



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: September 13, 2023 05:00:43 PM

Company Information

SEC Registration No.: 0000015393

Company Name: HOUSE OF INVESTMENTS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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Document Type: General Information Sheet

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Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.		DATE REGISTERED: May 21, 1959	
BUSINESS/TRADE NAME: HOUSE OF INVESTMENTS, INC.		FISCAL YEAR END: December 31st	
SEC REGISTRATION NUMBER: 15393		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-463-069-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Friday of July		WEBSITE/URL ADDRESS: www.hoi.com.ph	
ACTUAL DATE OF ANNUAL MEETING: July 21, 2023		E-MAIL ADDRESS: rfjoven@hoi.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 9th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila		FAX NUMBER: 8816-1127	
OFFICIAL E-MAIL ADDRESS compliance@hoi.com.ph	ALTERNATE E-MAIL ADDRESS lpmonserate@hoi.com.ph	OFFICIAL MOBILE NUMBER 0998-5461956	ALTERNATE MOBILE NUMBER 0998-9619981
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Wenda Lynn M. Loyola		SEC ACCREDITATION NUMBER (if applicable): Partner No. 109952-SEC (Group A) / Firm No. 0001-SEC (Group A)	TELEPHONE NUMBER(S): 8815-9636 to 38
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of a holding and management company in all the elements and details thereof, and which consists principally in the following operations; x x x		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: 137602000

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Pan Malayan Management & Investment Corporation (Direct and Indirect Shareholdings of 397,166,269 Common Shares, equivalent to 51.15% of the Outstanding Capital Stock)	25516	48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: HOUSE OF INVESTMENTS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

Management & Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,250,000,000	1.50	1,875,000,000.00
	Preferred	2,500,000,000	0.40	1,000,000,000.00
TOTAL		3,750,000,000	TOTAL P	2,875,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	364	Common	760,791,790	168,117,053	1.50	1,141,187,685.00	97.9814%	
TOTAL			760,791,790	TOTAL	TOTAL P	1,141,187,685.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	Common	12,000	15,673,491	1.50	18,000.00	0.0015%	
American	6	"	620,050			930,075.00	0.0799%	
Chinese	1	"	627,000			940,500.00	0.0808%	
Other Alien	2	"	14,414,441			21,621,661.50	1.8564%	
Percentage of Foreign Equity :			TOTAL	15,673,491	TOTAL	TOTAL P	23,510,236.50	2.02%
TOTAL SUBSCRIBED						P	1,164,697,921.50	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	364	Common	760,791,790	1.50	1,141,187,685.00	97.9814%		
TOTAL			760,791,790	TOTAL P	1,141,187,685.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
British	1	Common	12,000	1.50	18,000.00	0.0015%		
American	6	"	620,050		930,075.00	0.0799%		
Chinese	1	"	627,000		940,500.00	0.0808%		
Other Alien	2	"	14,414,441		21,621,661.50	1.8564%		
TOTAL			15,673,491	TOTAL P	23,510,236.50	2.02%		
TOTAL PAID-UP						P	1,164,697,921.50	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

HOUSE OF INVESTMENTS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE [REDACTED]	[REDACTED]	N	C	F	Y	Chairman	EC/C	[REDACTED]
2. LORENZO V. TAN [REDACTED]	[REDACTED]	N	M	M	Y	President & CEO	EC/M	[REDACTED]
3. YVONNE S. YUCHENGCO [REDACTED]	[REDACTED]	N	M	F	Y	N/A	N/A	[REDACTED]
4. WILFRIDO E. SANCHEZ [REDACTED]	[REDACTED]	N	M	M	Y	N/A	RC/M	[REDACTED]
5. GIL A. BUENAVENTURA [REDACTED]	[REDACTED]	N	M	M	Y	N/A	EC/M, RC/C, BROC/M	[REDACTED]
6. MEDEL T. NERA [REDACTED]	[REDACTED]	N	M	M	Y	N/A	AC/M	[REDACTED]
7. JUAN B. SANTOS [REDACTED]	[REDACTED]	N	Lead ID	M	Y	N/A	BROC/C, EC/M, AC/M	[REDACTED]
8. CARLOS G. DOMINGUEZ III [REDACTED]	[REDACTED]	N	I	M	Y	N/A	EC/M, RC/M	[REDACTED]
9. JOHN MARK S. FRONDOSO [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CGNRPTC/ C,BROC/M	[REDACTED]
10. ROBERTO F. DE OCAMPO [REDACTED]	[REDACTED]	N	I	M	Y	N/A	AC/C, CGNRPTC/ M	[REDACTED]
11. FRANCISCO H. LICUANAN, III [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CGNRPTC/ M	[REDACTED]
12. GEMA O. CHENG [REDACTED]	[REDACTED]	N	N	F	N	EVP-COO, CFO, & Treasurer	N/A	[REDACTED]
13. ALEXANDER ANTHONY G. GALANG [REDACTED]	[REDACTED]	N	N	M	N	First Senior VP - Group Internal Audit	N/A	[REDACTED]
14. JOSELITO D. ESTRELLA [REDACTED]	[REDACTED]	N	N	M	N	SVP-Chief Information Officer	N/A	[REDACTED]

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. PHILIPPE JOHN S. FETALVERO [REDACTED]	[REDACTED]	N	N	M	N	SVP - Operations Head, Cars Group	N/A	[REDACTED]
16. RUTH C. FRANCISCO [REDACTED]	[REDACTED]	N	N	F	N	SVP - Chief Risk Officer	N/A	[REDACTED]
17. MA. ELISA E. DE LARA [REDACTED]	[REDACTED]	N	N	F	N	First Vice President - Internal Audit	N/A	[REDACTED]
18. MA. ESPERANZA F. JOVEN [REDACTED]	[REDACTED]	N	N	F	N	First Vice President - Finance	N/A	[REDACTED]
19. MARIA TERESA T. BAUTISTA [REDACTED]	[REDACTED]	N	N	F	N	Vice President - Controller	N/A	[REDACTED]
20. CHONA B. CACHO [REDACTED]	[REDACTED]	N	N	F	N	Vice President - IT Audit Cluster	N/A	[REDACTED]
21. SONIA P. VILLEGAS [REDACTED]	[REDACTED]	N	N	F	N	Vice President - Human Resources and Admin	N/A	[REDACTED]
22. GERARD G. MAGADIA [REDACTED]	[REDACTED]	N	N	M	N	Vice President - General Manager, Procurement Shared Services	N/A	[REDACTED]
23. GLENSON K. LIM [REDACTED]	[REDACTED]	N	N	M	N	Vice President - Property	N/A	[REDACTED]
24. LALAIN P. MONSERATE [REDACTED]	[REDACTED]	N	N	F	N	VP - Legal and Compliance Officer	N/A	[REDACTED]
25. SAMUEL V. TORRES [REDACTED]	[REDACTED]	N	N	M	N	Corporate Secretary	N/A	[REDACTED]
26. MA. ELVIRA BERNADETTE G. GONZALEZ [REDACTED]	[REDACTED]	N	N	F	N	Assistant Corporate Secretary	N/A	[REDACTED]
27. -----nothing follows-----								
28.								
29.								
30.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		374	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		350	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P65,226,825,286.00 (CONSOLIDATED) P10,368,932,300.00 (PARENT)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION ** Filipino G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	423,617,880	635,426,820.00	54.56%	635,426,820.00	
	TOTAL	423,617,880	635,426,820.00			
2. PAN MALAYAN MGT. & INVESTMENT CORPORATION * Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	294,759,565	442,139,347.50	37.96%	442,139,347.50	
	TOTAL	294,759,565	442,139,347.50			
3. PCD NOMINEE CORPORATION (Non-Filipino) G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	14,413,536	21,620,304.00	1.86%	21,620,304.00	
	TOTAL	14,413,536	21,620,304.00			
4. ALFONSO T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	7,036,070	10,554,105.00	-	10,554,105.00	
	TOTAL	7,036,070	10,554,105.00			
5. GDSK DEVELOPMENT CORPORATION Filipino 55 William Street, Pasay City, Metro Manila	Common	5,064,840	7,597,260.00	0.65%	7,597,260.00	
	TOTAL	5,064,840	7,597,260.00			
6. GO SOC & SONS AND SY GUI HUAT, INC. Filipino Doña Maria Building, 1238 EDSA, Quezon City, Metro Manila	Common	4,019,890	6,029,835.00	0.52%	6,029,835.00	
	TOTAL	4,019,890	6,029,835.00			
7. Y REALTY CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	3,545,890	5,318,835.00	0.46%	5,318,835.00	
	TOTAL	3,545,890	5,318,835.00			
8. MALAYAN SECURITIES CORP. Filipino 484 Quilntin Paredes Street, Binondo, Manila	Common	2,790,000	4,185,000.00	0.36%	4,185,000.00	
	TOTAL	2,790,000	4,185,000.00			
9. SEAFRONT RESOURCES CORP. Filipino 7th Floor, JMT Building, ADB Avenue, Ortigas Center Pasig City, Metro Manila	Common	2,484,000	3,726,000.00	0.32%	3,726,000.00	
	TOTAL	2,484,000	3,726,000.00			
10. MEER, ALBERTO M. [REDACTED]	Common	2,217,030	3,325,545.00	0.29%	3,325,545.00	
	TOTAL	2,217,030	3,325,545.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* Pan Malayan Management & Investment Corporation's total percentage of ownership is 51.15% comprised, as follows: Direct Shareholdings of 294,759,565 common shares, equivalent to 37.96%, and the Indirect Shareholdings of 102,406,704 common shares, equivalent to 13.19%.

** Note: For PCD Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

As of 21 July 2023

RCBC Securities, Inc. - 264,149,263 shares (34.02%)
BPI Securities Corp. - 45,488,099 (5.66%)

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		374	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		350	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P65,226,825,286.00 (CONSOLIDATED) P10,368,932,300.00 (PARENT)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. ENRIQUE T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	1,211,360	1,817,040.00	0.16%	1,817,040.00	
	TOTAL	1,211,360	1,817,040.00			
12. CHENG, BERCK Y. OR CHENG, ALVIN Y. OR [REDACTED]	Common	850,000	1,275,000.00	0.11%	1,275,000.00	
	TOTAL	850,000	1,275,000.00			
13. VILLONCO, VICENTE S. [REDACTED]	Common	803,800	1,205,700.00	0.10%	1,205,700.00	
	TOTAL	803,800	1,205,700.00			
14. RP LAND DEVELOPMENT CORP. Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	726,720	1,090,080.00	0.09%	1,090,080.00	
	TOTAL	726,720	1,090,080.00			
15. DEE, HELEN Y. DEE ITF MICHELE Y. [REDACTED]	Common	643,010	964,515.00	0.08%	964,515.00	
	TOTAL	643,010	964,515.00			
16. LIM, TEK HUI [REDACTED]	Common	627,000	940,500.00	0.08%	940,500.00	
	TOTAL	627,000	940,500.00			
17. EBC SECURITIES CORPORATION Filipino RM. 401 EBC Building 262 Juan Luna St., Binondo, Manila	Common	488,450	732,675.00	0.06%	732,675.00	
	TOTAL	488,450	732,675.00			
18. DEE, HELEN Y. DEE ITF JOHANNA Y. [REDACTED]	Common	482,290	723,435.00	0.06%	723,435.00	
	TOTAL	482,290	723,435.00			
19. BARDEY, JOHN C. [REDACTED]	Common	476,230	714,345.00	0.06%	714,345.00	
	TOTAL	476,230	714,345.00			
20. WILSON, CATHLEEN RAMONA [REDACTED]	Common	420,170	630,255.00	0.05%	630,255.00	
	TOTAL	420,170	630,255.00			
TOTAL		766,677,731	P 1,150,016,596.5	98.74%	P 1,150,016,596.5	
OTHERS		9,787,550	14,681,325.00	1.26%	14,681,325.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		776,465,281	P 1,164,697,921.50	100.00%		
					P 1,164,697,921.50	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P1.0 Billion	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	300,000 (Common)	0.04%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 1,638,130,040.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	Registration of Securities SEC BED Order No. 634, Series of 1994	N/A	N/A
DATE ISSUED:	June 10, 1994		
DATE STARTED OPERATIONS:	May 21, 1959		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE/SUPERVISORS/MANAGERS	TOTAL MANPOWER COMPLEMENT
P 1,460,000.00	30	59	89

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SAMUEL V. TORRES**, Corporate Secretary of **HOUSE OF INVESTMENTS, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 11th day of September, 2023 in Makati City.



SAMUEL V. TORRES
(Signature over printed name)

11 SEP 2023

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

NOTARY PUBLIC

DOC NO. 190
PAGE NO. 78
BOOK NO. N
SERIES OF 2023

ATTY JULES R. MILAN
Notary Public
Appointment No. M-95 / Until 12-31-2023
Roll No. 45790 / IBP Lifetime No. 04897 / 7-3-03
PTR O.R No 985075R 1-4-22 / Pasay City
MCLE No. VI-00 10035 / 1-14-19

Republic of the Philippines)
Makati City, Metro Manila) S.S.

UNDERTAKING

I, **SAMUEL V. TORRES**, Corporate Secretary of House of Investments, Inc. (the "Company"), a corporation duly organized under the laws of the Republic of the Philippines, with principal place of business at the 9th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, hereby state that:

1. Despite diligent efforts, the Company was not able to secure and indicate in its General Information Sheet (GIS) the Tax Identification Number (TIN) of Mr. John C. Bardey and Ms. Cathleen Ramona Wilson (Top 20 Common Shares).
2. The Company will continuously exert effort to secure and confirm from them their respective TIN, and hereby undertakes to submit and file within five (5) days from receipt of such information the Company's GIS, indicating the missing TIN.

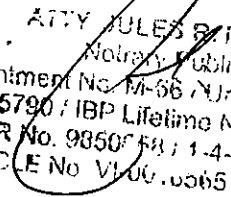
Executed on this 11th day of September, 2023 at Makati City, Metro Manila.


SAMUEL V. TORRES
Corporate Secretary

11 SEP 2023

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

Doc. No. 289 ;
Page No. 77 ;
Book No. 1 ;
Series of 2023.


ATTY. JULES B. MILAN
Notary Public
Appointment No. M-66 / Until 12-31-2023
Roll No. 45790 / IBP Lifetime No. 04897 / 7-3-03
PTR O.R. No. 9850 / 1-4-22 / Pasay City
MCLE No. VI00.0065 / 1-14-19

ANNEX "A"

HOUSE OF INVESTMENTS, INC.
LIST OF SUBSIDIARIES AND ASSOCIATES

NAME	SEC-REG-NO	% of Ownership	ADDRESS
SUBSIDIARIES			
Landev Corporation	004389	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Hexagon Lounge, Inc.	CS2006-17967	100%	Level 4 Podium Tower II, RCBC Plaza Ayala Avenue, Makati City
Investment Managers, Inc.	015514	100%	9/F, Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City
Zambo Wood Realty and Development Corporation	195908	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Zamboanga Carriers, Inc. (ZCI)	85752	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Xamdu Motors, Inc.	19153	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
ATYC, Inc.	2022080062073-72	100%	A.T. Yuchengco Centre, 26th and 25th Streets, Bonifacio Global City, Taguig City
iPeople, inc.	166411	48.07%	3/F, Grepalife Building, 219 Sen. Gil Puyat Avenue, Makati City
HI Cars, Inc.	ASO93009112	96.30%	Ortigas Avenue corner Columbia Street, Barangay Wack-Wack, Mandaluyong City
La Funeraria Paz-Sucat, Inc.	A-200101037	50.00%	Manila Memorial Park, Sukat, Parañaque City
San Lorenzo Ruiz Investment Holdings and Services Inc. (formerly San Lorenzo Ruiz Institute of Health Sciences, Inc.)	CS200410781	60.00%	333 Sen. Gil Puyat Avenue, Makati City
RCBC Trust Corporation	2023060105805-10	40.00%	6819 9th Floor, RCBC Plaza Ayala Ave., cor. Gil Puyat Ave., Brgy. Bel-Air, Makati City, 4th District, NCR, 727
ASSOCIATES			
Manila Memorial Park Cemetery, Inc.	23837	25.98%	2283 Pasong Tamo Ext., Cor. Lumbang St., Makati City
Hi-Eisai Pharmaceutical, Inc.	56626	50.00%	Unit 2, 22F, Tower 6789, 6789 Ayala Avenue, Makati City, 1226 Philippines
PetroEnergy Resources Corporation	AS094-008880	29.10%	7 th Floor, JMT Bldg., ADB Ave., Ortigas Center, Pasig City
RCBC Realty Corporation	A199714020	10.00%	24/F, RCBC Plaza Bldg., 6819 Ayala Avenue, Makati City
SOJITZ G Auto Philipines Corporation	CS201951470	20.00%	UGC 15 Edsa Grand Residence, 75 Corregidor St., Brgy. Ramon Magsaysay, EDSA, Quezon City
EEL Corporation	937	21.00%	No. 12 Manggahan Street, Bagumbayan, Quezon City