

COVER SHEET

C S 2 0 0 4 0 9 4 6 2

S.E.C. Registration Number

H A U S T A L K , I N C .

(Company's Full Name)

U N I T 7 0 1 O R I E N T S Q U A R E

B L D G . , F . O R T I G A S J R . R D .

O R T I G A S C E N T E R

P A S I G C I T Y

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

Maria Agnes M. Siapno

Contact Person

(632) 8634 8712

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

July

Month

Last Wed

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total No. of stockholders
Foreign

Total Amount of Borrowings

Domestic

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. **October 14, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200409462** 3. BIR Tax Identification No. **233-687-508**
4. **HAUS TALK, INC.** Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Unit 701 Orient Square Bldg., F. Ortigas Jr. Rd., Ortigas Center, Pasig City 1605**
Address of principal office Postal Code
8. **(02) 8636-6929**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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 | 2,500,000,000 |

11. Indicate the item numbers reported herein: Item 9

Please be informed that during today's meeting of the Board of Directors (the "Board") of **HAUS TALK, INC.** (the "Corporation"), the following matters were approved:

1. Issuance of Securities and Exchange Commission - registered fixed rate, Philippine Peso-denominated Bonds ("Bonds") with up to PhP1,000,000,000.00 base offer and an oversubscription option of up to PhP1,000,000,000.00, and listing of the same with the Philippine Dealing and Exchange Corporation.

The Board delegated to the Management the authority to determine the final issue amount, interest rate, offer price, tenors, and other terms and conditions of the Bonds offering, including the appointment of the parties that will be involved in the Bond

offering, with the Chairman of the Board and/or the President as the authorized signatories.

The Board also approved the appointment of Security Bank Capital Investment Corporation as the issue manager, lead underwriter and bookrunner for the public offer, distribution, sale and issuance of the Bonds.

2. Declaration of regular cash dividends with the following particulars:

Record Date: November 17, 2025
Payment Date: December 10, 2025
Dividend per common share: PhP 0.03


The cash dividends shall be taken from the unrestricted retained earnings of the Corporation as of December 31, 2024.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HAUS TALK, INC.
Issuer

October 14, 2025
Date


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary