RCBC Trust Corporation

As the Stock Transfer Agent of House of Investment, Inc. we hereby certify the following number of votes.

House of Investments - 2024 Annual Stockholders' Meeting Voting Position

TOTAL SHARES :   1,469,302,230

ITEM	AGENDA	FOR	%	AGAINST	%	ABSTAIN	%
		Percantage based on total number of outstanding shares					
1	Election of Directors/Independent Directors (Item Agenda No. 5)						
1.1	Ms. Helen Y. Dee	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.2	Mr. Lorenzo V. Tan	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.3	Ms. Yvonne S. Yuchengco	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.4	Mr. Medel T. Nera	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.5	Mr. Gil A. Buenaventura	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.6	Mr. Roberto F. De Ocampo (For Retention and Reelection as Independent Director)	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.7	Mr. John Mark S. Frondoso	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.8	Mr. Francisco H. Licuanan III (For Retention and Reelection as Independent Director)	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.9	Mr. Juan B. Santos (For Retention and Reelection as Independent Director)	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.10	Mr. Carlos G. Dominguez	1,309,468,272	89.122%	-	0.00%	-	0.00%
1.11	Mr. Gregorio T. Yu	1,309,468,272	89.122%	-	0.00%	-	0.00%
2	Approval of the Minutes of the Annual Stockholders' Meeting held on July 21, 2023	1,309,468,272	89.122%	-	0.00%	-	0.00%
3	Approval of the Management Report and Audited Financial Statements for 2023	1,309,468,272	89.122%	-	0.00%	-	0.00%
4	Ratification and confirmation of all acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and Officers of the Company from the last Annual Stockholders' Meeting held on July 21, 2023 up to the date of the 2024 Annual Stockholders' Meeting	1,309,467,272	89.122%	-	0.00%	1,000	0.00%
5	Appointment of SGV as External Auditor	1,309,467,272	89.122%	1,000	0.00%	-	0.00%

Issued this 9th day of August 2024, upon the request of House of Investment, Inc.

Paula Jane P. Flores
Operations Officer

Antonio B. Madrid Jr.
Operations Manager