HOUSE OF INVESTMENTS

CHARTER OF THE INVESTMENT COMMITTEE

The Investment Committee (the "Committee") is a standing committee of House of Investments, Inc. (the "Corporation"). This charter outlines the individual duties of the Committee's members. Acting under the authority delegated by the Board of Directors (the "Board"), the Committee's primary purpose is to assist the Board in fulfilling its oversight responsibilities regarding the Company's investment activities amounting to 50M and above, excluding financial instruments. It operates as a technical working group under the board level to review investment strategies for business development prior to board approval.

Section 1. **COMPOSITION**

1.1 The Investment Committee shall be composed of the Lead Independent Director of the Board and at least four (4) non-executive members to be elected bv the Board of Directors from among themselves.

1.2 The Lead Independent Director shall, by virtue of such office, automatically serve as the Chairperson of the Investment Committee and shall preside over all meetings of the Committee.

1.3 Membership in the Investment Committee is mutually exclusive with membership in the Audit Committee.

Section 2. **TERM OF OFFICE AND VACANCIES**

2.1 Each member shall hold office for a term of one (1) year from election by the Board of Directors. The election of the members of the Committee and the appointment of its Chairperson shall be held during the Organizational Meeting of the Board after each Annual Stockholders' Meeting.

2.2 Vacancies in the Committee, occurring during the year, may be filled for the unexpired term by election or appointment made by the Board of Directors.

2.3 Whether any such vacancies shall be filled or not shall be left at the discretion of the Board of Directors, except when the remaining members of the Committee fall short of the requirement under Section 1.1 and/or do not constitute a quorum; in which case, enough vacancies shall be filled to comply with Section 1 and/or to constitute a quorum.

Section 3. **DUTIES AND RESPONSIBILITIES**

3.1 The Committee shall have the functions set out hereunder, and such other duties and powers as may be delegated to the Committee by the Board, subject to such limitations as the Board may determine and notify to the Committee:

1. Ensures all major projects, expansions or acquisitions support the long-term goals of the Parent Conglomerate.
2. Reviews project terms of M&A, Equity Investments, Joint Ventures and/or Consortium participations, among others, prior to endorsement for board approvals. Such terms shall include business objectives, governance, financing structures, feasibilities and overall project economics, Identify and recommend solutions to mitigate financial, market, and/or operational risks tied to large concentration and/or capital outlays.
3. Perform such other functions related to investment decisions as may be designated by the Board from time to time.

3.2 Notwithstanding any delegation of authority to the Investment Committee, all actions taken by the Investment Committee shall be subject to approval by the Board of Directors and shall be reported to the Board at its next meeting.

Section 4. **MEETINGS**

4.1 The Investment Committee shall meet, either in person or through teleconference, videoconference, or other similar communication facilities, at such times and with such frequency as may be necessary to effectively discharge its duties and responsibilities.

4.2 Meetings of the Investment Committee may be convened at the call of the Chairperson or as requested by the Committee Secretariat, as may be necessary to fulfill its mandate and responsibilities.

4.3 Majority of the members of the Investment Committee shall constitute a quorum for the transaction of business at any meeting of the Committee.

4.4 The affirmative vote of a majority of all members of the Investment Committee shall be required for the approval of any act, decision, or resolution of the Committee.

4.5 The Chairperson may, at his/her discretion, cancel any scheduled Committee meeting as may be warranted by the circumstances, such as when there are too few matters to take up in the meeting.

Section 5. **CONFLICT OF INTEREST**

5.1 It is the primary duty of Committee members to ensure all decisions serve the Corporation's best interests. Accordingly, members must remain vigilant against potential conflicts of interest and apply rigorous ethical benchmarks to determine if a conflict exists.

5.2 Committee members are bound by the Corporation's Conflict of Interest Policy.

Section 6. **REVIEW AND AMENDMENTS OF THE CHARTER**

6.1 The Investment Committee shall review this Charter periodically and recommend any proposed amendments for approval by the Board of Directors. Any amendment to this Charter shall take effect only upon the approval of the Board of Directors.

Section 7. **EFFECTIVITY**

7.1 This Charter shall take effect immediately upon its approval by the Board of Directors and shall remain in force until amended or repealed by the Board.