

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)
Jun 20, 2022
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 Ave., Makati City, Metro Manila
Postal Code
1200
8. Issuer's telephone number, including area code
(632) 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 Shares	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.

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matters Approved by the Board of Directors (BOD) in the Special BOD Meeting of House of Investments, Inc. held on June 20, 2022

Background/Description of the Disclosure

1. Purchase of A.T. Yuchengco Centre from RCBC for ₱6.065 Billion through a new company that will be incorporated to be a wholly owned subsidiary of House of Investments.
2. Authority to enter into the Joint Venture and Development Agreement with the Provincial Government of Cavite in the development of the Sangley Point International Airport as one of the Consortium Partners in the event of award by the PROVINCE.
3. Approval of the Lead Independent Director Charter.
4. Confirmation of the appointment of Mr. Gerard G. Magadia as Vice President – General Manager for Procurement Shared Services.
5. All items in the agenda that need Board Approval were confirmed and ratified.

Other Relevant Information

Please see attached files.

Filed on behalf by:

Name	Regina Pia Gadaza
Designation	AVP - Financial Planning and Analysis