

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)

Apr 25, 2023

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.

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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 Special 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 2023.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 25, 2023
Date of Stockholders' Meeting	Jul 21, 2023
Time	4:00 PM
Venue	Virtually with the proceedings livestreamed and voting conducted by proxy or in absentia
Record Date	Jun 21, 2023
Agenda	<ol style="list-style-type: none"> 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 10 August 2022 4. Approval of the Management Report and Audited Financial Statements for 2022 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 6. Election of Directors for 2023-2024 7. Appointment of External Auditor 8. Approval of the majority of the Minority Shareholders of the Issuance of Common Shares to Pan Malayan Management & Investment Corporation (PMMIC) and GPL Holdings, Inc. (GPLHI) and Waiver of the requirement of The Philippine Stock Exchange, Inc. to conduct a rights or public offering of the Common Shares subscribed by and to be issued to PMMIC and GPLHI 9. Increase in the Corporation's Authorized Capital Stock 10. Such other business that may properly come before the meeting 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Jun 21, 2023

Other Relevant Information
N/A

Filed on behalf by:

Name	Ma. Esperanza Joven
Designation	Vice President