

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. **31 July 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200511816**
3. BIR Tax Identification No. **239-508-223-000**
4. **8990 HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. **11th Floor, Liberty Center, HV Dela Costa, Salcedo Village, Makati City** **1227**
Address of principal office Postal Code
8. **(+632) 8478-9659**
Issuer's telephone number, including area code
9. **NA**
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

5,391,399,020

Series B Preferred Shares

36,871,000

Corporate Bonds Series A, B, C

9,000,000,000

11. Indicate the item numbers reported herein:
Item 9. Other Items

During the Annual Meeting of the stockholders of the Company held today, 31 July 2023, the following matters were approved and/or ratified:

1. Approval of the minutes of the last stockholders' meeting held on 25 July 2022;
2. Presentation and Adoption of the President's Report and Annual Report and Approval of the Audited Financial Statements for the year 2022;
3. Ratification of all acts of the Board of Directors and Management since the last annual stockholders' meeting held on 25 July 2022;
4. Election of the following directors (including the Independent Directors) of the Company for the ensuing fiscal year:
 - a. Mariano D. Martinez
 - b. Anthony Vincent Sotto
 - c. Luis N. Yu, Jr.
 - d. Roan Buenaventura- Torregoza
 - e. Raul Fortunato R. Rocha
 - f. Ian Norman E. Dato
 - g. Manuel S. Delfin, Jr.
 - h. Margarita B. Martinez
 - i. Manuel C. Crisostomo
 - j. Arlene C. Keh
 - k. Luis Michael R. Yu
 - l. Vittorio Paolo Lim
 - m. Maria Paz I. Diokno
5. Appointment of Ramon F. Garcia & Company, CPAs (Crowe Philippines) as the external auditor of the Company for the fiscal year 2023.

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.

8990 Holdings, Inc.
Issuer

31 July 2023

By:



CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary