

# 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)  
Jul 21, 2017
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  
3F, Grepalife Bldg., 219 Sen. Gil J. Puyat Ave., Makati City, Metro Manila, Phil.  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(632) 815-9636 to 38
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 - Listed	615,996,114
Preferred Shares	684,456,876
Outstanding Amount of Debt as of March 31, 2017	18,707,992,742

11. Indicate the item numbers reported herein  
Item B.1 & 2

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*

<b>Subject of the Disclosure</b>
Result of Organizational Meeting
<b>Background/Description of the Disclosure</b>
Result of Organizational Meeting of the Board of Directors held on July 21, 2017.

**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	724,280	Thru PCD-RCBC Securities
Mr. Medel T. Nera	President & Chief Executive Officer	5	0	-
Ms. Gema O. Cheng	Executive Vice President , Chief Operating Officer, Chief Financial Officer & Treasurer	0	0	-
Atty. Samuel V. Torres	Corporate Secretary	0	0	-
Atty. Ma. Elvira Bernadette C. Garcia-Gonzalez	Asst. Corporate Secretary	0	0	-
Mr. Porfirio S. de Guzman, Jr.	Senior Vice President – Internal Audit	0	0	-
Mr. Raul Victor B. Tan	Senior Vice President – HI Group Treasury Head	0	0	-
Mr. Alexander Anthony G. Galang	Senior Vice President – Internal Audit	0	0	-
Mr. Joselito D. Estrella	Senior Vice President & Chief Information Officer	0	0	-

Ms. Ma. Esperanza F. Joven	Vice President – Finance	0	0	-
Ms. Maria Elisa E. De Lara	Vice President – Internal Audit	0	0	-
Mr. Jose A. Tanjangco, III	Asst. Vice President & Chief Risk Officer	0	0	-
Ms. Maria Teresa T. Bautista	Asst. Vice President & Corporate Controller	0	0	-
Atty. Lalaine P. Monserate	Asst. Vice President Legal/Compliance Officer	0	0	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Ms. Helen Y. Dee	Chairman
Executive Committee	Mr. Medel T. Nera	Member
Executive Committee	Mr. Juan B. Santos	Member
Executive Committee	Mr. Lorenzo V. Tan	Member
Executive Committee	Dr. Reynaldo B. Vea	Member
Executive Committee	Mr. Francisco H. Licuanan III	Member
Remuneration Committee	Atty. Wilfrido E. Sanchez	Chairman
Remuneration Committee	Mr. Juan B. Santos	Member
Remuneration Committee	Mr. Roberto F. de Ocampo	Member
Board Risk Oversight Committee	Mr. Ermilando D. Napa	Chairman
Board Risk Oversight Committee	Atty. Wilfrido E. Sanchez	Member
Board Risk Oversight Committee	Mr. John Mark S. Frondoso	Member
Corporate Governance Committee	Mr. Juan B. Santos	Chairman
Corporate Governance Committee	Mr. John Mark S. Frondoso	Member
Corporate Governance Committee	Mr. Roberto F. de Ocampo	Member
Audit Committee	Mr. Roberto F. de Ocampo	Chairman
Audit Committee	Atty. Wilfrido E. Sanchez	Member
Audit Committee	Mr. Ermilando D. Napa	Member

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

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#### Other Relevant Information

Please see attached file.

#### Filed on behalf by:

<b>Name</b>	Ma. Teresa Bautista
<b>Designation</b>	Controller