

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. **29 July 2024**
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**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
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

Common Shares

5,261,181,820

11. Indicate the item numbers reported herein:
Item 9. Other Items

During the Organizational Meeting of the Board of Directors of the Company held today, 29 July 2024, the following officers were elected for the ensuing year:

Name	Position/Designation
Mariano D. Martinez	Chairman of the Board
Anthony Vincent Sotto	President and Chief Executive Officer
Alexander Ace Sotto	Chief Operating Officer
Roan B. Torregoza	Chief Financial Officer
Richard L. Haosen	Treasurer and Head of Treasury
Cristina S. Palma Gil- Fernandez	Corporate Secretary
Maureen O. Lizarondo-Medina	Assistant Corporate Secretary
Hazel Helmuth	Compliance Officer
Patricia Victoria G. Ilagan	Investor Relations Officer

The following chairpersons and members were also elected to the Company's Board Committees:

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Mariano D. Martinez	Chairperson
Executive Committee	Luis N. Yu, Jr.	Member
Executive Committee	Anthony Vincent S. Sotto	Member
Audit and Risk Management Committee	Vittorio Paolo Lim	Chairperson (Independent Director)
Audit and Risk Management Committee	Mariano D. Martinez	Member
Audit and Risk Management Committee	Luis N. Yu, Jr.	Member
Nominations and Compensation Committee	Maria Paz Diokno	Chairperson (Independent Director)
Nominations and Compensation Committee	Mariano D. Martinez	Member
Nominations and Compensation Committee	Anthony Vincent S. Sotto	Member
Corporate Governance Committee	Maria Paz Diokno	Chairperson (Independent Director)
Corporate Governance Committee	Luis N. Yu, Jr.	Member
Corporate Governance Committee	Anthony Vincent S. Sotto	Member

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

29 July 2024

By:

CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary