

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. **7 May 2024**  
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** 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **11<sup>th</sup> 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
<b>Common Shares</b>	<b>5,391,399,020</b>

11. Indicate the item numbers reported herein:

**Item 9. Other Items**

**2024 Annual General Meeting of the Stockholders**

During the special meeting of the Board of Directors held on 7 May 2024, the Board of Directors set the Annual Stockholders' Meeting of the Company to 29 July 2024, Monday. The Board has set 1 July 2024 as the record date for the Annual Stockholders' Meeting.

The Board has likewise approved the conduct of the 2024 AGM of the Company via remote communication. Stockholders shall be allowed to vote in absentia.

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## 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

7 May 2024

By:



**MAUREEN O. LIZARONDO-MEDINA**  
Assistant Corporate Secretary