

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 6, 2021
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.
5. Province, country or other jurisdiction of incorporation
MAKATI CITY, METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9F GREPALIFE BUILDING 221 SEN. GIL PUYAT AVENUE, 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
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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 SHARES	776,465,281
AMOUNT OF OUTSTANDING DEBT	28,815,285,120

11. Indicate the item numbers reported herein
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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.

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the annual stockholders' meeting

Background/Description of the Disclosure

1. Approval of the Management Report and Audited Financial Statements for 2020.
2. Election of the board of directors for the year 2021-2022
3. Re-appointment of SGV as external auditors for the year ending December 31, 2021
4. All items in the agenda that need stockholders approval were confirmed and ratified

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
HELEN Y. DEE	1,125,345	770,780	thru PCD - RCBC Securities
ROBERTO F. DE OCAMPO	5	0	-
FRANCISCO H. LICUANAN III	500	0	-
MEDEL T. NERA	5	0	-
LORENZO ANDRES T. ROXAS	5	0	-
WILFRIDO E. SANCHEZ	5	0	-
GIL A. BUENAVENTURA	5	0	-
JUAN B. SANTOS	5	0	-
JOHN MARK FRONDOSO	5	0	-
LORENZO V. TAN	5	0	-
YVONNE S. YUCHENGCO	5	0	-

External auditor | SGV & CO.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. 2020 Audited consolidated financial statements and Management Report of House of Investments, Inc.
2. Election of the board of directors for the year 2021-2022
3. Re-appointment of SGV & Co., as external auditors for the calendar year ending December 31, 2021.
4. All items in the agenda that need stockholders approval were confirmed and ratified.

Other Relevant Information

PLEASE SEE ATTACHED MEMO.

Filed on behalf by:

Name	Regina Pia Gadaza
Designation	AVP - Financial Planning and Analysis