COVER SHEET

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(Company's Full Name)								
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(Pasir Salak Investments Lin FORM 18-A FORM TYPE		·	•		Mont		Da	ly
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Secondary License Type, If Applicable								
Dept. Requiring this Doc.		Amend	ed Aı	rticle	s Nu	ımbe	r/Sec	tion
	Total Amount of Borrowings							
Total No. of Stockholders Dom	nestic		Acquisited		F	orei	gn	
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_	LCU							
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STAMPS								

REMARKS = pls. use blank ink for scanning

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 18-A

REPORT BY OWNER OF MORE THAN FIVE PERCENT

Check the appropriate box:



Initial Filing



Amendment

Item/s amended by the Filing: 2 (Identity and Background); 3 (Purpose of Transaction); 4 (Interest in Securities of the Issuer); 5 (Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer)

1. Exact Name of Registrant as Specified in its Charter

8990 HOLDINGS, INC.

11th Floor, Liberty Center, 104 H.V. de la Costa Street, Salcedo Village, Makati City

1227

a. Address of Principal Offices

Postal Code

b. SEC Identification Number

CS200511816

(SEC Use Only)

Industry Classification Code

d. BIR Tax Identification

239-508-223-000

Number

2. PASIR SALAK INVESTMENTS LIMITED

Name of Reporting Person

a. Brumby Center, Lot 42, Jalan Muhibbah, Labuan FT, Malaysia

87000

Postal Code

Address of Reporting Person

b. +603 2034 0000

Telephone Number of Reporting Person

c. Malaysia

Citizenship or Place of Organization of Reporting Person

Muhammad Haigal Bin Mohd Ali

Level 22, Mercu UEM, Jalan Stesen Sentral 5, Kuala Lumpur Sentral

50470 Kuala Lumpur, Malaysia

+60192774216

Name, address and telephone number of person authorized to receive notices and communications if reporting person is a partnership, corporation or other legal entity

SEC Form 18-A February 2001

Item 1. Security and Issuer

This Form relates to the common shares of the capital stock of **8990 HOLDINGS**, **INC.** ("**Issuer**") with principal office address located at 11th Floor, Liberty Center, 104 H.V. de la Costa Street, Salcedo Village, Makati City, which shares are listed with the Philippine Stock Exchange ("**PSE**").

Item 2. Identity and Background

This report is filed by **PASIL SALAK INVESTMENTS LIMITED** ("**PSIL**"), amending the SEC Form 18-A filed on 21 May 2014 to disclose the sale of Four Hundred Seventy-Five Million (475,000,000) common shares of the Issuer, which represent approximately 8.81 % of the Issuer's outstanding capital stock.

- (a) Name of Person Reporting Pasir Salak Investments Limited
- (b) Business Address Brumby Center, Lot 42, Jalan Muhibbah, 87000, Labuan FT, Malaysia
- (c) Principal Activity Investment Holding Company
- (d) Nationality Malaysia
- (e) During the last five years, <u>PSIL</u> nor any partner, member, executive officer, director any person controlling PSIL has not been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors).
- (f) During the last five years, <u>PSIL</u> nor any partner, member, executive officer, director any person controlling PSIL has not been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking.

Item 3. Purpose of Transaction

The disposition of the 475,000,000 common shares of the Issuer covered by this report is a business decision of PSIL and done in the ordinary course of its business. The disposition of the subject shares effectively removes PSIL's investment and equity interest in the Issuer.

Item 4. Interest in Securities of the Issuer

PSIL sold 475,000,000 common shares of the Issuer through a special block sale crossed at the PSE at the price of Twelve Pesos (PHP 12.00) per share. As a result of the disposition, PSIL is divested of any investment or equity interest in the Issuer. PSIL does not hold any right to acquire additional shares of the Issuer within thirty (30) days from the date of this report.

Other than as mentioned above, there were no other transactions that were effected during the past sixty (60) days involving PSIL and the disposed shares. This report reflects the fact that PSIL has ceased to be the beneficial owner of more than five (5%) percent of the class of securities in the Issuer on 30 September 2022.

SEC Form 18-A February 2001

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Except for the <u>underlying contract that facilitated the special block sale</u>, there are no other contract, arrangement, understanding or relationship between PSIL and any person with respect to any securities of <u>the Issuer</u>, including any document relating to a transfer or voting of any of the <u>securities</u>, finder's fees, joint ventures, loan, or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies.

Item 6. Material to be Filed as Exhibits

There are no written agreements, contracts, arrangements, understandings, plans, or proposals relating to the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure of the Issuer, nor involving any transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy.

(signature page follows)

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in Taguig City on ... 2.8. SEP... 2022.

PASIR SALAK INVESTMENTS LIMITED

By:

ATTY. FELIX T. SY, JR. Authorized Representative*

NAME

GOVERNMENT-ISSUED ID DATE OF ISSUE

PLACE OF ISSUE

Felix T. Sy, Jr.

Tax Identification Number 109-343-914-000

Doc. No. 19; Page No. 11; Book No. 12; Series of 2022. Notarial Commission No. 75 (2021-2022) Bik. 5 Lot 21 Phase 2, Pinagsama Village, Taguig City Roll No. 68383

IBP Lifetime No. 016219; 05-08-17; Makati City PTR No. A-5392945; 01-18-2022; Taguig City MCLE Compliance No. VI-0311491; 07-22-18

SEC Form 18-A February 2001

^{*} Atty. Sy has been authorized to sign and to submit this report on behalf of PSIL pursuant to a resolution adopted and approved in a meeting of the board of directors of PSIL on 18 August 2022. In accordance with the general instructions in SEC Form 18-A, the evidence of Atty. Sy's authority to sign on behalf of PSIL is filed with this report.

Pasir Salak Investments Limited

(Company No. LL09822)

(Incorporated in Labuan F.T., Malaysia and governed under the Labuan Companies Act 1990)

CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS OF PASIR SALAK INVESTMENTS LIMITED ("THE COMPANY") IN WRITING PASSED PURSUANT TO ARTICLE 84 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

DIRECTORS' CIRCULAR RESOLUTION NO. R/09/2022

AUTHORITY FOR FILING FORM 18-A WITH SECURITIES AND EXCHANGE COMMISSION OF PHILIPPINES

WHEREAS:

- 1. The Company entered into Terms of Engagement with Insights Philippines Legal Advisors ("IPLA"), to act as the Company's External Legal Counsel that was approved by the Board on 18 August 2022.
- 2. The Company is requesting for authorization of IPLA to file Form 18-A with the Philippines Securities and Exchange Commission of as part of the divestment exercise, for and on behalf of the Company.

RESOLVED:-

- 1. **THAT** the proposal to authorize Atty. Felix T. Sy, Jr., Atty. Mary Aubbrey Leigh B. Lim, or Atty. Reeneth B. Santos of Insights Philippines Legal Advisors to sign and submit on behalf of the Company, the Securities and Exchange Commission ("SEC") Form 18-A (or the Report by Owner of More than 5%) required to be filed with the Philippine SEC and the Philippine Stock Exchange ("PSE"), and such other relevant documents and forms as may be required by SEC or PSE in light of the Company's disposition of the 475,000,000 common shares of 8990 HOLDINGS, INC. (PSE: HOUSE), a corporation organized and existing under the laws of the Republic of the Philippines, be and is hereby approved.
- 2. **THAT** authority be and is hereby given to any one of the Directors of the Company to execute any other documents in connection with the proposed submission, which may be deemed necessary for and on behalf of the Company.
- 3. **THAT** the foregoing resolutions shall remain valid and effective until otherwise revoked or superseded.

Pasir Salak Investments Limited

(Company No. LL09822)

(Incorporated in Labuan F.T., Malaysia and governed under the Labuan Companies Act 1990)

CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS OF PASIR SALAK INVESTMENTS LIMITED ("THE COMPANY") IN WRITING PASSED PURSUANT TO ARTICLE 84 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

DIRECTORS' CIRCULAR RESOLUTION NO. R/09/2022

AUTHORITY FOR FILING FORM 18-A WITH SECURITIES AND EXCHANGE COMMISSION OF PHILIPPINE

BOARD OF DIRECTORS

MUHAMMAD HAIQAL BIN

MOHD ALI

TINESH THAMBAIYA A/L

YOGARAJAH

MOHAMAD RAFIQ BIN MUBARAK ALI

Dated: 18 August 2022

PMWKL/HQ/25/02/2006

TAN SEOK KETT

TAN SEOK KETT Notary Public Lot 333, 3rd Floor Wisma New Asia Jalan Raja Chulan 50200 Kuala Lumpur Tel: 03-2072 1288

