

COVER SHEET

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S.E.C. Registration Number

H	O	U	S	E		O	F		I	N	V	E	S	T	M	E	N	T	S		I	N	C	.					

(Company's Full Name)

9	/	F	L	O	O	R		G	R	E	P	A	L	I	F	E		B	U	I	L	D	I	N	G		2	2	1
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)

Atty. Lalaine P. Monserate																			
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Contact Person

8815-96-36									
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Company Telephone Number

0	9		3	0	
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Month Day
Quarter Ending

SEC

1	7	-	C	
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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

LCU

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Document I.D.

Cashier

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. 27th Floor, 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-2026/0028

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 Stockholders of House of Investments, Inc. in the Annual Stockholders and Organizational Meetings of House of Investments, Inc. held on the date as indicated above via virtual meeting:

A. Annual Stockholders' Meeting

1. Approval of the Minutes of the annual meeting of the Stockholders held on August 8, 2026.
2. Approval of 2025 Audited Consolidated Financial Statements and Management Report of House of Investments, Inc. and its Subsidiaries.
3. Approval of Amendment of Article Third of the Articles of Incorporation to reflect change in address of the company.
4. The following were elected members of the BOD for the Year 2026-2027

Regular Directors

1. Ms. Helen Y. Dee
2. Mr. Lorenzo V. Tan
3. Ms. Yvonne S. Yuchengco
4. Mr. Medel T. Nera
5. Mr. Gilbert F. Santa Maria
6. Mr. Eugene S. Acevedo

Independent Directors

1. Mr. Gregorio T. Yu
 2. Mr. Gabriel T. Claudio
 3. Mr. Omar Byron T. Mier
 4. Mr. Alfredo S. Panlilio
 5. Mr. Rafael L. Camus
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 from August 8, 2025 until August 14, 2026, which includes, among others, those that involve the day-to-day operations, administrations and management of corporate affairs.
 6. Approval of Re-appointment of SGV & Co., as External Auditor for the year ending 2026.
 7. All items in the agenda that need Stockholders Approval were Confirmed and Ratified.

B. Organizational Board of Directors Meeting

1. Appointment of the following Company Officers:

Helen Y. Dee	Chairperson
Lorenzo V. Tan	President & CEO
Gema O. Cheng	EVP – COO, CFO & Treasurer
Juan Felipe A. Alfonso	EVP - Business Development & Strategy
Alexander Anthony G. Galang	FSVP - Internal Audit
Francisco Vicente O. Hilario	SVP - Group Chief Information Technology Officer
Joselito D. Estrella	SVP - Chief Information Officer
Ruth C. Francisco	SVP - Chief Risk Officer
Maria Elisa E. De Lara	FVP - Audit
Ma. Esperanza F. Joven	FVP - Finance
Maria Teresa T. Bautista	FVP - Controller
Sonia P. Villegas	FVP – Human Resources and Admin Head
Chona B. Cacho	VP - IT Audit Cluster Head
Alexis Nikolai S. Diesmos	VP - Property
Narciso A. Laput	VP - Business Systems Support Head
Gerard G. Magadia	VP - General Manager, Procurement Shared Service
Lalaine O. Monserate	VP - Chief Legal & Compliance Officer
Liwliwa Grace D. Valencia	VP - HR Strategic
Charles A. Rosario	VP – Information Security Officer
Maria Tessa E. Noche	VP - IT Business Systems Support Head
Seconded To HI Cars, Inc.	
Phillippe John S. Fetalvero	SVP - Seconded to HCI as COO
Christopher C. Apsay	VP - Seconded to HCI as Financial Controller
Seconded to iPeople, Inc.	
Reynaldo B. Veal	Seconded to iPeople as Chairman & CEO and Senior Advisor to the President of Mapua University
Jonathan M. Lopez	VP - Seconded to iPeople as Deputy CFO
John Paul E. Caquilala	VP - Seconded to iPeople as IT Head
Seconded To Mapua University	
Raul Victor B. Tan	SVP - Seconded to Mapua as COO & Treasurer
Robert Joseph G. Villa	VP - Seconded to Mapua as Finance Head
Denise Jordan P. Arenillo	VP - Seconded to iPeople/Mapua as Legal & Compliance Head
Seconded To Mapua Malayan Colleges Laguna	
Maria Eloisa Celine R. Gan	VP - Seconded to MMCL as Admin And Legal
Aileen Kate A. Papas	VP - Seconded to MMCL as CFO
Seconded To Mapua Manila Memorial Park Cemetery, Inc.	
Jerik T. Balisi	VP - Seconded to MMP as Deputy CFO

2. The following committees were also created and the following persons were appointed:

Executive Committee

Helen Y. Dee	- Chairperson
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Lorenzo V. Tan	- Member
Gregorio T. Yu	- Member and Lead Independent Director
Eugene S. Acevedo	- Member
Mr. Medel T. Nera	- Member

Audit Committee

Omar Byron T. Mier	- Chairman
Gabriel S. Claudio	- Member
Medel T. Nera	- Member

Corporate Governance, Nominations and Related Party Transactions Committee

Rafael L. Camus	- Chairman
Omar Byron T. Mier	- Member
Alfredo S. Panlilio	- Member

Board Risk Oversight Committee

Gabriel S. Claudio	- Chairman
Gregorio T. Yu	- Member
Gilbert Gabriel F. Santa Maria	- Member

Investment Committee

Gregorio T. Yu	- Chairman
Alfredo S. Panlilio	- Member
Rafael L. Camus	- Member
Gilbert F. Santa Maria	- Member
Eugene S. Acevedo	- Member

Remuneration Committee

Eugene S. Acevedo	- Chairman
Yvonne S. Yuchengco	- Member
Alfredo S. Panlilio	- Member

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 hand this 14th day of August, 2025.



MA. ESPERANZA F. JOVEN
FVP – Finance

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2025, in _____ City, Philippines.

NOTARY PUBLIC