponement and attaching a Secretary's Certificate reciting the resolution of the Board of Directors postponing the Annual Stockholders' Meeting.

Thank you.


MA. ESPERANZA F. JOVEN
Corporate Information Officer

SECRETARY'S CERTIFICATE

I, **SAMUEL V. TORRES**, incumbent Corporate Secretary of **HOUSE OF INVESTMENTS, INC.**, do hereby certify that at the Regular Meeting of the Board of Directors of the aforesaid Company, held on 30 March 2020, the following resolution was unanimously passed and approved while a legal quorum was present:

“RESOLVED, that due to the uncertainties brought about by the COVID-19 pandemic and in the interest of maintaining social distancing until such time that the said pandemic has been positively and successfully contained, the holding of the Company’s Annual Stockholders’ Meeting on 17 August 2020, instead of 17 July 2020, is hereby approved.”

I FURTHER CERTIFY that the foregoing resolution is valid and subsisting, the same not having been subsequently amended nor repealed.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of April 2020 at Quezon City City, Metro Manila.


SAMUEL V. TORRES
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of April 2020 at _____ City, affiant exhibiting to me his Community Tax Cert. No. 00133113, issued at Quezon City on 03 January 2020, and Philippine Passport No. P2203109A, issued at DFA-Manila and valid until 07 March 2022 as competent evidence of his identity.

Doc. No. _____ ;
Page No. _____ ;
Book No. _____ ;
Series of 2020.

CERTIFICATION

I, **Ma. Esperanza F. Joven**, in my capacity as Corporate Information Officer of House of Investments, Inc., with office address at the 9th Floor Grepalife Building, Sen. Gil Puyat Avenue, Makati City, hereby certify the following:

1. I have prepared the attached SEC Form 17-C for the postponement of ASM

2. The attached Secretary's Certificate reciting the resolution of the Board of Directors postponing the ASM was prepared by our Corporate Secretary.

3. The information contained in said form is true and correct.

Signed this 14th day of April, 2020 in the Makati City.


MA. ESPERANZA F. JOVEN