

# 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)  
May 19, 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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Matters Approved by the Board of Directors (BOD) in the BOD Meeting of House of Investments, Inc. held on May 19, 2022

### Background/Description of the Disclosure

1. Approval of the Integrated Annual Corporate Governance Report (I-ACGR)
2. Approval of the Revised Manual on Corporate Governance
3. Confirmation of the Approval of the Audit Committee of the 1st Quarter 2022 Financial Statements to be filed with the SEC
4. Confirmation of the Appointment of Atty. Victoria T. Tomelden as HI VP-Division Head of HI Group Internal Audit effective May 16, 2022
5. All items in the agenda that need Board Approval were confirmed and ratified

### Other Relevant Information

Please see attached file.

### Filed on behalf by:

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