

COVER SHEET

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| 1 | 5 | 3 | 9 | 3 |  |  |  |  |  |  |
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S.E.C. Registration Number

|   |   |   |   |   |  |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |  |  |  |  |  |
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(Company's Full Name)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
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| S | E | N | . |   | G | I | L |   | P | U | Y | A | T |   | A | V | E | N | U | E |   | M | A | K | A | T | I |   |   |

(Business Address: No. Street City/ Town/ Province)

|                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Atty. Lalaine P. Monserate |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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Contact Person

|            |  |  |  |  |  |  |  |  |  |
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| 8815-96-36 |  |  |  |  |  |  |  |  |  |
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Company Telephone Number

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Month      Day  
Quarter Ending

SEC

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FORM TYPE

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Month      Year  
Fiscal Year Ending

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles  
Number / Section

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Total No. Of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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File Number

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LCU

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Document I.D.

\_\_\_\_\_  
Cashier

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|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| STAMPS |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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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: August 14, 2026
2. SEC Identification Number 15393
3. BIR Tax Identification No. 000-463-069-000
4. Exact name of registrant as specified in its charter: **HOUSE OF INVESTMENTS, INC.**
5. Makati, Philippines  
Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code:   
(SEC Use Only)
7. 333 Senator Gil Puyat Avenue, Makati City 1209  
Address of principal office Postal Code
8. (632) 8815-9636  
Registrant's telephone number, including area code
9. Not Applicable  
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-2026/0029

August 14, 2026

**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 Umataro Function Room 26<sup>th</sup> Floor, The Yuchengco Centre:

1. Confirmation of the Approval of the Audit Committee of the 2026 Second Quarter Financial Statements of the House of Investments, Inc. filed with the SEC
2. Amendment to the By-Laws
3. Governance Matters
  - a. Approval of the Executive Committee Charter
  - b. Creation of Investment Committee and approval of its charter
4. Declaration of cash dividends in the amounts of PHP0.25 per share or 368 million
5. Confirmation of the Approval of the Appointment of Maria Tess Noche as Vice President – Business Systems Support
6. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Ma. Joven", positioned above the printed name.

**MA. ESPERANZA F. JOVEN**  
First Vice President - Finance