

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)
Aug 10, 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.

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

1. Election of Management's Nominees as Directors
2. Approval of the Minutes of the Annual Stockholders' Meeting held on August 6, 2021.
3. Approval of the Management Report and Audited Financial Statements for 2021.
4. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company during the year 2021, which includes, among others, those that involve the day to day operations, administrations and management of the corporate affairs.
5. Appointment of SGV as External Auditors

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Helen Y. Dee	1,125,345	386,960	-
Lorenzo V. Tan	5	0	-
Yvonne S. Yuchengco	45	147,210	-
Medel T. Nera	5	0	-
Wilfrido E. Sanchez	5	0	-
Gil A. Buenaventura	5	0	-
Lorenzo Andres T. Roxas	5	0	-
Roberto F. De Ocampo	5	0	-
John Mark S. Frondoso	5	0	-
Francisco H. Licuanan III	500	0	-
Juan B. Santos	5	0	-

External auditor | SGV & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

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Other Relevant Information

Please see attached memo.

Filed on behalf by:

Name	Ma. Esperanza Joven
Designation	Vice President