

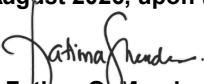
House of Investments - 2026 Annual Stockholders' Meeting Voting

TOTAL SHARES :

1,469,302,230

ITEM	AGENDA	FOR	%	AGAINST	%	ABSTAIN	%
		Percentage based on total number of					
1	ELECTION OF DIRECTORS						
1.1	Ms. Helen Y. Dee	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.2	Mr. Lorenzo V. Tan	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.3	Ms. Yvonne S. Yuchengco	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.4	Mr. Medel T. Nera	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.5	Mr. Gilbert F. Santa Maria	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.6	Eugene S. Acevedo	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.7	Gregorio T. Yu (Independent Director)	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.8	Gabriel S. Claudio (Independent Director)	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.9	Omar Bryan T. Mier(Independent Director)	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.10	Alfredo S. Panlilio (Independent Director)	1,281,955,484	87.249%	-	0.000%	-	0.000%
1.11	Rafael L. Camus (Independent Director)	1,281,955,484	87.249%	-	0.000%	-	0.000%
2	Approval of the Minutes of the Annual Stockholders' Meeting held on August 08, 2025	1,281,955,484	87.249%	-	0.000%	-	0.000%
3	Amendment of Article THIRD of the Articles of Incorporation to reflect the change in the principal office address of the Company	1,281,955,484	87.249%	-	0.000%	-	0.000%
4	Approval of the Management Report and Audited Financial Statements for 2025.	1,281,955,484	87.249%	-	0.000%	-	0.000%
5	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 2025, which includes, among others, those that involve the day to day operations, administrations and management of the corporate affairs.	1,281,955,484	87.249%	-	0.000%	-	0.000%
6	Appointment of SGV as External Auditor	1,281,955,484	87.249%	-	0.000%	-	0.000%

Issued this 17th of August 2026, upon the request of House of Investment, Inc.


Fatima O. Meude
 Operations Officer


Antonio B. Madrid Jr.
 Operations Manager