

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 8, 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 4-30 - 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 April 8, 2022

Background/Description of the Disclosure

1. Approval of the 2021 Audited Financial Statements of House of Investments, Inc.
2. Approval of the 2021 Sustainability Report of House of Investments, Inc.
3. Approval of the Date of Annual Stockholders' Meeting
4. All items in the agenda that need Board approval were confirmed and ratified

Other Relevant Information

Please see attached file.

Filed on behalf by:

Name	Regina Pia Gadaza
Designation	AVP - Financial Planning and Analysis



Ref:RFJ/HI-2022/0035

April 8, 2022

Philippine Stock Exchange

6/F, PSE Tower,
5th Avenue cor. 28th street,
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
 Head, Disclosure Department

Gentlemen:

In compliance with the disclosure requirements of the Exchange, our Company hereby informs the PSE that the following were discussed and approved by the Board of Directors (BOD) in the BOD Meeting of House of Investments, Inc. held on the date as indicated above via video conference:

1. Approval of the 2021 Audited Financial Statements of House of Investments, Inc.
2. Approval of the 2021 Sustainability Report of House of Investments, Inc.
3. Approval of the date of Annual Stockholders' Meeting
4. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,


MA. ESPERANZA F. JOVEN
Corporate Information Officer