C05537-2019

SECURITIES AND EXCHANGE COMMISSION 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 (Date of earliest event reported)

Aug 7, 2019

2. SEC Identification Number

15393

3. BIR Tax Identification No.

000-463-069-000

4. Exact name of issuer as specified in its charter

HOUSE OF INVESTMENTS, INC.

- Province, country or other jurisdiction of incorporation Makati City, Metro Manila, Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

3F Grepalife Building 219 Sen. Gil Puyat Avenue, Makati City, Metro Manila Philippines Postal Code 1200

- 8. Issuer's telephone number, including area code (632) 8159636 to 38
- Former name or former address, if changed since last report N/A
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	615,996,114
Preferred Shares	618,535,387

11. Indicate the item numbers reported herein

N/A

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



House of Investments, Inc.

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Election of Mr. Gil A. Buenaventura.

Background/Description of the Disclosure

Mr. Gil A. Buenaventura was elected Director on August 7, 2019, to fill up the vacancy created by Dr. Reynaldo B. Vea's resignation.

Mr. Gil Buenaventura has over 40 years of professional experience in banking and general management. He has overseen the growth in revenues and profits with the various banks he has been associated with through his expertise in strategy formation, business development and relationship building.

Prior to his election as a Director of House of Investments, Inc., Mr Buenventura was the President and CEO and Executive Director of Rizal Commercial Banking Corporation, Development Bank of the Philippines, and Prudential Bank. He also served as Senior Executive Vice President and Chief Operating Officer of Bank of the Philippine Islands.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
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Election or Appointment

	Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect
İ	reison		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
- 1	Gil A. Buenaventura	Director	Aug/07/2019	Aug/07/2019	5	-	-

Promotion or Change in Designation

Name of Person	Position/Desi	gnation	Date of Approval	Effective Date of Change	Shareholdin Co	gs in the Listed mpany	Nature of Indirect Ownership
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	_	-	-

Other Relevant Information

Updating to include qualificat	on of Mr. Buenaventua.	
		
Filed on behalf by:		
Filed on behalf by:	Ma. Esperanza Joven	AND AND A STATE OF THE STATE OF