

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. **08 May 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) 8478-9659**
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
<u>Common Shares</u>	<u>5,391,399,020</u>
<u>Series B Preferred Shares</u>	<u>36,957,000</u>

11. Indicate the item numbers reported herein:

Item 9. Other Items

In the Board meeting held today, 8 May 2023, the Board elected Ms. Margarita B. Martinez as director, to fill in one of the two vacancies in the Board. She will serve the unexpired term of her predecessor in interest.

Ms. Margarita B. Martinez is currently the President and Managing Director of Bonnesmains Services Corp, and has been serving as such since 2017.

Ms. Martinez has obtained a Liberal Arts Studies Certificate from Corpus Christi College, BC Canada in 2009, an Interdisciplinary Design Studies Certificate (Deans Honor Roll) from Kwantlen Polytechnic University, BC Canada, in 2010, and a Foundation in the Creative Arts Certificate from the Lasalle College of the Arts, Singapore in 2012. She graduated First Class Honors with a Bachelor of Arts degree in Fashion Media and Industries from Goldsmiths University of London, Singapore, in 2015.

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

08 May 2023

By:



PATRICIA G. ILAGAN

Investor Relations Officer