

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 20, 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 Special BOD Meeting of House of Investments, Inc. held on June 20, 2022

Background/Description of the Disclosure

1. Purchase of A.T. Yuchengco Centre from RCBC for ₱6.065 Billion through a new company that will be incorporated to be a wholly owned subsidiary of House of Investments.
2. Authority to enter into the Joint Venture and Development Agreement with the Provincial Government of Cavite in the development of the Sangley Point International Airport as one of the Consortium Partners in the event of award by the PROVINCE.
3. Approval of the Lead Independent Director Charter.
4. Confirmation of the appointment of Mr. Gerard G. Magadia as Vice President – General Manager for Procurement Shared Services.
5. All items in the agenda that need Board Approval were confirmed and ratified.

Other Relevant Information

Please see attached files.

Filed on behalf by:

Name	Regina Pia Gadaza
Designation	AVP - Financial Planning and Analysis

**SECURITIES AND EXCHANGE COMMISSION
AMENDMENT 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 : June 20, 2022
2. SEC Identification Number 15393
3. BIR Tax Identification No. 000-463-069-000
4. Exact name of registrant as specified in its charter: HOUSE OF INVESTMENTS, INC.
5. Makati, Philippines
Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code:
(SEC Use Only)
7. 9th Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City 1200
Address of principal office Postal Code
8. (632) 8815-9636
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common and Preferred Stock Outstanding and Amount of Debt Outstanding	Par value
Common Shares	776,465,281	1.50
Debt Outstanding	No debt	

Indicate the item numbers reported herein:

(Please see attached letter.)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HOUSE OF INVESTMENTS, INC.
Registrant


MA. ESPERANZA F. JOVEN
First Vice President - Finance



Ref: RFJ/HI-2022/0058
June 20, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Bldg.,
Philippine International Convention Center (PICC) Complex,
Roxas Blvd., Pasay City 1307

Attention: Officer-In-Charge
 Corporate Governance and Finance Dept.

Gentlemen:

In compliance with the disclosure requirements of the Commission, we wish to inform your office that the following were discussed and approved by the Board of Directors (BOD) of House of Investments, Inc. during a meeting of the BOD held on June 20, 2022 via video conferencing:

1. Purchase of A.T. Yuchengco Centre from RCBC for ₱6.065 Billion through a new company that will be incorporated to be a wholly owned subsidiary of House of Investments.
2. Authority to enter into the Joint Venture and Development Agreement with the Provincial Government of Cavite in the development of the Sangley Point International Airport as one of the Consortium Partners in the event of award by the PROVINCE.
3. Approval of the Lead Independent Director Charter.
4. Confirmation of the appointment of Mr. Gerard G. Magadia as Vice President – General Manager for Procurement Shared Services.
5. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,


MA. ESPERANZA F. JOVEN
First Vice President - Finance

Certification

I, Ma. Esperanza F. Joven, the First Vice President for Finance of HOUSE OF INVESTMENTS, INC. ("HI"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 15393 and with principal office at 9F Grepalife Building 221 Sen. Gil J. Puyat Avenue Makati City, on oath state:

- 1) That I have caused this SEC Form 17-C to be prepared on behalf of HI;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, HI, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June 2022.



MA. ESPERANZA F. JOVEN
FVP – Finance

20 JUN 2022

MAKATI CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2022, in _____ City, Philippines.

NOTARY PUBLIC

Doc. No. 20
Page No. 4
Book No. 38
Series of 2022


ATTY. JOSELINO N. SUCION
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2023
1-20 LORRAINEON BLDG
2746 ZENAIDA ST. P.O. BOX 6004, MAKATI CITY
IBP NO. 169453101/02/2022
PTR NO. 8651617/01/03/2022
MCLE COMPLAINT NO. VI-0018184/2-28-19
ROLL NO. 60799
APPOINTMENT NO. M-078