

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. **30 September 2022**

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

6. **Metro Manila, Philippines**

(SEC Use Only)

Province, country or other jurisdiction of  
incorporation

Industry Classification Code:

7. **11F Liberty Center, 104 HV Dela Costa, Salcedo Village, Makati City, 1200 Philippines**

Address of principal office and Postal Code

8. **(632)84789659/85333915/85333917**

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 or Amount of Debt Outstanding
Common Shares	5,391,399,020
Series A Preferred Shares	50,000,000
Series B Preferred Shares	37,000,000
Corporate Bonds Series A, B, and C	9,000,000,000.00

11. Indicate the item numbers reported herein:

**Item 4. Resignation of Registrant's Directors or Officers**

In letters addressed to the Board of Directors of the Company, Mr. Dominic Picone and Mr. Muhammad Haiqal Bin Mohd Ali tendered their resignation as Directors of the Company. Mr. Picone also resigned as member of the Audit and Risk and Nominations and Compensation Committees, and Mr. Ali also resigned as member of the Audit and Risk and Corporate Governance Committees. Their resignation as directors and members of the Board Committees shall take effect immediately.

Mr. Picone was the nominee director of TPG Rafter Holdings, Ltd. ("TPG"), and TPG sold all its shares in the Company on September 27, 2022.

Mr. Ali was the nominee director of Pasir Salak Investments Limited ("PSI"), and PSI sold all its shares in the Company on September 27, 2022.


Their resignation became effective on September 30, 2022. Following their resignation, there are now two (2) vacant seats in the Board of Directors of the Company.

#### SIGNATURES

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

30 September 2022  
Date

  
**MAUREEN O. LIZARONDO-MEDINA**  
*Assistant Corporate Secretary*  
Signature and Title