

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

Secondary License Type, If Applicable

1 2 2 5

Month Year
Fiscal Year Ending

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: August 14, 2025
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, 221 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	1,469,302,230	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-2025/0047
August 14, 2025

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 9, 2024.
2. 2024 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 2024-2025

Regular Directors

1. Ms. Helen Y. Dee
2. Mr. Lorenzo V. Tan
3. Ms. Yvonne S. Yuchengco
4. Mr. Medel T. Nera
5. Mr. Gilbert Gabriel F. Santa Maria

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
 6. Mr. Gregorio T. Yu
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 from August 9, 2024 until August 8, 2025, 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 2025.
 6. 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
Ms. Mary Anne Rodriguez-Narvaez	- Deputy CFO
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	- First Vice President – Controller
Ms. Sonia P. Villegas	- First Vice President – Human Resources and Admin
Ms. Liwliwa D. Valencia (As Amended)	- Vice President – Human Resources, Strategic
Mr. Gerard G. Magadia	- Vice President – General Manager, Procurement Shared Services
Mr. Glenson K. Lim	- Vice President – Property
Atty. Lalaine P. Monserate	- Vice President – Legal and Compliance
Ms. Chona B. Cacho	- Vice President – IT Audit Cluster
Charles A. Rosario	- Vice President – IT Operations and Information Security Officer
Atty. Samuel V. Torres	- Corporate Secretary
Atty Ma. Elvira Bernadette G. Gonzalez	- Assistant Corporate Secretary
Mr. Reynaldo B. Veal	- Seconded to iPeople, Inc. as Chairman & CEO and Senior Advisor to the President of Mapu
Mr. Jonathan M. Lopez	- Vice President Seconded to iPeople, Inc. as VP – Controller
Mr. Narciso A. Laput	- Vice President Seconded to iPeople, Inc. as VP – IT Head
Mr. Denise Jordan P. Arenilla	- Vice President Seconded to iPeople, Inc. and Mapua as Legal & Compliance Head
Mr. Raul Victor B. Tan	- Senior Vice President Seconded to Mapua as EVP – COO & Treasurer
Ms. Maria Elizabeth S. Yap	- Vice President Seconded to Mapua as Chief Human Resources Officer
Mr. Robert Joseph G. Villa	- Vice President Seconded to Mapua as VP – Finance Head
Ms. Maria Eloisa Celine R. Gan	- Vice President Seconded to MMCL as Admin. & Legal Head
Ms. Aileen Kate A. Papas	- Vice President Seconded to MMCL as CFO
Mr. Aloysius Nathaniel S. Costales	- Vice President Seconded to MMCL as Head, Special Projects
Mr. Phillippe John S. Fetalvero	- Senior Vice President Seconded to HI Cars, Inc. as SVP – Operations
Ms. Christopher C. Apsay	- Vice President Seconded to HI Cars, Inc. as VP – Financial Controller
Mr. Jerik T. Balisi	- Vice President Seconded to MMPCI as Deputy Chief Finance Officer

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. Medel T. Nera - Member

Remuneration Committee

Mr. Juan B. Santos - Chairman
Ms. Yvonne S. Yuchengco - Member
Mr. Carlos G. Dominguez - Member

Board Risk Oversight Committee

Mr. Juan B. Santos - Chairman
Mr. Gregorio T. Yu - Member
Mr. Gilbert F. Santa Maria - 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 14th day of August, 2025.


MA. ESPERANZA F. JOVEN

FVP – Finance

SUBSCRIBED AND SWORN to before me this 14 day of AUG, 2025, in MAKATI CITY City, Philippines.

Doc No. 445 :
Page No. 90 :
Book No. 16 :
Series of 20 7A :

NOTARY PUBLIC


JOSHUA R. LAPUZ

Notary Public for Makati City

Appointment No. M-16 / Until 12-31-25
Roll No 45790 / IBP Lifetime No 4897/07-03-0
PTR No 10466007 / 01-02-25 Makati City
MCLE No VIII-0025286 / 03-27-25
G/F Fedman Suites, 199 Salcedo St
Legaspi Village, 1229 Makati City