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# 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: November 28, 2025
- 2. SEC Identification Number <u>15393</u>
- 3. BIR Tax Identification No. <u>000 –463-069-000</u>
- 4. Exact name of registrant as specified in its charter: HOUSE OF INVESTMENTS, INC.
- 5. <u>Makati, Philippines</u>
  Province, country or other jurisdiction of incorporation or organization
- 6. Industry Classification Code: (SEC Use Only)
- 7. <u>9<sup>th</sup> Floor, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City</u> Address of principal office

Postal Code

- 8. <u>(632) 8815-9636</u> Registrant's telephone number, including area code
- 9. <u>Not Applicable</u> 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-2025/0069 November 28, 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 Board of Directors (BOD) in the BOD Meeting of House of Investments, Inc. held on the date as indicated at the RCBC Boardroom, 47<sup>th</sup> Floor, RCBC Plaza:

- 1. Confirmation of the Approval of the Audit Committee of the 3<sup>rd</sup> Quarter Financial Statements filed with the SEC
- 2. Confirmation of the appointments of the following officers:
  - a. Juan F. Alfonso Executive Vice President, Business Development and Strategy
  - b. Francisco Vicente O. Hilario Senior Vice President, Group Chief Information and Technology Officer
  - c. John Paul Echano Caquilala Vice President, IT Head seconded to iPeople
- 3. All items in the agenda that need Board Approval were confirmed and ratified.

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 l	nand this th day of		
MA. ESPERANZA F. JOVEN FVP – Finance			
SUBSCRIBED AND SWORN to before me thisPhilippines.	NOV 7 8 2025 day of	MAKATI CIT` _, 2025, in	City,

**NOTARY PUBLIC** 

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Book No. 31
Series of 20 25

ATTY. RYAIL ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-042 until Dec. 31, 2025
Roll of Attorneys 77327
PTR No. 10465813; 12/28/2025; Makati City
IBP OR No. 488686; 12/28/2024, Fasig City
MICLE Compliance No VIII-0000389
8553 Sam bode St. Guadalupe Notero Makati City