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^{*} Full Name as it appears in the Company's Charter: House of Investments, Inc. doing business also under the names of Honda Cars Quezon City, Honda Cars Manila, Honda Cars Marikina, Honda Cars Fairview, Honda Cars Marcos Highway, Honda Cars Tandang Sora, Isuzu Manila, Isuzu Commonwealth, Isuzu Greenhills and Isuzu Leyte.

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 : March 30, 2020								
2.	SEC Identification Number <u>15393</u> 4. BIR Tax Identi	ification No. <u>321-000 –463-069</u>							
5.	Exact name of registrant as specified in its charter:	HOUSE OF INVESTMENTS, INC.							
6.	Makati, Philippines 7.								
	Province, country or other jurisdiction of incorporation or organization	Industry Classification Code:							
8.	9th Floor, GPL Building, 219 Sen. Gil Puyat Avenue,	, Makati City 1200							
	Address of principal office	Postal Code							
9.	<u>(632) 8815-9636</u>								
	Registrant's telephone number, including area cod	de							
10	O. Not Applicable								
	Former name or former address, if changed since	e last report							
11	 Securities registered pursuant to Sections 8 and 1 								
	T' (F. 1.6)	Number of Shares of Common and							
	Title of Each Class	Preferred Stock							
		16,776,001							
		Outstanding and Amount of Debt Outstanding =							
	Common Stock P1 F0 nonvalve	Php <u>25.8</u> Billion							
	Common Stock, P1.50 par value	<u>776,465,281</u> Shares of Common							
	Indicate the item numbers reported herein:	(Board of Directors' Meeting)							
(P	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 INVESTMENTS, INC.Registrant

MA. ESFERANZA F. JOVEN
Vice President for Finance



Ref: LPM/HI-2020/0022 March 30, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Bldg., Philippine International Convention Center (PICC) Complex, Roxas Blvd., Pasay City 1307

Attention: Officer-In-Charge

Corporate Governance and Finance Dept.

Gentlemen:

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 above at RCBC Plaza, Ayala corner Buendia Avenue, Makati City:

- 1. Approval of the 2019 Sustainability Report of House of Investments, Inc.
- 2. Declaration of ₱1,283,286.20 (PHILIPPINE PESOS: ONE MILLION TWO HUNDRED EIGHTY THREE THOUSAND TWO HUNDRED EIGHTY SIX PESOS AND TWENTY CENTAVOS) cash dividends to the preferred stockholders of HI covering the 1st quarter of 2020 (January 2020 to March 2020). The equivalent dividend per preferred share is ₱0.005157889. The record date is on April 27, 2020 and the payment date is on May 20, 2020.
- 3. Redemption of the SIXTEEN MILLION SEVEN HUNDRED SEVENTY-SIX THOUSAND 1 shares of Preferred shares at FORTY CENTAVOS (₱0.40) per share or a total amount of SIX MILLION SEVEN HUNDRED TEN THOUSAND FOUR HUNDRED PESOS AND FORTY CENTAVOS (₱6,710,400.40). Record date is on April 27, 2020 and payment date is on May 20, 2020.
- 4. Approval of the amendment of Article First of the Company's Articles of Incorporation and By-laws to reflect the amendment in the corporate name of the company

FROM	TO
House of Investments, Inc. doing business also under the	House of Investments, Inc.
name of Honda Cars Quezon City, Honda Cars Manila,	
Honda Cars Marikina, Honda Cars Fairview, Honda Cars	
Tandang Sora, Honda Cars Marcos Highway, Isuzu	
Manila, Isuzu Commonwealth, Isuzu Greenhills, and	
Isuzu Leyte.	

5. Approval of the amendment of Article Third of the Company's Articles of Incorporation to reflect the change in the principal office address of the Company

FROM	то
That the PLACE where the principal office of the	That the PLACE where the principal office of the
Corporation is to be established or located at 3rd Floor,	Corporation is to be established or located at 9th Floor,
Grepalife Building, 219 Sen. Gil J. Puyat Avenue,	Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati
Makati City, metro Manila, Philippines.	City, metro Manila, Philippines.

Junes

- 6. Approval of the date of Annual Stockholders' Meeting
- 7. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,

MA. ESPERANZA F. JOVEN