

**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 9, 2024
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	1,469,302,230	

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.

## HI

### PSE Disclosure Form 4-25 - Results of Organizational 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 House of Investments, Inc. Organizational Meeting held on August 9, 2024.

#### Background/Description of the Disclosure

1. Appointment of Company Officers
2. Creation of committees and appointment of their chairmen and members

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Ms. Helen Y. Dee	Chairperson	1,125,345	871,780	Thru PCD - RCBC Securities
Mr. Lorenzo V. Tan	President and Chief Executive Officer	5	0	-
Ms. Gema O. Cheng	Executive Vice President - Chief Operating Officer, Chief Financial Officer & Treasurer	0	0	-
Mr. Alexander Anthony G. Galang	First Senior Vice President – Internal Audit	0	0	-
Mr. Joselito D. Estrella	Senior Vice President – Chief Information Officer	0	0	-
Ms. Ruth C. Francisco	Senior Vice President – Chief Risk Officer	0	0	-
Ms. Ma. Esperanza F. Joven	First Vice President – Finance	0	0	-
Ms. Maria Elisa E. de Lara	First Vice President – Internal Audit	0	0	-
Ms. Maria Teresa T. Bautista	Vice President – Controller	0	0	-
Ms. Sonia P. Villegas	Vice President – Human Resources and Admin	0	0	-
Mr. Gerard G. Magadia	Vice President – General Manager, Procurement Shared Services	0	0	-
Mr. Glenison K. Lim	Vice President – Property	0	0	-
Atty. Lalaine P. Monserate	Vice President – Legal and Compliance	0	0	-
Ms. Chona B. Cacho	Vice President – IT Audit Cluster	0	0	-

Atty. Samuel V. Torres	Corporate Secretary	0	0	-
Atty Ma. Elvira Bernadette G. Gonzales	Assistant Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	Ms. Helen Y. Dee	Chairperson
EXECUTIVE COMMITTEE	Mr. Lorenzo V. Tan	Member
EXECUTIVE COMMITTEE	Mr. Juan B. Santos	Member and Lead Independent Director
EXECUTIVE COMMITTEE	Mr. Carlos G. Dominguez	Member
EXECUTIVE COMMITTEE	Mr. Gil A. Buenaventura	Member
REMUNERATION COMMITTEE	Mr. Gil A. Buenaventura	Chairman
REMUNERATION COMMITTEE	Mr. Juan B. Santos	Member
REMUNERATION COMMITTEE	Mr. Carlos G. Dominguez	Member
BOARD RISK OVERSIGHT COMMITTEE	Mr. Juan B. Santos	Chairman
BOARD RISK OVERSIGHT COMMITTEE	Mr. Gregorio T. Yu	Member
BOARD RISK OVERSIGHT COMMITTEE	Mr. Gil A. Buenaventura	Member
CORPORATE GOVERNANCE, NOMINATIONS AND RELATED PARTY TRANSACTION COMMITTEE	Mr. John Mark S. Frondoso	Chairman
CORPORATE GOVERNANCE, NOMINATIONS AND RELATED PARTY TRANSACTION COMMITTEE	Dr. Roberto F. de Ocampo	Member
CORPORATE GOVERNANCE, NOMINATIONS AND RELATED PARTY TRANSACTION COMMITTEE	Mr. Francisco H. Licuanan	Member
AUDIT COMMITTEE	Dr. Roberto F. de Ocampo	Chairman
AUDIT COMMITTEE	Mr. Juan B. Santos	Member
AUDIT COMMITTEE	Mr. Medel T. Nera	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

-

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Ma. Esperanza Joven
<b>Designation</b>	First Vice President - Finance

# COVER SHEET

1 5 3 9 3

S.E.C. Registration Number

H O U S E O F I N V E S T M E N T S I N C .

(Company's Full Name)

9 / F L O O R G R E P A L I F E B U I L D I N G 2 2 1

S E N . G I L P U Y A T A V E N U E M A K A T I

(Business Address: No. Street City/ Town/ Province)

Atty. Lalaine P. Monserate

Contact Person

8815-96-36

Company Telephone Number

0 9 3 0

Month Day  
Quarter Ending

SEC

1 7 - C

FORM TYPE

1 2

Month

2 4

Year

Fiscal Year Ending

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles  
Number / Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

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: August 9, 2024
2. SEC Identification Number 15393
3. BIR Tax Identification No. 000-463-069-000
4. Exact name of registrant as specified in its charter: **HOUSE OF INVESTMENTS, INC.**
5. Makati, Philippines  
Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code:   
(SEC Use Only)
7. 9<sup>th</sup> Floor, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City 1200  
Address of principal office Postal Code
8. (632) 8815-9636  
Registrant's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common and Preferred Stock Outstanding and Amount of Debt Outstanding	Par value
Common Shares	1,469,302,230	1.50
Debt Outstanding	No debt	

Indicate the item numbers reported herein:

*(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 OF INVESTMENTS, INC.  
Registrant

  
**MA. ESPERANZA F. JOVEN**  
First Vice President - Finance



Ref: RFJ/HI-2024/0067  
August 9, 2024

**SECURITIES AND EXCHANGE COMMISSION**

THE SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Brgy. Bel-Air, Makati City 1209

**Attention:** ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE  
Director, Corporate Governance and Finance Dept.

**Madam:**

In compliance with the disclosure requirements of the Commission, our Company hereby informs the SEC that the following were discussed and approved by the Stockholders of House of Investments, Inc. in the Annual Stockholders and Organizational Meetings of House of Investments, Inc. held on the date as indicated above via virtual meeting:

A. Annual Stockholders' Meeting

1. Minutes of the annual meeting of the Stockholders held on July 21, 2023.
2. 2023 Audited Consolidated Financial Statements and Management Report of House of Investments, Inc. and its Subsidiaries.
3. The following were elected members of the BOD for the Year 2024-2025

Regular Directors

1. Ms. Helen Y. Dee
2. Mr. Lorenzo V. Tan
3. Ms. Yvonne S. Yuchengco
4. Mr. Medel T. Nera
5. Mr. Gil A. Buenaventura

Independent Directors

1. Mr. Juan B. Santos
  2. Dr. Roberto F. de Ocampo O.B.E.
  3. Mr. Carlos G. Dominguez
  4. Mr. Francisco H. Licuanan
  5. Mr. John Mark S. Frondoso
  6. Mr. Gregorio T. Yu
4. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company from July 21, 2023 until August 9, 2024, which includes, among others, those that involve the day to day operations, administrations and management of corporate affairs.
  5. Re-appointment of SGV & Co., as External Auditor for the year ending 2024.
  6. All items in the agenda that need Stockholders Approval were Confirmed and Ratified.

A handwritten signature in blue ink, appearing to be 'R. Gumtang-Remalante'.



B. Organizational Board of Directors Meeting

1. Appointment of the following Company Officers:

Ms. Helen Y. Dee	- Chairperson
Mr. Lorenzo V. Tan	- President and Chief Executive Officer
Ms. Gema O. Cheng	- Executive Vice President – Chief Operating Officer, Chief Financial Officer & Treasurer
Mr. Alexander Anthony G. Galang	- First Senior Vice President – Internal Audit
Mr. Joselito D. Estrella	- Senior Vice President – Chief Information Officer
Ms. Ruth C. Francisco	- Senior Vice President – Chief Risk Officer
Ms. Ma. Esperanza F. Joven	- First Vice President – Finance
Ms. Maria Elisa E. de Lara	- First Vice President – Internal Audit
Ms. Maria Teresa T. Bautista	- Vice President – Controller
Ms. Sonia P. Villegas	- Vice President – Human Resources and Admin
Mr. Gerard G. Magadia	- Vice President – General Manager, Procurement Shared Services
Mr. Glenson K. Lim	- Vice President – Property
Atty. Lalaine P. Monserate	- Vice President – Legal and Compliance
Ms. Chona B. Cacho	- Vice President – IT Audit Cluster
Atty. Samuel V. Torres	- Corporate Secretary
Atty Ma. Elvira Bernadette G. Gonzales	- Assistant Corporate Secretary
	-

2. The following committees were also created and the following persons were appointed:

**Executive Committee**

Mrs. Helen Y. Dee	- Chairperson
Mr. Lorenzo V. Tan	- Member
Mr. Juan B. Santos	- Member and Lead Independent Director
Mr. Carlos G. Dominguez	- Member
Mr. Gil A. Buenaventura	- Member

**Remuneration Committee**

Mr. Gil A. Buenaventura	- Chairman
Mr. Juan B. Santos	- Member
Mr. Carlos G. Dominguez	- Member

**Board Risk Oversight Committee**

Mr. Juan B. Santos	- Chairman
Mr. Gregorio T. Yu	- Member
Mr. Gil A. Buenaventura	- Member

**Corporate Governance, Nominations and Related Party Transactions Committee**

Mr. John Mark S. Frondoso	- Chairman
Dr. Roberto F. de Ocampo	- Member
Mr. Francisco H. Licuanan	- Member

**Audit Committee**

Dr. Roberto F. de Ocampo	- Chairman
Mr. Juan B. Santos	- Member
Mr. Medel T. Nera	- Member

Thank you.

Very truly yours,

  
MA. ESPERANZA F. JOVEN

First Vice President - Finance

## Certification

I, Ma. Esperanza F. Joven, the First Vice President for Finance of HOUSE OF INVESTMENTS, INC. ("HI"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 15393 and with principal office at 9F Grepalife Building 221 Sen. Gil J. Puyat Avenue Makati City, on oath state:

- 1) That I have caused this SEC Form 17-C to be prepared on behalf of HI;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, HI, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of August, 2024.

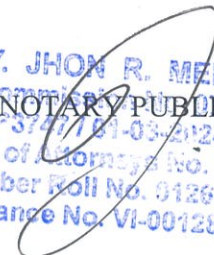
  
**MA. ESPERANZA F. JOVEN**  
FVP – Finance

09 AUG 2024

PASAY CITY

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2024, in \_\_\_\_\_ City, Philippines.

DOC NO. 204  
PAGE NO. 42  
BOOK NO. N  
SERIES OF 2024

  
**ATTY. JHON R. MENDOZA**  
Notarial Commission No. 30 / 2024  
PTR No. 94-3777 / 01-09-2024 / Pasay City  
Roll of Attorneys No. 63630  
IBP Life Member Roll No. 912636 / Pasay City  
MCLE Compliance No. VI-0012825 / 07-09-2018