

# COVER SHEET

1 5 3 9 3

S.E.C. Registration Number

H O U S E O F I N V E S T M E N T S I N C .

(Company's Full Name)

9 / F L O O R G R E P A L I F E B U I L D I N G 2 2 1

S E N . G I L P U Y A T A V E N U E M A K A T I

(Business Address: No. Street City/ Town/ Province)

Atty. Lalaine P. Monserate

Contact Person

8815-96-36

Company Telephone Number

0 9 3 0

Month Day  
Quarter Ending

SEC

1 7 - C

FORM TYPE

1 2 2 3

Month Year  
Fiscal Year Ending

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles  
Number / Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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: July 21, 2023
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. 9<sup>th</sup> 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-2023/0082  
July 21, 2023

**SECURITIES AND EXCHANGE COMMISSION**

THE SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Brgy. Bel-Air, Makati City 1209

**Attention:** **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
Director, Corporate Governance and Finance Dept.

**Madam:**

In compliance with the disclosure requirements of the Commission, our Company hereby informs the SEC that the following were discussed and approved by the Stockholders of House of Investments, Inc. in the Annual Stockholders and Organizational Meetings of House of Investments, Inc. held on the date as indicated above via virtual meeting:

**A. Annual Stockholders' Meeting**

1. Minutes of the annual meeting of the Stockholders held on August 10, 2022.
2. 2022 Audited Consolidated Financial Statements and Management Report of House of Investments, Inc. and its Subsidiaries.
3. The following were elected members of the BOD for the Year 2023-2024

*Regular Directors*

1. Mrs. Helen Y. Dee
2. Mr. Lorenzo V. Tan
3. Atty. Wilfrido E. Sanchez
4. Ms. Yvonne S. Yuchengco
5. Mr. Medel T. Nera
6. Mr. Gil A. Buenaventura

*Independent Directors*

1. Mr. Juan B. Santos
  2. Dr. Roberto F. de Ocampo O.B.E.
  3. Mr. Carlos G. Dominguez
  4. Mr. Francisco H. Licuanan
  5. Mr. John Mark S. Frondoso
4. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company during the year 2022, which includes, among others, those that involve the day to day operations, administrations and management of corporate affairs.
  5. Re-appointment of SGV & Co., as External Auditor for the year ending 2023.
  6. Approval of the majority of the minority stockholders present and represented at the annual meeting of the stockholders held on 21 July 2023: (1) approve the issuance of a total of 692,836,949 Common Shares (the "Shares") to: (i) Pan Malayan Management and Investment Corporation ("PMMIC") in

respect of 397,703,801 Common Shares in the Corporation; and (ii) GPL Holdings, Inc. (“GPLHI”) in respect of 295,133,148 Common Shares in the Corporation, subject to the approval by the Securities and Exchange Commission of the Corporation’s application for increase in the authorized capital stock, at a subscription price of Twenty Two and 71,111/100,000 Pesos (₱22.71111) per share, or a total subscription price of Fifteen Billion Seven Hundred Thirty Five Million Ninety Six Thousand One Hundred Sixty and 80/100 Pesos (₱15,735,096,160.80); and (2) accordingly, waive the requirement of The Philippine Stock Exchange, Inc. to conduct a rights or public offering of the Shares subscribed by PMMIC and GPLHI.

7. Increase in the company’s authorized capital stock and the corresponding amendment to article seventh of the company’s amended articles of incorporation
8. All items in the agenda that need Stockholders Approval were Confirmed and Ratified.

**B. Organizational Board of Directors Meeting**

**1. Appointment of the following Company Officers:**

Ms. Helen Y. Dee	- Chairperson
Mr. Lorenzo V. Tan	- President and Chief Executive Officer
Ms. Gema O. Cheng	- Executive Vice President – Chief Operating Officer, Chief Financial Officer & Treasurer
Mr. Alexander Anthony G. Galang	- First Senior Vice President – Internal Audit
Mr. Joselito D. Estrella	- Senior Vice President – Chief Information Officer
Mr. John Phillippe S. Fetalvero	- Senior Vice President – Operations Head, Cars Group
Ms. Ruth C. Francisco	- Senior Vice President – Chief Risk Officer
Ms. Ma. Esperanza F. Joven	- First Vice President – Finance
Ms. Maria Elisa E. de Lara	- First Vice President – Internal Audit
Ms. Maria Teresa T. Bautista	- Vice President – Controller
Ms. Sonia P. Villegas	- Vice President – Human Resources and Admin
Mr. Gerard G. Magadia	- Vice President – General Manager, Procurement Shared Services
Mr. Julio Jude Teodoro D. Montinola	- Vice President – Property
Atty. Lalaine P. Monserate	- Vice President – Legal and Compliance
Ms. Chona B. Cacho	- Vice President – IT Audit Cluster
Atty. Samuel V. Torres	- Corporate Secretary
Atty Ma. Elvira Bernadette G. Gonzales	- Assistant Corporate Secretary

**2. The following committees were also created and the following persons were appointed:**

**Executive Committee**

Mrs. Helen Y. Dee	- Chairperson
Mr. Lorenzo V. Tan	- Member
Mr. Juan B. Santos	- Member and Lead Independent Director
Mr. Carlos G. Dominguez	- Member
Mr. Gil A. Buenaventura	- Member

**Remuneration Committee**

Mr. Gil A. Buenaventura	- Chairman
Atty. Wilfrido E. Sanchez	- Member
Mr. Carlos G. Dominguez	- Member

**Board Risk Oversight Committee**

Mr. Juan B. Santos	- Chairman
Mr. John Mark S. Frondoso	- Member
Mr. Gil A. Buenaventura	- Member



**Corporate Governance, Nominations and Related Party Transactions Committee**

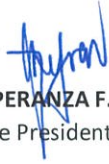
Mr. John Mark S. Frondoso	-	Chairman
Dr. Roberto F. de Ocampo	-	Member
Mr. Francisco H. Licuanan	-	Member

**Audit Committee**

Dr. Roberto F. de Ocampo	-	Chairman
Mr. Juan B. Santos	-	Member
Mr. Medel T. Nera	-	Member

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:

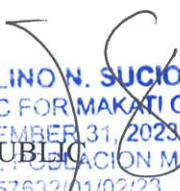
- 1) That I have caused this SEC Form 17-C to be prepared on behalf of HI;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, HI, will comply with the requirements set forth in SEC Notice 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 21th day of July, 2023.

  
**MA. ESPERANZA F. JOVEN**  
FVP – Finance

SUBSCRIBED AND SWORN to before me this 21 JUL 2023 day of MARATI CITY, 2023, in MARATI CITY City, Philippines.

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Book No. 73  
Series of 2023

  
**ATTY. JOSELIN N. SUCION**  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2023  
NOTARY PUBLIC  
2746 ZENADA ST., COLACION MAKATI  
IBP NO. 257632/01/02/23  
PTR NO. 956203/01/03/23  
MCLE COMPLAINT NO. VII-0013028/04/14/2025  
ROLL NO. 60799  
APPOINTMENT NO. M-078