

25 July 2022

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City
Metro Manila, Philippines 1634

Attention: **ALEXANDRA D. TOM WONG**
OIC, Disclosure Department

Re: **8990 Holdings, Inc. - Results of Annual Stockholders' Meeting**
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Dear Ms. Tom Wong:

On behalf of 8990 Holdings, Inc. (the "Company"), we send herewith a copy of the Results of the Company's Annual Stockholders' Meeting.

We trust that you will find the enclosed document in order. Thank you very much for your usual assistance.

Very truly yours,



MAUREEN O. LIZARONDO-MEDINA
Company Approver

HOUSING THE FILIPINO PEOPLE

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. **25 July 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

11. Indicate the item numbers reported herein: **Items 4 and 9**

Subject of the Disclosure
Results of the 2022 Annual Stockholders' Meeting
Background/Description of the Disclosure
<p>During the Annual Meeting of the stockholders of the Company held today, 25 July 2022, the following matters were approved and/or ratified:</p> <ol style="list-style-type: none"> 1. Minutes of the annual stockholders' meeting held on 27 August 2021 2. President's Report and 2021 Annual Report 3. 2021 Audited Financial Statements 4. Acts of the Board of Directors and Management for the year 2021 5. Election of Directors for 2022 6. Appointment of Ramon F. Garcia & Company, CPAs (Crowe Philippines)

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Mariano D. Martinez	168,916,767	1,979,200	Lodged with PCD; Owned by spouse of Mr. Martinez
Luis N. Yu, Jr.	258,099,322	0	N.A.
Richard L. Haosen	1	20,000	Lodged with PCD
Raul Fortunado R. Rocha	101	500,000	Lodged with PCD
Manuel C. Crisostomo	100	0	N.A.
Arlene C. Keh	1	0	N.A.
Ian Norman E. Dato	5,001	0	N.A.
Manuel L. Delfin, Jr.	1	0	N.A.
Dominic J. Picone	1	99	Lodged with PCD
Anthony Vincent Sotto	1	5,000,000	Lodged with PCD
Muhammad Haiqal Bin Mohd Ali	1	0	N.A.
Lowell L. Yu	1	0	N.A.
Roan Buenaventura-Torregoza	5,000,000 ¹	1,500	Lodged with PCD

External Auditor	Ramon F. Garcia & Company, CPAs (Crowe Philippines)
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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¹ These shares are scrippless.

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| <ol style="list-style-type: none">1. Minutes of the annual stockholders' meeting held on 27 August 20212. President's Report and 2021 Annual Report3. 2021 Audited Financial Statements4. Acts of the Board of Directors and Management for the year 2021 |
| Other Relevant Information |
| <p>Meritorious Justification</p> <p>During the Annual Stockholders' Meeting, the shareholders were advised of the retention and election of Ms. Arlene C. Keh as an independent director for another term beyond the nine-year term limit for independent directors. At present, Ms. Arlene C. Keh has been serving as the Company's Independent Director for nine (9) consecutive years since 2012. Ms. Keh's retention as an independent director of the Company must be viewed in light of, among others, the unique situation that the COVID-19 pandemic has brought on publicly listed companies, including the Company, particularly with respect to the limitations on movement and work arrangements.</p> <p>Ms. Keh has also given valuable contributions in her role as the Chairperson of the Audit and Risk Committee. She has also been actively involved in discussions in the meetings of the Board and various committees of the Company, and has shown an extensive knowledge of the Company and its business. Ms. Keh's retention as an Independent Director will best serve the interest of the Company and its shareholders given her experience, integrity, and probity. Accordingly, Ms. Keh has been elected for another term as an independent director.</p> |

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

25 July 2022

Date

MAUREEN O. LIZARONDO-MEDINA

Assistant Corporate Secretary

Signature and Title