

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 , 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 J . P U Y A T A V E N U E , M A K A T I C I T Y
M E T R O M A N I L A

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

ATTY. LALAIN P. MONSERATE

Contact Person

0998-5461956 / 8816 9636

Company Telephone Number-

1 2 3 1

Month Day

Fiscal Year

Directors' Attendance

FORM TYPE

0 8 0 9

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. Of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

07 January 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director
CORPORATE GOVERNANCE & FINANCE DEPARTMENT

MR. OLIVER O. LEONARDO
Director
MARKETS AND SECURITIES REGULATION DEPARTMENT

Re: **Directors' Attendance for Calendar Year 2024**

Gentlemen:

This is to certify to the following details on the attendance of the directors of the House of Investments, Inc. (the "Company") for the calendar year 2024:

1. The Company had a total of six (6) Board of Directors' Meetings for the year 2024, which were held on the following dates:

Date	Meeting
April 29, 2024	Regular Board of Directors' Meeting
May 31, 2024	Regular Board of Directors' Meeting
August 09, 2024	Regular Board of Directors' Meeting
August 09, 2024	Organizational Board of Directors' Meeting
October 09, 2024	Special Board of Directors' Meeting
November 22, 2024	Regular Board of Directors' Meeting

2. The attendance of the Company's Directors at the said Board Meetings is as follows:

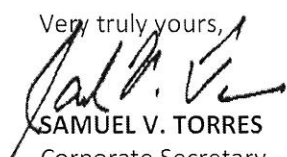
Directors	Present	Absences	Date of Absence
Helen Y. Dee	6	0	-
Lorenzo V. Tan	6	0	-
Medel T. Nera	6	0	-
Yvonne S. Yuchengco	6	0	-
Juan B. Santos	6	0	-
Gil A. Buenaventura	6	0	-
John Mark S. Frondoso	6	0	-
Roberto F. De Ocampo	5	1	November 22, 2024
Francisco H. Licuanan III	3	3	May 31, 2024 August 09, 2024 (Regular and Organizational Board of Directors' Meetings)
Carlos G. Dominguez	5	1	October 09, 2024
Gregorio T. Yu**	3	0	-
Wilfrido E. Sanchez*	3	0	-

*Atty. Sanchez was a Director until 09 August 2024. He did not stand for re-election during the Annual Stockholders' Meeting held on 09 August 2024..

**Mr. Yu was elected as an Independent Director during the Annual Stockholders' Meeting held on 09 August 2024.

3. Based on the foregoing, it is hereby confirmed that the Company's Directors are compliant with the Honorable Commission's requirement on attendance at Board Meetings.


Very truly yours,


SAMUEL V. TORRES
Corporate Secretary

07 JAN 2025

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2025 at Makati City, affiant exhibiting to me his Philippine Passport No. P2022842C, issued by DFA Manila and valid until 13 October 2032, as competent evidence of his identity.

Doc. No. 256 :
Page No. 64 :
Book No. V :
Series of 2025.


ATTY. CESAR T. VERANO
NOTARY PUBLIC MAKATI CITY
APPOINTMENT NO: M-029
VALID UNTIL DECEMBER 31, 2025
ISSUED ON: DECEMBER 15, 2023
PTR NO.: MKT 10485510 / 01-02-2025 / MAKATI CITY
IBP NO.: 484720 ROLL NO.: 29024
MCLE COMPLIANCE NO.: VII-0023845
VALID UNTIL DECEMBER 31, 2025
OFFICE ADDRESS: #2733 G/F CARREON BLDG.
ZENaida ST., BRGY. POBLACION MAKATI CITY