

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. **07 February 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** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **11th Floor, Liberty Center, HV Dela Costa, Salcedo Village, Makati City 1227**
Address of principal office Postal Code
8. **(632)84789659/85333915/85333917**
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	37,000,000
Corporate Bonds Series A, B, C	9,000,000,000

11. Indicate the item numbers reported herein: 9

Item 9. Other Items

We advise that, at the Special Meeting of the Board of Directors of 8990 Holdings, Inc. (the "Corporation") held today, February 7, 2023, the Board of Directors of the Corporation declared cash dividends to be paid out of the unrestricted retained earnings of the Corporation as of December 31, 2022, distributable as dividends to all holders of record of Series B Preferred Shares as of the following dates:

Record Date	Payment Date	Dividend Amount per share

April 25, 2023	May 10, 2023	Php1.375 per share per quarter (Equivalent to a rate of 5.50% per annum)
July 27, 2023	August 10, 2023	Php1.375 per share per quarter (Equivalent to a rate of 5.50% per annum)
October 25, 2023	November 10, 2023	Php1.375 per share per quarter (Equivalent to a rate of 5.50% per annum)
January 29, 2024	February 10, 2024	Php1.375 per share per quarter (Equivalent to a rate of 5.50% per annum)

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

07 February 2023

By:

MAUREEN O. LIZARONDO-MEDINA

Assistant Corporate Secretary