

**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	.		
--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--

DOING BUSINESS ALSO UNDER THE NAMES OF

H	O	N	D	A	C	A	R	S	Q	U	E	Z	O	N	C	I	T	Y	H	O	N	D	A		
C	A	R	S	M	A	N	I	L	A	H	O	N	D	A	C	A	R	S	M	A	R	I	K	I	
N	A	H	O	N	D	A	C	A	R	S	F	A	I	R	V	I	E	W	H	O	N	D	A		
C	A	R	S	T	A	N	D	A	N	G	S	O	R	A	H	O	N	D	A	C	A	R	S		
M	A	R	C	O	S	H	I	G	H	W	A	Y	I	S	U	Z	U	M	A	N	I	L	A		
I	S	U	Z	U	C	O	M	M	O	N	W	E	A	L	T	H	I	S	U	Z	U	G	R	E	E
N	H	I	L	L	S	A	N	D	I	S	U	Z	U	L	E	Y	T	E							

(Company's Full Name)

9	/	F	G	R	E	P	A	L	I	F	E	B	U	I	L	D	I	N	G	2	2	1	S	E	N	
G	I	L	J	.	P	U	Y	A	T	A	V	E	N	U	E	M	A	K	A	T	I	C	I	T	Y	
										M	E	T	R	O	M	A	N	I	L	A						

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

ATTY. MA. ELVIRA BERNADETTE G.  
 GONZALEZ

Contact Person

8843-1659

Company Telephone Number-

1	2
---	---

 Month  

3	1
---	---

 Day  
 Fiscal Year

**Directors' Attendance**

--	--	--	--	--

FORM TYPE

0	8
---	---

1	7
---	---

Month Day  
 Annual Meeting

--

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

--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

\_\_\_\_\_

LCU

\_\_\_\_\_

Cashier

STAMPS

06 January 2021

**SECURITIES AND EXCHANGE COMMISSION**

PICC Complex, Roxas Boulevard  
Manila

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
*Officer-In-Charge*  
**CORPORATE GOVERNANCE & FINANCE DEPARTMENT**

Re: **Directors' Attendance for Calendar Year 2020**

Gentlemen:

This is to certify to the following details on the attendance of the directors of the House of Investments, Inc. (the "Company") for the calendar year 2020:

1. The Company had a total of ten (10) Board of Directors' Meetings for the year 2020, which were held on the following dates:

Date	Regular / Special Board Meeting
March 03, 2020	Special Board of Directors' Meeting
March 30, 2020	Regular Board of Directors' Meeting
May 22, 2020	Regular Board of Directors' Meeting
June 01, 2020	Special Board of Directors' Meeting
July 10, 2020	Special Board of Directors' Meeting
July 30, 2020	Special Board of Directors' Meeting
August 17, 2020	Regular Board of Directors' Meeting
August 17, 2020	Organizational Board of Directors' Meeting
September 28, 2020	Special Board of Directors' Meeting
November 10, 2020	Regular Board of Directors' Meeting

2. The attendance of the Company's Directors at the said Board Meetings is as follows:

Directors	Present	Absences	Date of Absence
Helen Y. Dee	10	0	-
Lorenzo V. Tan	10	0	-
Medel T. Nera	10	0	-
Yvonne S. Yuchengco	10	0	-
Wilfrido E. Sanchez	10	0	-
Juan B. Santos	10	0	-
Gil A. Buenaventura	10	0	-


Directors	Present	Absences	Date of Absence
John Mark S. Frondoso	10	0	-
Roberto F. De Ocampo	10	0	-
Francisco H. Licuanan, III	10	0	-
Lorenzo Andres T. Roxas**	3	0	-
Ermilando D. Napa*	7	0	-

\* Mr. Napa was an Independent Director until 17 August 2020. He did not stand for re-election during the Annual Stockholders' Meeting.

\*\* Mr. Roxas was elected as Director during the Annual Stockholders' Meeting held on 17 August 2020.

- Based on the foregoing, it is hereby confirmed that the Company's Directors are compliant with the Honorable Commission's requirement on attendance at Board Meetings.

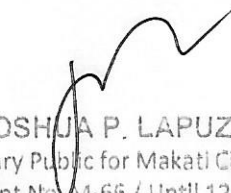
Very truly yours,

  
**SAMUEL V. TORRES**  
 Corporate Secretary

**MAKATI CITY**

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on JAN 06 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 00133113 issued at Quezon City on January 03, 2020 and Passport No. P2203109A issued at Manila and valid until March 07, 2022.

Doc. No. 179  
 Page No. 37  
 Book No. 7  
 Series of 2020

  
**JOSHUA P. LAPUZ**  
 Notary Public for Makati City  
 Appointment No. M-66 / Until 12-31-2021  
 Roll No. 45790 / IBP Lifetime No. 04897 / 7-3-03  
 PTR O.R. No. 8531012 / 1-4-21 / Makati City  
 MCLE No. VI-0016565 / 01-14-19  
 G/F, Fedman Suites, 199 Salcedo St.  
 Legaspi Village, 1229 Makati City