

# SECURITIES AND EXCHANGE COMMISSION

## 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 (Date of earliest event reported)  
Jun 7, 2022
2. SEC Identification Number  
15393
3. BIR Tax Identification No.  
000-463-069-000
4. Exact name of issuer as specified in its charter  
House of Investments, Inc.
5. Province, country or other jurisdiction of incorporation  
Makati City, Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
9F Grepalife Building, 221 Sen. Gil Puyat Ave., Makati City, Metro Manila  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(632) 8815 9636
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	776,465,281
11. Indicate the item numbers reported herein  
N/A

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# House of Investments, Inc.

## HI

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

### Background/Description of the Disclosure

In the Company's Board of Directors' Meeting held today, the Board of Directors approved the Date, Time, Venue, and Agenda of the Company's Annual Stockholders' Meeting for 2022.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 8, 2022
<b>Date of Stockholders' Meeting</b>	Aug 10, 2022
<b>Time</b>	4:00 PM
<b>Venue</b>	TBA
<b>Record Date</b>	Jul 8, 2022
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice and Certification of Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of the Stockholders held on 06 August 2021</li> <li>4. Approval of the Management Report and Audited Financial Statements for 2021</li> <li>5. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company</li> <li>6. Election of Directors for 2022-2023</li> <li>7. Appointment of External Auditor</li> <li>8. Such other business that may properly come before the meeting</li> <li>9. Adjournment</li> </ol>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	Jul 8, 2022

**Other Relevant Information**

Amended the Record Date and the End Date of Closing of Books from July 11, 2022 to July 8, 2022.

**Filed on behalf by:**

<b>Name</b>	Regina Pia Gadaza
<b>Designation</b>	AVP - Financial Planning and Analysis