



January 30, 2023

**Philippine Stock Exchange**  
6/F, PSE Tower,  
5<sup>th</sup> Avenue cor. 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

**Attention: MS. ALEXANDRA D. TOM WONG**  
OIC - Disclosure Department

**Gentlemen:**

In compliance with the disclosure requirements of the Exchange, we are submitting herewith the Certification on the Attendance of the Board of Directors of our company for the year 2022.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lalaine P. Monserate", written in a cursive style.

**ATTY. LALAIN P. MONSERATE**  
Legal and Compliance Officer

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 , 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)

MS. MARIA TERESA T. BAUTISTA  
Contact Person

0998-5461956 / 8816 9636  
Company Telephone Number-

Directors' Attendance

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

0 8 1 0  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. Of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

27 January 2023

**SECURITIES AND EXCHANGE COMMISSION**  
PICC Complex, Roxas Boulevard  
Manila

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

**MR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director*  
MARKETS AND SECURITIES REGULATION DEPARTMENT

Re: Directors' Attendance for Calendar Year 2022

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 2022:

1. The Company had a total of eight (8) Board of Directors' Meetings for the year 2022, which were held on the following dates:

Date	Meeting
January 24, 2022	Special Board of Directors' Meeting
March 07, 2022	Special Board of Directors' Meeting
April 08, 2022	Regular Board of Directors' Meeting
May 19, 2022	Regular Board of Directors' Meeting
June 20, 2022	Special Board of Directors' Meeting
August 10, 2022	Regular Board of Directors' Meeting
August 10, 2022	Organizational Board of Directors' Meeting
November 25, 2022	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	7	1	May 19, 2022
Lorenzo V. Tan	8	0	-
Medel T. Nera	8	0	-
Yvonne S. Yuchengco	8	0	-
Wilfrido E. Sanchez	8	0	-
Juan B. Santos	8	0	-
Gil A. Buenaventura	8	0	-
John Mark S. Frondoso	8	0	-
Roberto F. De Ocampo	6	2	April 08, 2022 May 19, 2022
Francisco H. Licuanan, III	8	0	-
Lorenzo Andres T. Roxas	8	0	-

3. 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,

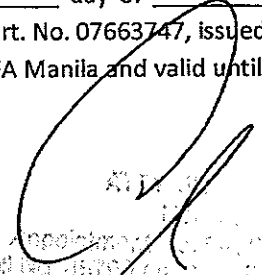
  
SAMUEL V. TORRES  
Corporate Secretary

PASAY CITY

27 JAN 2023

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2023 at Makati City, affiant exhibiting to me his Community Tax Cert. No. 07663747, issued at Quezon City on 30 March 2022, and Passport No. P2022842C issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

Doc. No. 230 :  
Page No. 48 :  
Book No. IV :  
Series of 2023.

  
Notary Public  
Appointment No. 115-11-12-01-0000  
Roll No. 05707 (1st) - 05710 (1st) - 76-00  
PTR ORIG. Attached. 14-02-2019 by City  
MOBILE NO. 0917-813-1419