



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** John Denver De Guzman

**Receipt Date and Time:** January 12, 2024 07:18:47 PM

## Company Information

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**SEC Registration No.:** 0000015393

**Company Name:** HOUSE OF INVESTMENTS, INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10112202481869173

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** July 21, 2023

**Submission Type:** Amendment

**Remarks:** WITH AFFIDAVIT OF UNDERTAKING

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Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.		<b>DATE REGISTERED:</b> May 21, 1959	
<b>BUSINESS/TRADE NAME:</b> HOUSE OF INVESTMENTS, INC.		<b>FISCAL YEAR END:</b> December 31st	
<b>SEC REGISTRATION NUMBER:</b> 15393		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-463-069-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Friday of July		<b>WEBSITE/URL ADDRESS:</b> www.hoi.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 21, 2023		<b>E-MAIL ADDRESS:</b> rfjoven@hoi.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila		<b>FAX NUMBER:</b> 8816-1127	
<b>OFFICIAL E-MAIL ADDRESS</b> compliance@hoi.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> lpmonserate@hoi.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 0998-5461956	<b>ALTERNATE MOBILE NUMBER</b> 0998-9619981
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. / Wenda Lynn M. Loyola		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Partner No. 109952-SEC (Group A) / Firm No. 0001-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> 8815-9636 to 38
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of a holding and management company in all the elements and details thereof, and which consists principally in the following operations; x x x		<b>INDUSTRY CLASSIFICATION:</b> Holding Company	<b>GEOGRAPHICAL CODE:</b> 137602000

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Pan Malayan Management & Investment Corporation (Direct and Indirect Shareholdings equivalent to 54.10% of the Outstanding Capital Stock)	25516	48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** HOUSE OF INVESTMENTS, INC.

**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,470,000,000	1.50	2,205,000,000.00
	Preferred	2,500,000,000	0.40	1,000,000,000.00
<b>TOTAL</b>		<b>3,970,000,000</b>	<b>TOTAL P</b>	<b>3,205,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	362	Common	1,453,522,239	168,010,553	1.50	2,180,283,358.50	98.9260%
<b>TOTAL</b>			<b>1,453,522,239</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,180,283,358.50</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British	1	Common	12,000	15,779,991	1.50	18,000.00	0.0008%
American	6	"	620,050			930,075.00	0.0422%
Chinese	1	"	627,000			940,500.00	0.0427%
Other Alien	2	"	14,520,941			21,781,411.50	0.9883%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>15,779,991</b>	<b>TOTAL</b>	<b>TOTAL P</b>	
						<b>23,669,986.50</b>	<b>1.074%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>2,203,953,345.00</b>
							<b>100%</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	362	Common	1,453,522,239	1.50	2,180,283,358.50	98.9260%	
<b>TOTAL</b>			<b>1,453,522,239</b>	<b>TOTAL P</b>	<b>2,180,283,358.50</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	Common	12,000	1.50	18,000.00	0.0008%	
American	6	"	620,050		930,075.00	0.0422%	
Chinese	1	"	627,000		940,500.00	0.0427%	
Other Alien	2	"	14,520,941		21,781,411.50	0.9883%	
<b>TOTAL</b>			<b>15,779,991</b>	<b>TOTAL P</b>	<b>23,669,986.50</b>	<b>1.074%</b>	
				<b>TOTAL PAID-UP P</b>	<b>2,203,953,345.00</b>	<b>100%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE [REDACTED]	[REDACTED]	N	C	F	Y	Chairman	EC/C	[REDACTED]
2. LORENZO V. TAN [REDACTED]	[REDACTED]	N	M	M	Y	President & CEO	EC/M	[REDACTED]
3. YVONNE S. YUCHENGO [REDACTED]	[REDACTED]	N	M	F	Y	N/A	N/A	[REDACTED]
4. WILERIDO E. SANCHEZ [REDACTED]	[REDACTED]	N	M	M	Y	N/A	RC/M	[REDACTED]
5. GIL A. BUENAVENTURA [REDACTED]	[REDACTED]	N	M	M	Y	N/A	EC/M, RC/C, BROC/M	[REDACTED]
6. MEDEL T. NERA [REDACTED]	[REDACTED]	N	M	M	Y	N/A	AC/M	[REDACTED]
7. JUAN B. SANTOS [REDACTED]	[REDACTED]	N	Lead ID	M	Y	N/A	BROC/C, EC/M, AC/M	[REDACTED]
8. CARLOS G. DOMINGUEZ III [REDACTED]	[REDACTED]	N	I	M	Y	N/A	EC/M, RC/M	[REDACTED]
9. JOHN MARK S. FRONDOSO [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CGNRPTC/ C,BROC/M	[REDACTED]
10. ROBERTO F. DE OCAMPO [REDACTED]	[REDACTED]	N	I	M	Y	N/A	AC/C, CGNRPTC/ M	[REDACTED]
11. FRANCISCO H. LICUANAN, III [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CGNRPTC/ M	[REDACTED]
12. GEMA O. CHENG [REDACTED]	[REDACTED]	N	N	F	N	EVP-COO, CFO, & Treasurer	N/A	[REDACTED]
13. ALEXANDER ANTHONY G. GALANG [REDACTED]	[REDACTED]	N	N	M	N	First Senior VP - Group Internal Audit	N/A	[REDACTED]
14. JOSELITO D. ESTRELLA [REDACTED]	[REDACTED]	N	N	M	N	SVP-Chief Information Officer	N/A	[REDACTED]
INSTRUCTION:								
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.</p> <p>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>								

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. PHILIPPE JOHN S. FETALVERO [REDACTED]	[REDACTED]	N	N	M	N	SVP - Operations Head, Cars Group	N/A	[REDACTED]
16. RUTH C. FRANCISCO [REDACTED]	[REDACTED]	N	N	F	N	SVP - Chief Risk Officer	N/A	[REDACTED]
17. MA. ELISA E. DE LARA [REDACTED]	[REDACTED]	N	N	F	N	First Vice President - Internal Audit	N/A	[REDACTED]
18. MA. ESPERANZA F. JOVEN [REDACTED]	[REDACTED]	N	N	F	N	First Vice President - Finance	N/A	[REDACTED]
19. MARIA TERESA T. BAUTISTA [REDACTED]	[REDACTED]	N	N	F	N	Vice President - Controller	N/A	[REDACTED]
20. CHONA B. CACHO [REDACTED]	[REDACTED]	N	N	F	N	Vice President - IT Audit Cluster	N/A	[REDACTED]
21. SONIA P. VILLEGAS [REDACTED]	[REDACTED]	N	N	F	N	Vice President - Human Resources and Admin	N/A	[REDACTED]
22. GERARD G. MAGADIA [REDACTED]	[REDACTED]	N	N	M	N	Vice President - General Manager, Procurement Shared Services	N/A	[REDACTED]
23. GLENSON K. LIM [REDACTED]	[REDACTED]	N	N	M	N	Vice President - Property	N/A	[REDACTED]
24. LALAINE P. MONSERATE [REDACTED]	[REDACTED]	N	N	F	N	VP - Legal and Compliance Officer	N/A	[REDACTED]
25. SAMUEL V. TORRES [REDACTED]	[REDACTED]	N	N	M	N	Corporate Secretary	N/A	[REDACTED]
26. MA. ELVIRA BERNADETTE G. GONZALEZ [REDACTED]	[REDACTED]	N	N	F	N	Assistant Corporate Secretary	N/A	[REDACTED]
27. ---nothing follows---								
28.								
29.								
30.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
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**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====								
<b>CORPORATE NAME:</b>		HOUSE OF INVESTMENTS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	372	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		348				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P65,226,825,286.00 (CONSOLIDATED) P10,368,932,300.00 (PARENT)						
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP				
1. PAN MALAYAN MGT. & INVESTMENT CORPORATION * Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	692,463,366	1,038,695,049.00	47.13%	1,038,695,049.00			
	<b>TOTAL</b>	<b>692,463,366</b>	<b>1,038,695,049.00</b>					
2. PCD NOMINEE CORPORATION ** Filipino G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	423,676,380	635,514,570.00	28.84%	635,514,570.00			
	<b>TOTAL</b>	<b>423,676,380</b>	<b>635,514,570.00</b>					
3. GPL HOLDINGS, INC. Filipino 4th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	Common	295,133,148	442,699,722.00	20.09%	442,699,722.00			
	<b>TOTAL</b>	<b>295,133,148</b>	<b>442,699,722.00</b>					
4. PCD NOMINEE CORPORATION (Non-Filipino) G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	14,520,036	21,780,054.00	0.99%	21,780,054.00			
	<b>TOTAL</b>	<b>14,520,036</b>	<b>21,780,054.00</b>					
5. ALFONSO T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	7,036,070	10,554,105.00	0.48%	10,554,105.00			
	<b>TOTAL</b>	<b>7,036,070</b>	<b>10,554,105.00</b>					
6. GDSK DEVELOPMENT CORPORATION Filipino 55 William Street, Pasay City, Metro Manila	Common	5,064,840	7,597,260.00	0.34%	7,597,260.00			
	<b>TOTAL</b>	<b>5,064,840</b>	<b>7,597,260.00</b>					
7. GO SOC & SONS AND SY GUI HUAT, INC. Filipino Doña Maria Building, 1238 EDSA, Quezon City, Metro Manila	Common	4,019,890	6,029,835.00	0.27%	6,029,835.00			
	<b>TOTAL</b>	<b>4,019,890</b>	<b>6,029,835.00</b>					
8. Y REALTY CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	3,545,890	5,318,835.00	0.24%	5,318,835.00			
	<b>TOTAL</b>	<b>3,545,890</b>	<b>5,318,835.00</b>					
9. MALAYAN SECURITIES CORP. Filipino 484 Quintin Paredes Street, Binondo, Manila	Common	2,790,000	4,185,000.00	0.19%	4,185,000.00			
	<b>TOTAL</b>	<b>2,790,000</b>	<b>4,185,000.00</b>					
10. SEAFRONT RESOURCES CORP. Filipino 7th Floor, JMT Building, ADB Avenue, Ortigas Center Pasig City, Metro Manila	Common	2,484,000	3,726,000.00	0.17%	3,726,000.00			
	<b>TOTAL</b>	<b>2,484,000</b>	<b>3,726,000.00</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

\* Pan Malayan Management & Investment Corporation's total percentage of ownership is 54.1% comprised, as follows: Direct Shareholdings of 692,463,366 common shares, equivalent to 47.13%, and the Indirect Shareholdings of 102,406,704 common shares, equivalent to 6.97%.

\*\* Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

As of 21 July 2023

RCBC Securities, Inc. - 264,149,263 shares (34.02%)

BPI Securities Corp. - 45,488,099 (5.86%)

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		372	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		348	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P65,226,825,286.00 (CONSOLIDATED) P10,368,932,300.00 (PARENT)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. MEER, ALBERTO M. [REDACTED]	Common	2,217,030	3,325,545.00	0.15%	3,325,545.00	[REDACTED]
	<b>TOTAL</b>	2,217,030	3,325,545.00			
12. ENRIQUE T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	1,211,360	1,817,040.00	0.08%	1,817,040.00	[REDACTED]
	<b>TOTAL</b>	1,211,360	1,817,040.00			
13. CHENG, BERCK Y. OR CHENG, ALVIN Y. OR CHENG, DIANA Y. OR CHENG, CHERYL Y. [REDACTED]	Common	850,000	1,275,000.00	0.06%	1,275,000.00	[REDACTED]
	<b>TOTAL</b>	850,000	1,275,000.00			
14. VILLONCO, VICENTE S. [REDACTED]	Common	803,800	1,205,700.00	0.05%	1,205,700.00	[REDACTED]
	<b>TOTAL</b>	803,800	1,205,700.00			
15. RP LAND DEVELOPMENT CORP. Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	726,720	1,090,080.00	0.05%	1,090,080.00	[REDACTED]
	<b>TOTAL</b>	726,720	1,090,080.00			
16. DEE, HELEN Y. DEE ITF MICHELE Y. [REDACTED]	Common	643,010	964,515.00	0.04%	964,515.00	[REDACTED]
	<b>TOTAL</b>	643,010	964,515.00			
17. LIM, TEK HUI [REDACTED]	Common	627,000	940,500.00	0.04%	940,500.00	[REDACTED]
	<b>TOTAL</b>	627,000	940,500.00			
18. EBC SECURITIES CORPORATION Filipino RM. 401 EBC Building 262 Juan Luna St., Binondo, Manila	Common	488,450	732,675.00	0.03%	732,675.00	[REDACTED]
	<b>TOTAL</b>	488,450	732,675.00			
19. DEE, HELEN Y. DEE ITF JOHANNA Y. [REDACTED]	Common	482,290	723,435.00	0.03%	723,435.00	[REDACTED]
	<b>TOTAL</b>	482,290	723,435.00			
20. BARDEY, JOHN C. [REDACTED]	Common	476,230	714,345.00	0.03%	714,345.00	[REDACTED]
	<b>TOTAL</b>	476,230	714,345.00			
<b>TOTAL</b>		1,459,259,510	P 2,188,889,265.00	99.32%	P 2,188,889,265.00	
<b>OTHERS</b>		10,042,720	15,064,080.00	0.68%	15,064,080.00	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		1,469,302,230	P 2,203,953,345.00	100.00%		
					<b>P 2,203,953,345.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> HOUSE OF INVESTMENTS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	P1.0 Billion	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	300,000 (Common)	0.04%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> P 1,638,130,040.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> None			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	N/A		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> 692,836,949 (Common)			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
December 29, 2023	692,836,949	1,039,255,423.50	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration of Securities SEC BED Order No. 634, Series of 1994	N/A	N/A
<b>DATE ISSUED:</b>	June 10, 1994		
<b>DATE STARTED OPERATIONS:</b>	May 21, 1959		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE/SUPERVISORS/MANAGERS</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P 1,460,000.00	30	59	89

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SAMUEL V. TORRES**, Corporate Secretary of **HOUSE OF INVESTMENTS, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this 12th day of January, 2024 in Makati City.



SAMUEL V. TORRES

(Signature over printed name)

JAN 12 2024

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2024 at Makati City, affiant exhibiting to me his Passport No. [REDACTED] issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

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Book No. 10  
Series of 2024

ATTY. JOEL FERRER FLORES  
Notary Public for Makati City  
Term: December 31, 2024  
Appointment No. M-118 (2023-2024)  
Roll of Notaries, PUBLIC 376  
MOLE Compliance VIII No. 0001353  
Jan. 3, 2023 until Apr. 12, 2023  
PTR No. 10073945/ Jan. 2, 2024/ Makati City  
IBP No. 330740/ Jan. 2, 2024/ Pasig City  
1107 Bataan St., Guadalupe Nuevo, Makati City

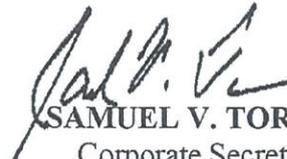
Republic of the Philippines )  
Makati City, Metro Manila ) S.S.

### UNDERTAKING

I, **SAMUEL V. TORRES**, Corporate Secretary of House of Investments, Inc. (the "Company"), a corporation duly organized under the laws of the Republic of the Philippines, with principal place of business at the 9<sup>th</sup> Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, hereby state that:

1. Despite diligent efforts, the Company was not able to secure and indicate in its General Information Sheet (GIS) the Tax Identification Number (TIN) of Mr. John C. Bardey (Top 20 Common Shares).
2. The Company will continuously exert effort to secure and confirm from him his respective TIN, and hereby undertakes to submit and file within five (5) days from receipt of such information the Company's GIS, indicating the missing TIN.

Executed on this 12<sup>th</sup> day of January, 2024 at Makati City, Metro Manila.

  
**SAMUEL V. TORRES**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 12 day of January 2024 at Makati City, affiant exhibiting to me his Passport No. [REDACTED] issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

Doc. No. 288 ;  
Page No. 59 ;  
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Series of 2024.

**JAN 12 2024**  
**ATTY. JOEL FERRER FLORES**  
Notary Public for Makati City  
Until December 31, 2024  
Appointment No. M-115 (2023-2024)  
Roll of Attorney No. 77376  
MCLE Compliance VIII No. 0001303  
Jan. 3, 2023 until Apr. 12, 2028  
PTR No. 13073948/ Jan. 2, 2024/ Makati City  
IBP No. 330740/ Jan. 2, 2024/ Pasig City  
1107 Bataan St., Guadalupe Nuevo, Makati City

## ANNEX "A"

*HOUSE OF INVESTMENTS, INC.*  
*LIST OF SUBSIDIARIES AND ASSOCIATES*

NAME	SEC. REG. NO.	% of Ownership	ADDRESS
<b>SUBSIDIARIES</b>			
Landev Corporation	004389	100%	3/F GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Hexagon Lounge, Inc.	CS2006-17967	100%	Level 4 Podium Tower II, RCBC Plaza Ayala Avenue, Makati City
Investment Managers, Inc.	015514	100%	9/F, Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City
Zambo Wood Realty and Development Corporation	195908	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Zamboanga Carriers, Inc. (ZCI)	85752	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Xamdu Motors, Inc.	19153	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
ATYC, Inc.	2022080062073-72	100%	A.T. Yuchengco Centre, 26th and 25th Streets, Bonifacio Global City, Taguig City
Tarlac Terra Ventures, Inc.	2023120128480-26	100%	9/F, Grepalife Bldg., 221 Sen. Gil Puyat Avenue, Makati City
iPeople, inc.	166411	48.07%	3/F, Grepalife Building, 219 Sen. Gil Puyat Avenue, Makati City
HI Cars, Inc.	AS093009112	96.30%	Ortigas Avenue corner Columbia Street, Barangay Wack-Wack, Mandaluyong City
La Funeraria Paz-Sucat, Inc.	A-200101037	50.00%	Manila Memorial Park, Sukat, Parañaque City
San Lorenzo Ruiz Investment Holdings and Services Inc. (formerly San Lorenzo Ruiz Institute of Health Sciences, Inc.)	CS200410781	60.00%	333 Sen. Gil Puyat Avenue, Makati City
RCBC Trust Corporation	2023060105805-10	40.00%	6819 9th Floor, RCBC Plaza Ayala Ave., cor. Gil Puyat Ave., Brgy. Bel-Air, Makati City, 4th District, NCR, 727
<b>ASSOCIATES</b>			
Manila Memorial Park Cemetery, Inc.	23837	25.98%	2283 Pasong Tamo Ext., Cor. Lumbang St., Makati City
Hi-Eisai Pharmaceutical, Inc.	56626	50.00%	Unit 2, 22F, Tower 6789, 6789 Ayala Avenue, Makati City, 1226 Philippines
PetroEnergy Resources Corporation	AS094-008880	29.10%	7th Floor, JMT Bldg., ADB Ave., Ortigas Center, Pasig City
RCBC Realty Corporation	A199714020	10.00%	24/F, RCBC Plaza Bldg., 6819 Ayala Avenue, Makati City
SOJITZ G Auto Philippines Corporation	CS201951470	20.00%	UGC 15 Edsa Grand Residence, 75 Corregidor St., Brgy. Ramon Magsaysay, EDSA, Quezon City
EEl Corporation	937	16.50%	No. 12 Manggahan Street, Bagumbayan, Quezon City