



05 March 2026

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **ATTY. GERARDO F. DEL ROSARIO**  
*Director*  
**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

Re: **Amended General Information Sheet**

Gentlemen:

We are filing the attached Amended General Information Sheet of House of Investments, Inc. (the "Corporation") to reflect the resignation of Mr. Glenson K. Lim as Vice President - Property, effective 28 February 2026.

Thank you.

Very truly yours,

  
**SAMUEL V. TORRES**  
Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.		<b>DATE REGISTERED:</b> May 21, 1959	
<b>BUSINESS/TRADE NAME:</b> HOUSE OF INVESTMENTS, INC.		<b>FISCAL YEAR END:</b> December 31st	
<b>SEC REGISTRATION NUMBER:</b> 15393		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-463-069-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Friday of August		<b>WEBSITE/URL ADDRESS:</b> www.hoi.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> August 08, 2025		<b>E-MAIL ADDRESS:</b> rfjovent@hoi.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila		<b>FAX NUMBER:</b> 8816-1127	
<b>OFFICIAL E-MAIL ADDRESS</b> compliance@hoi.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> lpmonserate@hoi.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 0998-5461956	<b>ALTERNATE MOBILE NUMBER</b> 0998-9619981
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. / Glenda Anisco Niño		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 114462-SEC	<b>TELEPHONE NUMBER(S):</b> 8815-9636 to 38
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of a holding and management company in all the elements and details thereof, and which consists principally in the following operations; x x x		<b>INDUSTRY CLASSIFICATION:</b> Holding Company	<b>GEOGRAPHICAL CODE:</b> 137602000

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Pan Malayan Management & Investment Corporation (Direct and Indirect Shareholdings equivalent to 57.32% of the Outstanding Capital Stock)	25516	48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: HOUSE OF INVESTMENTS, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b></p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Management &amp; Holding Company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** HOUSE OF INVESTMENTS, INC.

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,470,000,000	1.50	2,205,000,000.00
	Preferred	2,500,000,000	0.40	1,000,000,000.00
<b>TOTAL</b>		3,970,000,000	<b>TOTAL P</b>	3,205,000,000.00

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	353	Common	1,446,928,059	161,037,373	1.50	2,170,392,088.50	98.4772%
<b>TOTAL</b>			1,446,928,059	<b>TOTAL</b>	<b>TOTAL P</b>	2,170,392,088.50	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	Common	12,000	22,374,171	1.50	18,000.00	0.0008%	
American	6	"	620,050			930,075.00	0.0422%	
Chinese	1	"	627,000			940,500.00	0.0427%	
Other Alien	2	"	21,115,121			31,672,681.50	1.4371%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	22,374,171	<b>TOTAL</b>	<b>TOTAL P</b>	33,561,256.50	1.52%
						<b>TOTAL SUBSCRIBED P</b>	2,203,953,345.00	100%

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	353	Common	1,446,928,059	1.50	2,170,392,088.50	98.4772%	
<b>TOTAL</b>			1,446,928,059	<b>TOTAL P</b>	2,170,392,088.50		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	Common	12,000	1.50	18,000.00	0.0008%	
American	6	"	620,050		930,075.00	0.0422%	
Chinese	1	"	627,000		940,500.00	0.0427%	
Other Alien	2	"	21,115,121		31,672,681.50	1.4371%	
<b>TOTAL</b>			22,374,171	<b>TOTAL P</b>	33,561,256.50	1.52%	
					<b>TOTAL PAID-UP P</b>	2,203,953,345.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE [REDACTED]	[REDACTED]	N	C	F	Y	Chairman	EC/C	[REDACTED]
2. LORENZO V. TAN [REDACTED]	[REDACTED]	N	M	M	Y	President & CEO	EC/M	[REDACTED]
3. YVONNE S. YUCHENGCO [REDACTED]	[REDACTED]	N	M	F	Y	N/A	RC/M	[REDACTED]
4. GILBERT GABRIEL F. SANTA MARIA [REDACTED]	[REDACTED]	N	M	M	Y	N/A	BROC/M	[REDACTED]
5. MEDEL T. NERA [REDACTED]	[REDACTED]	N	M	M	Y	N/A	EC/M, AC/M	[REDACTED]
6. JUAN B. SANTOS [REDACTED]	[REDACTED]	N	Lead ID	M	Y	N/A	BROC/C, EC/M, RC/C, AC/M	[REDACTED]
7. GREGORIO T. YU [REDACTED]	[REDACTED]	N	I	M	Y	N/A	BROC/M	[REDACTED]
8. CARLOS G. DOMINGUEZ [REDACTED]	[REDACTED]	N	I	M	Y	N/A	EC/M, RC/M	[REDACTED]
9. JOHN MARK S. FRONDOSO [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CGNRPTC/ C	[REDACTED]
10. ROBERTO F. DE OCAMPO [REDACTED]	[REDACTED]	N	I	M	Y	N/A	AC/C, CGNRPTC/ M	[REDACTED]
11. FRANCISCO H. LICUANAN, III [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CGNRPTC/ M	[REDACTED]
12. GEMA O. CHENG [REDACTED]	[REDACTED]	N	N	F	N	EVP-COO, CFO, & Treasurer	N/A	[REDACTED]
13. ALEXANDER ANTHONY G. GALANG [REDACTED]	[REDACTED]	N	N	M	N	FSVP - Internal Audit	N/A	[REDACTED]
14. JOSELITO D. ESTRELLA [REDACTED]	[REDACTED]	N	N	M	N	SVP-Chief Information Officer	N/A	[REDACTED]
15. RUTH C. FRANCISCO [REDACTED]	[REDACTED]	N	N	F	N	SVP - Chief Risk Officer	N/A	[REDACTED]

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

**DIRECTORS / OFFICERS\***

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MA. ESPERANZA F. JOVEN [REDACTED]	[REDACTED]	N	N	F	N	FVP-Finance	N/A	[REDACTED]
17. MARIA ELISA E. DE LARA [REDACTED]	[REDACTED]	N	N	F	N	FVP-Internal Audit	N/A	[REDACTED]
18. MARIA TERESA T. BAUTISTA [REDACTED]	[REDACTED]	N	N	F	N	FVP-Controller	N/A	[REDACTED]
19. SONIA P. VILLEGAS [REDACTED]	[REDACTED]	N	N	F	N	FVP-Human Resources and Admin	N/A	[REDACTED]
20. GERARD G. MAGADIA [REDACTED]	[REDACTED]	N	N	M	N	VP - General Manager, Procurement Shared Services	N/A	[REDACTED]
21. LALAINÉ P. MONSERATE [REDACTED]	[REDACTED]	N	N	F	N	VP - Legal and Compliance	N/A	[REDACTED]
22. CHONA B. CACHO-RETULLA [REDACTED]	[REDACTED]	N	N	F	N	VP - IT Audit Cluster	N/A	[REDACTED]
23. CHARLES A. ROSARIO [REDACTED]	[REDACTED]	N	N	M	N	VP - IT Operations and Information Security Officer	N/A	[REDACTED]
24. LIWLIWA GRACE D. VALENCIA [REDACTED]	[REDACTED]	N	N	F	N	VP - Human Resources, Strategic	N/A	[REDACTED]
25. NARCISO A. LAPUT [REDACTED]	[REDACTED]	N	N	M	N	VP - System Development/ Infrastructure Head	N/A	[REDACTED]
26. FRANCISCO VICENTE O. HILARIO [REDACTED]	[REDACTED]	N	N	M	N	SVP - Group Chief Information & Technology Officer	N/A	[REDACTED]
27. JUAN FELIPE A. ALFONSO [REDACTED]	[REDACTED]	N	N	M	N	EVP - Business Development and Strategy	N/A	[REDACTED]
28. SAMUEL V. TORRES [REDACTED]	[REDACTED]	N	N	M	N	Corporate Secretary	N/A	[REDACTED]
29. MA. ELVIRA BERNADETTE G. GONZALEZ [REDACTED]	[REDACTED]	N	N	F	N	Assistant Corporate Secretary	N/A	[REDACTED]
30. -----nothing follows-----								
31.								
32.								

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

\* Excluding Secoded Officers

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		HOUSE OF INVESTMENTS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	363	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			339	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P 167,643,943,122.00 (CONSOLIDATED) ; P 26,334,879,013.00 (PARENT)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 PAN MALAYAN MGT. & INVESTMENT CORPORATION * Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	692,463,366	1,038,695,049.00	47.12%	1,038,695,049.00	000-137-755
	<b>TOTAL</b>	692,463,366	1,038,695,049.00			
2. PCD NOMINEE CORPORATION *** Filipino G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	418,296,245	627,444,367.50	28.46%	627,444,367.50	004-774-849
	<b>TOTAL</b>	418,296,245	627,444,367.50			
3. GPL HOLDINGS, INC.** Filipino 4th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	Common	295,133,148	442,699,722.00	20.08%	442,699,722.00	001-419-476
	<b>TOTAL</b>	295,133,148	442,699,722.00			
4. PCD NOMINEE CORPORATION (Non-Filipino) G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	21,114,216	31,671,324.00	1.44%	31,671,324.00	004-774-849-000
	<b>TOTAL</b>	21,114,216	31,671,324.00			
5. A.T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	7,036,070	10,554,105.00	0.48%	10,554,105.00	0050-521-956
	<b>TOTAL</b>	7,036,070	10,554,105.00			
6. GDSK DEVELOPMENT CORPORATION Filipino 55 William Street, Pasay City, Metro Manila	Common	5,064,840	7,597,260.00	0.34%	7,597,260.00	101-009-562
	<b>TOTAL</b>	5,064,840	7,597,260.00			
7. GO SOC & SONS AND SY GUI HUAT, INC. Filipino Doña Maria Building, 1238 EDSA, Quezon City, Metro Manila	Common	4,019,890	6,029,835.00	0.27%	6,029,835.00	300-000-365-757
	<b>TOTAL</b>	4,019,890	6,029,835.00			
8. Y REALTY CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	3,545,890	5,318,835.00	0.24%	5,318,835.00	230-001-221-239
	<b>TOTAL</b>	3,545,890	5,318,835.00			
9. MALAYAN SECURITIES CORP. Filipino 484 Quintin Paredes Street, Binondo, Manila	Common	2,790,000	4,185,000.00	0.19%	4,185,000.00	000-660-181-000
	<b>TOTAL</b>	2,790,000	4,185,000.00			
10. SEAFRONT RESOURCES CORP. Filipino 7th Floor, JMT Building, ADB Avenue, Ortigas Center Pasig City, Metro Manila	Common	2,484,000	3,726,000.00	0.17%	3,726,000.00	000-194-465-000
	<b>TOTAL</b>	2,484,000	3,726,000.00			

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

\* Pan Malayan Management & Investment Corporation's total percentage of ownership is 57.32% comprised, as follows: Direct Shareholdings of 692,463,366 common shares, equivalent to 47.12 %, and the Indirect Shareholdings of 149,806,704 common shares, equivalent to 10.20 %.

\*\* GPL Holdings, Inc.'s total percentage of ownership is 23.19% comprised, as follows: Direct Shareholdings of 295,133,148 common shares, equivalent to 20.08 %, and the Indirect Shareholdings of 45,670,360 common shares, equivalent to 3.11 %.

\*\*\* Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

As of 08 August 2025

RCBC Securities, Inc. - 264,733,763 shares (18.02 %)

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		HOUSE OF INVESTMENTS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		363	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		339	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P 167,643,943,122.00 (CONSOLIDATED) ; P 26,334,879,013.00 (PARENT)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. MEER, ALBERTO M. [REDACTED]	Common	2,217,030	3,325,545.00	0.15%	3,325,545.00	115-153-338
	<b>TOTAL</b>	2,217,030	3,325,545.00			
12. ENRIQUE T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	1,211,360	1,817,040.00	0.08%	1,817,040.00	000-669-084
	<b>TOTAL</b>	1,211,360	1,817,040.00			
13. VILLONCO, VICENTE S. [REDACTED]	Common	803,800	1,205,700.00	0.05%	1,205,700.00	[REDACTED]
	<b>TOTAL</b>	803,800	1,205,700.00			
14. RP LAND DEVELOPMENT CORP. Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	726,720	1,090,080.00	0.05%	1,090,080.00	321-000-495-858
	<b>TOTAL</b>	726,720	1,090,080.00			
15. DEE, HELEN Y. DEE ITF: MICHELE Y. [REDACTED]	Common	643,010	964,515.00	0.04%	964,515.00	[REDACTED]
	<b>TOTAL</b>	643,010	964,515.00			
16. LIM, TEK HUI [REDACTED] c/o Miss Mary Kui, Room 1001 Man Yee Building, Man Yee Building, 67-71 Queen's Road Central, HongKong	Common	627,000	940,500.00	0.04%	940,500.00	[REDACTED]
	<b>TOTAL</b>	627,000	940,500.00			
17. EBC SECURITIES CORPORATION Filipino RM. 401 EBC Building 262 Juan Luna St., Binondo, Manila	Common	485,320	727,980.00	0.03%	727,980.00	000-339-563
	<b>TOTAL</b>	485,320	727,980.00			
18. DEE, HELEN Y. DEE ITF JOHANNA Y. [REDACTED]	Common	482,290	723,435.00	0.03%	723,435.00	[REDACTED]
	<b>TOTAL</b>	482,290	723,435.00			
19. BARDEY, JOHN C. [REDACTED] c/o Mr. M. T. Arnobit, 1059 Instruccion Street, Sampaloc, Manila	Common	476,230	714,345.00	0.03%	714,345.00	
	<b>TOTAL</b>	476,230	714,345.00			
20. WILSON, CATHLEEN RAMONA [REDACTED] c/o BSMAC Bldg., 79 Edsa Mandaluyong City	Common	420,170	630,255.00	0.03%	630,255.00	
	<b>TOTAL</b>	420,170	630,255.00			
<b>TOTAL</b>		<b>1,460,040,595</b>	<b>P 2,190,060,892.50</b>	<b>99.35%</b>	<b>P 2,190,060,892.50</b>	
<b>OTHERS</b>		<b>9,261,635</b>	<b>13,892,452.50</b>	<b>0.65%</b>	<b>13,892,452.50</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>1,469,302,230</b>	<b>P 2,203,953,345.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>P 2,203,953,345.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	P393.44 Million	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	300,000 (Common)	0.02%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> P 5,266,087,213.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> P 73,480,111.50			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P 73,480,111.50 (Common)	August 09, 2024	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	P 73,480,111.50		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> None			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration of Securities SEC BED Order No. 634, Series of 1994	N/A	N/A
<b>DATE ISSUED:</b>	June 10, 1994		
<b>DATE STARTED OPERATIONS:</b>	May 21, 1959		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE/SUPERVISORS/MANAGERS</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P 2,240,000.00	41	67	108

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SAMUEL V. TORRES**, Corporate Secretary of **HOUSE OF INVESTMENTS, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 5th day of March, 2026 in Makati City.



SAMUEL V. TORRES  
(Signature over printed name)

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_ day of 5 MAR 2026 2026 at Makati City, affiant exhibiting to me his Passport No. P2022842C issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

NOTARY PUBLIC

  
ATTY. ADONAI JAN R. ASLAKONA  
Notary Public

Until December 31, 2026

IBP O.R No. 591537/01-07-2026/Pampanga

Appointment No. M-30 (2025-2026)

Roll of Attorney No. 84603

MCLE Compliance No. VIII-0033436

PTR No. 10769145/1-06-2026/Makati City

Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat  
Avenue Corner, Tindalo Street, Makati City 1286-

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Book No. 20  
Series of 2026

Republic of the Philippines )  
Makati City, Metro Manila ) S.S.

### UNDERTAKING

I, **SAMUEL V. TORRES**, Corporate Secretary of House of Investments, Inc. (the "Company"), a corporation duly organized under the laws of the Republic of the Philippines, with principal place of business at the 9<sup>th</sup> Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, hereby state that:

1. Despite diligent efforts, the Company was not able to secure and indicate in its General Information Sheet (GIS) the Tax Identification Number (TIN) of Mr. John C. Bardey and Ms. Cathleen Ramona Wilson (Top 20 Common Shares).
2. The Company will continuously exert effort to secure and confirm their respective TINs, and hereby undertakes to submit and file within five (5) days from receipt of such information the Company's GIS, indicating the missing TINs.

Executed on this 5<sup>th</sup> day of March, 2026 at Makati City, Metro Manila.

  
**SAMUEL V. TORRES**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this MAR 05 2026 day of \_\_\_\_\_ 2026 at Makati City, affiant exhibiting to me Passport No. P2022842C issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

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Page No. 58 ;  
Book No. 20 ;  
Series of 2026.

  
**ATTY. ADONAI JAN R. ASLARONA**  
Notary Public  
Until December 31, 2026  
IBP O.R No. 591537/01-07-2026/Pampanga  
Appointment No. M-30 (2025-2026)  
Roll of Attorney No. 84603  
MCLE Compliance No. VIII-0033436  
PTR No. 18769145/1-06-2026/Makati City  
Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat  
Avenue Corner, Tindalo Street, Makati City 1250

## ANNEX "A"

*HOUSE OF INVESTMENTS, INC.*  
*LIST OF SUBSIDIARIES AND ASSOCIATES*

NAME	SEC. REG. NO.	% of Ownership	ADDRESS
<b>SUBSIDIARIES</b>			
Landev Corporation	004389	100%	3/F. GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Hexagon Lounge, Inc.	CS2006-17967	100%	Level 4 Podium Tower II, RCBC Plaza Ayala Avenue, Makati City
Investment Managers, Inc.	015514	100%	9/F, Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City
Xamdu Motors, Inc.	19153	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
ATYC, Inc.	2022080062073-72	100%	A.T. Yuchengco Centre, 26th and 25th Streets, Bonifacio Global City, Taguig City
Tarlac Terra Ventures, Inc.	2023120128480-26	100%	9/F, Grepalife Bldg., 221 Sen. Gil Puyat Avenue, Makati City
HI Cars, Inc.	ASO93009112	100%	Ortigas Avenue corner Columbia Street, Barangay Wack-Wack, Mandaluyong City
San Lorenzo Ruiz Investment Holdings and Services Inc. (formerly San Lorenzo Ruiz Institute of Health Sciences, Inc.)	CS200410781	60.00%	333 Sen. Gil Puyat Avenue, Makati City
MICO Equities, Inc.	49714	77.33%	4/F Yuchengco Tower I, 500 Quintin Paredes Street, Binondo, Manila
Sun Life Grepa Financial, Inc.	8462	51.00%	Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City
<b>ASSOCIATES</b>			
iPeople, inc.	166411	49.88%	8th Floor Mapua University Makati Campus, 1191 Pablo Ocampo Sr. Extension Ave., Brgy. Sta Cruz, Makati City 1205, Metro Manila
La Funeraria Paz-Sucat, Inc.	A-200101037	50.00%	Manila Memorial Park, Sukat, Parañaque City
RCBC Trust Corporation	2023060105805-10	40.00%	6819 9th Floor, RCBC Plaza Ayala Ave., cor. Gil Puyat Ave., Brgy. Bel-Air, Makati City, 4th District, NCR, 727
Grepa Realty Holdings Corporation	CS201116564	49.00%	4 <sup>th</sup> Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City
Manila Memorial Park Cemetery, Inc.	23837	26.48%	2283 Pasong Tamo Ext., Cor. Lumbang St., Makati City
Hi-Eisai Pharmaceutical, Inc.	56626	50.00%	Unit 2, 22F, Tower 6789, 6789 Ayala Avenue, Makati City, 1226 Philippines
PetroEnergy Resources Corporation	AS094-008880	30.57%	7 <sup>th</sup> Floor, JMT Bldg., ADB Ave., Ortigas Center, Pasig City
RCBC Realty Corporation	A199714020	10.00%	24/F, RCBC Plaza Bldg., 6819 Ayala Avenue, Makati City
SOJITZ G Auto Philipines Corporation	CS201951470	20.00%	UGC 15 Edsa Grand Residence, 75 Corregidor St., Brgy. Ramon Magsaysay, EDSA, Quezon City