C07367-2021

# 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)

Nov 4, 2021

2. SEC Identification Number

15393

3. BIR Tax Identification No.

000 -463-069-00

4. Exact name of issuer as specified in its charter

HOUSE OF INVESTMENTS, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

9F GREPALIFE BUILDING 221 SEN GIL J PUYAT AVE MAKATI CITY Postal Code 1200

8. Issuer's telephone number, including area code

8815 9636

9. 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	776,465,281	

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

Promotion of Ma. Esperanza F. Joven, Maria Elisa E. de Lara, and Sonia P. Villegas.

#### Background/Description of the Disclosure

In compliance with the disclosure requirements of the Exchange, our Company hereby informs the PSE of the following promotions subject to the confirmation of the Board of Directors of the Company:

- 1. Ms. Ma. Esperanza F. Joven: from Vice President Finance to First Vice President Finance
- 2. Ms. Maria Elisa E. de Lara: from Vice President Internal Audit to First Vice President Internal Audit
- 3. Ms. Sonia P. Villegas: from Assistant Vice President Human Resources and Admin to Vice President Human Resources and Admin

## Resignation/Removal or Replacement

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

#### **Election or Appointment**

Name of	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect	
Person		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
-	-	-	-	-	-	-	

## **Promotion or Change in Designation**

Name of Person	Position/De	esignation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Ma. Esperanza F. Joven	Vice President – Finance	First Vice President – Finance	11/04/2021	07/01/2021	0	0	-
Maria Elisa E. de Lara	Vice President – Internal Audit	First Vice President – Internal Audit	11/04/2021	07/01/2021	0	0	-

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Sonia P. Villegas	Assistant Vice President – Human Resources and Admin	Vice President – Human Resources and Admin	11/04/2021	07/01/2021	0	0 -
Other Rele	vant Information					
14/7						
Filed on bel	nalf bv:					
Filed on bel	nalf by:	Re	gina Pia Gadaza	a		