

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 Organizational Meeting of the Board of Directors**

=====

Dear Ms. Tom Wong:

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

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      Industry Classification Code:  
incorporation
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**
-

<b>Subject of the Disclosure</b>
Results of the Organizational Meeting
<b>Background/Description of the Disclosure</b>
Results of the Organizational Meeting held on 25 July 2022

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

Name of Person	Position/ Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Mariano D. Martinez	Chairman of the Board	168,916,767	1,979,200	Lodged with PCD; Owned by spouse of Mr. Martinez
Anthony Vincent Sotto	President and Chief Executive Officer	1	5,000,000	Lodged with PCD
Alexander Ace Sotto	Chief Operating Officer	100	5,000,000	Lodged with PCD
Roan Buenaventura-Torregoza	Chief Finance Officer	5,000,000 <sup>1</sup>	1,500	Lodged with PCD
Richard L. Haosen	Treasurer and Head of Treasury	1	20,000	Lodged with PCD
Cristina S. Palma Gil-Fernandez	Corporate Secretary	0	0	N.A.
Maureen O. Lizarondo-Medina	Assistant Corporate Secretary	0	0	N.A.
Teresa C. Secuya	Compliance Officer	0	0	N.A.
Patricia Victoria Ilagan	Investor Relations Officer	0	0	N.A.

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Mariano D. Martinez	Chairperson
Executive Committee	Luis N. Yu, Jr.	Member
Executive Committee	Richard L. Haosen	Member
Audit and Risk Management Committee	Arlene C. Keh	Chairperson (Independent Director)
Audit and Risk Management Committee	Mariano D. Martinez	Member
Audit and Risk Management Committee	Dominic J. Picone	Member
Audit and Risk Management Committee	Luis N. Yu, Jr.	Member
Audit and Risk Management Committee	Muhammad Haiqal Bin Mohd Ali	Member
Nominations and Compensation Committee	Manuel C. Crisostomo	Chairperson (Independent Director)

<sup>1</sup> These shares are scrippless.

Nominations and Compensation Committee	Dominic J. Picone	Member
Nominations and Compensation Committee	Mariano D. Martinez	Member
Corporate Governance Committee	Manuel C. Crisostomo	Chairperson (Independent Director)
Corporate Governance Committee	Luis N. Yu, Jr.	Member
Corporate Governance Committee	Muhammad Haiqal Bin Mohd Ali	Member

<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>
--

None.
-------

<b>Other Relevant Information</b>
-----------------------------------

None.
-------

### 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