



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

House of Investments - 2025 Annual Stockholders' Meeting Voting Position


TOTAL SHARES :

1,469,302,230

ITEM	AGENDA	FOR	%	AGAINST	%	ABSTAIN	%
		Percentage based on total number of outstanding shares					
1	ELECTION OF DIRECTORS						
1.1	Ms. Helen Y. Dee	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.2	Mr. Lorenzo V. Tan	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.3	Ms. Yvonne S. Yuchengco	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.4	Mr. Medel T. Nera	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.5	Mr. Gilbert F. Santa Maria	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.6	Mr. Roberto F. De Ocampo (For Retention and Reelection as Independent Director)	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.7	Mr. John Mark S. Frondoso (For Retention and Reelection as Independent Director)	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.8	Mr. Francisco H. Licuanan III (For Retention and Reelection as Independent Director)	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.9	Mr. Juan B. Santos (For Retention and Reelection as Independent Director)	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.10	Mr. Carlos G. Dominguez III	1,306,232,757	88.902%	-	0.000%	-	0.000%
1.11	Mr. Gregorio T. Yu	1,306,232,757	88.902%	-	0.000%	-	0.000%
2	Approval of the Minutes of the Annual Stockholders' Meeting held on August 9, 2024	1,306,232,757	88.902%	-	0.000%	-	0.000%
3	Approval of the Management Report and Audited Financial Statements for 2024	1,306,232,757	88.902%	-	0.000%	-	0.000%
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 2024, which includes, among others, those that involve the day to day operations, administrations and management of the corporate affairs	1,306,232,757	88.902%	-	0.000%	-	0.000%
5	Appointment of SGV as External Auditor	1,306,232,757	88.902%	-	0.000%	-	0.000%

Issued this 11th day of August 2024, upon the request of House of Investment, Inc.


Fatima O. Meude
 Operations Officer


Antonio B. Madrid Jr.
 Operations Manager