

NOTICE TO STOCKHOLDERS OF 8990 HOLDINGS, INC
POSTPONEMENT OF THE 2025 ANNUAL STOCKHOLDERS' MEETING

Please be informed that the Board of Directors of **8990 Holdings, Inc.** (the "Corporation"), in its meeting held on **14 July 2025**, approved the **postponement of the 2025 Annual Stockholders' Meeting**, originally scheduled to be held on **28 July 2025**, pursuant to the Corporation's By-Laws.

The postponement was approved to allow the Corporation additional time to complete certain regulatory requirements and preparations in relation to the said meeting.

Accordingly, the 2025 Annual Stockholders' Meeting has been **rescheduled to 26 August 2025**, and the **record date** for the determination of stockholders entitled to notice of, and to vote at, the meeting has been set to **31 July 2025**.

Further details on the meeting, including the agenda, venue, and procedures for participation, will be provided in the Notice of Meeting and Information Statement to be issued in due course.

For your information and guidance.

14 July 2025