

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. **4 November 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200511816**
3. BIR Tax Identification No. **239-508-223-000**
4. Exact name of issuer as specified in its charter
8990 HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation or organization
Metro Manila, Philippines
6. Industry Classification Code: (SEC Use Only)
7. Address of issuer's principal office
11th Floor, Liberty Center, HV Dela Costa, Salcedo Village, Makati City
Postal Code **1227**
8. Issuer's telephone number, including area code
(632)84789659/85333915/85333917
9. Former name or former address, if changed since last report
NA
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code (SRC):

| Title of each class | Number of shares outstanding |
|-----------------------------|------------------------------|
| <u>Common Shares</u> | 5,261,181,820 |

11. Indicate the item numbers reported herein:

Item 9. Other Items.

In a board meeting held today, 4 November 2024, the Board of Directors of 8990 Holdings Inc. (the "Company") elected Ms. Gwen Lourdes G. Lim as an Independent Director, to fill the vacancy in the Board caused by the resignation of Mr. Vittorio P. Lim. She will serve the unexpired term of her predecessor in interest.

Ms. Lim is currently the Vice Chairman of Southeastasia Retail Inc. (SEARI) and has been serving as such since September 2022. She was previously the President of SEARI from February 2015 to August 2022. Ms. Lim obtained her bachelor's degree in Management Engineering from Ateneo de

Manila University in 1979. Ms. Lim has over 34 years of experience in the Philippine retail industry, with previous positions in SM, Pricesmart Philippines, and S&R Membership Shopping.

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

By:



MAUREEN O. LIZARONDO-MEDINA
Assistant Corporate Secretary

Date: 4 November 2024