



108292018003203

**SECURITIES AND EXCHANGE COMMISSION**

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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The following document has been received:

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**Receipt Date and Time** : August 29, 2018 03:17:35 PM

**Received From** : Head Office

Company Representative

Doc Source

**Company Information**

SEC Registration No. CS200511816  
Company Name 8990 HOLDINGS, INC.  
Industry Classification Wholesale On A Free Or Contract Basis  
Company Type Stock Corporation

**Document Information**

Document ID 108292018003203  
Document Type GIS-GENL MISC/LTR MTL  
Document Code GIS-G  
Period Covered July 30, 2018  
No. of Days Late 0  
Department CFD/CRMD/MRD  
Remarks

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY, METRO MANILA ) S.S.

### SECRETARY'S CERTIFICATE

I, **MAUREEN CHRISTINE O. LIZARONDO-MEDINA**, Filipino, of legal age, with business address at the Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the Assistant Corporate Secretary of **8990 HOLDINGS, INC.**, (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 11<sup>th</sup> Floor, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City.

2. The General Information Sheet ("GIS") of the Corporation in electronic format submitted herewith contains the exact data and is in the same form and format as the GIS in hard copy submitted to the Securities and Exchange Commission ("SEC") on the same date.

3. This certification is issued in compliance with SEC Memorandum Circular No. 06 series of 2006.

IN WITNESS WHEREOF, I have signed this certificate this AUG 29 2018 in Makati City, Metro Manila.

  
**MAUREEN CHRISTINE O. LIZARONDO-MEDINA**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this AUG 29 2018, at Makati City, Metro Manila affiant exhibited to me her Passport with Passport No. EC7916069 issued on 4 June 2016 at DFA Pampanga.

Doc. No. 377;  
Page No. 76;  
Book No. IV;  
Series of 2018.

  
**AIRENE P. CARANDANG**  
Appointment No. 363  
Notary Public for Makati City  
Until December 31, 2018  
Liberty Center - Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 66165  
PTR No. 6619640/Makati City/01-05-2018  
IBP No. 020677/Quezon City/01-03-2018

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

## GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 8990 HOLDINGS, INC.		DATE REGISTERED: 8 July 2005
BUSINESS/TRADE NAME: 8990 HOLDINGS, INC.		
SEC REGISTRATION NUMBER: CS200511816		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of July of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 239-508-223
ACTUAL DATE OF ANNUAL MEETING: 30 July 2018		WEBSITE/URL ADDRESS: <a href="http://8990holdings.com/">http://8990holdings.com/</a>
COMPLETE PRINCIPAL OFFICE ADDRESS: 11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City		E-MAIL ADDRESS: house@8990holdings.com
COMPLETE BUSINESS ADDRESS: 11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City		FAX NUMBER: +63-2-717-0078
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER  Punongbayan & Araullo – Christopher M. Ferarez	SEC ACCREDITATION NUMBER (if applicable) Partner – 1185-AR-1 Firm – 0002-FR-4	TELEPHONE NUMBERS:  +63-2-478-96-59
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  To purchase, subscribe for, or otherwise acquire and own, hold, use, invest in, develop, sell, assign, transfer, lease, take options to, mortgage, pledge, exchange, and in all ways deal with, personal and real property of every kind and description, including shares of the capital stock of corporations, bonds, notes, evidence of indebtedness, and other securities, contracts or obligations of any corporation, domestic or foreign, without however, engaging in dealership in securities, in stock brokerage business or in the business of an investment company.	INDUSTRY CLASSIFICATION  Holding Company	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY		SEC REGISTRATION NO.
N.A.		
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.
8990 Housing Development Corporation		CS200307008
8990 Luzon Housing Development Corporation		CS200830362
		ADDRESS
		8990 Building, Negros Street, Cebu Business Center, Cebu City
		8990 Building, Negros Street, Cebu Business Park, Cebu City

8990 Leisure & Resorts Corporation	CS200918329	2 <sup>nd</sup> Floor, PGMC Building, 76 Calbayog corner Libertad Streets, Mandaluyong City
8990 Davao Housing Development Corporation	CS200914417	Door 4 Evelyn Elemino Building, Cervantes corner Lacson Streets, Bo. Obero, Davao City
8990 Mindanao Housing Development Corporation	CS200914445	Door 4, Evelyn Elemino Building, Cervantes corner Lacson Streets, Bo. Obero, Davao City
Fog Horn, Inc.	CS200400169	Metro Manila, Philippines
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: 8990 HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

Yes ☐ No ☒

Please check the appropriate box:

- 1.
- ☐ a. Banks
  - ☐ b. Offshore Banking Units
  - ☐ c. Quasi-Banks
  - ☐ d. Trust Entities
  - ☐ e. Non-Stock Savings and Loan Associations
  - ☐ f. Pawnshops
  - ☐ g. Foreign Exchange Dealers
  - ☐ h. Money Changers
  - ☐ i. Remittance Agents
  - ☐ j. Electronic Money Issuers
  - ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties.

- 2.
- ☐ a. Insurance Companies
  - ☐ b. Insurance Agents
  - ☐ c. Insurance Brokers
  - ☐ d. Professional Reinsurers
  - ☐ e. Reinsurance Brokers
  - ☒ f. Holding Companies
  - ☐ g. Holding Company Systems
  - ☐ h. Pre-Need Companies
  - ☐ i. Mutual Benefit Association
  - ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

☐ a. acting as a formation agent of juridical persons

☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

- 3.
- ☐ a. Securities Dealers
  - ☐ b. Securities Brokers
  - ☐ c. Securities Salesman
  - ☐ d. Investment Houses
  - ☐ e. Investment Agents and Consultants
  - ☐ f. Trading Advisors
  - ☐ g. Other entities managing Securities or rendering similar services
  - ☐ h. Mutual Funds or Open-end Investment Companies
  - ☐ i. Close-end Investment Companies
  - ☐ j. Common Trust Funds or Issuers and other similar entities
  - ☐ k. Transfer Companies and other similar entities
  - ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
  - ☐ m. Entities administering or otherwise dealing in valuable objects
  - ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe the nature of business:

Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☐ No ☒

# GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 8990 HOLDINGS, INC.							
CAPITAL STRUCTURE (AS OF 2 JULY 2018)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)			
	Common	6,900,000,000	Php1.00	Php6,900,000,000.00			
	Preferred	100,000,000	Php1.00	Php100,000,000.00			
TOTAL SHARES 7,000,000,000				TOTAL      Php7,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	33	Common	4,467,829,819	615,537,789	Php1.00	Php4,467,829,819	80.97%***
	4	Preferred	49,316,320	49,316,320	Php1.00	Php49,316,320	98.63%****
TOTAL Php						Php4,517,146,139	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various		Common	1,050,160,800	1,050,160,800	Php1.00	Php1,050,160,800	19.03%***
Malaysian	1	Common	100		Php1.00	Php100.00	Nil
American	1	Common	1		Php1.00	Php1.00	Nil
Various		Preferred	683,680	683,680	Php1.00	Php683,680.00	1.37%****
Percentage of Foreign Equity:					TOTAL      P	Php1,050,844,581	
TOTAL SUBSCRIBED      P						Php5,567,990,720	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	33	Common	4,467,829,819	Php1.00	Php4,467,829,819	80.97%***	
	4	Preferred	49,316,320	Php1.00	Php4,931,632,000	98.63%****	
TOTAL Php					Php9,399,461,819		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various		Common	1,050,160,800	Php1.00	Php1,050,160,800	19.03%***	
Malaysian	1	Common	100	Php1.00	Php100.00	Nil	
American	1	Common	1	Php1.00	Php1.00	Nil	
Various		Preferred	683,680	Php1.00	Php68,368,000	1.37%****	
TOTAL      P					Php1,118,528,901		
TOTAL PAID-UP      P					Php10,517,990,720		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares

\*\*\* Percentage to total issued and outstanding common shares

\*\*\*\* Percentage to total issued and outstanding preferred shares

# GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 8990 HOLDINGS, INC.							
DIRECTORS/OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
1. <b>MARIANO D. MARTINEZ, JR.</b> Filipino	N	C	M	Y	Chairman	E/C A/M	
2. <b>WILLIBALDO J. UY</b> Filipino	N	M	M	Y	President / Chief Executive Officer	E/M N/M C/M Corporate Governance / M	
3. <b>LUIS N. YU, JR.</b> Filipino	N	M	M	Y	N/A	E/M A/M	
4. <b>MANUEL C. CRISOSTOMO</b> Filipino	N	I	M	Y	N/A	N/C C/C Corporate Governance / C	
5. <b>ARLENE C. KEH</b> Filipino	N	I	F	Y	N/A	A/C	
6. <b>ALEXANDER ACE SOTTO</b> Filipino	N	M	M	Y	Chief Operating Officer	N/A	
7. <b>RICHARD L. HAUSEN</b> Filipino	N	M	M	Y	Treasurer and Head of Treasury	E/M	
8. <b>MANUEL S. DELFIN, JR.</b> Filipino	N	M	M	Y	N/A	N/A	
9. <b>LOWELL L. YU</b> Filipino	N	M	M	Y	N/A	N/A	
10. <b>RAUL FORTUNATO R. ROCHA</b> Filipino	N	M	M	Y	N/A	N/A	
11. <b>IAN NORMAN E. DATO</b> Filipino	N	M	M	Y	N/A	N/A	
12. <b>HAN JUN SIEW</b> Malaysian	N	M	M	Y	N/A	A/M Corporate Governance / M	
13. <b>DOMINIC J. PICONE</b> American	N	M	M	Y	N/A	A/M N/M C/M	
14. <b>ROAN BUENAVENTURA-TORREGOZA</b> Filipino	N	N	F	Y (Indirect)	Chief Financial Officer	N/A	
15. <b>CRISTINA S. PALMA GIL-FERNANDEZ</b> Filipino	N	N	F	N	Corporate Secretary	N/A	
16. <b>MAUREEN CHRISTINE LIZARONDO-MEDINA</b> Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	
17. <b>TERESA C. SECUYA</b> Filipino	N	N	F	N	Compliance Officer	N/A	

18.	PATRICIA VICTORIA G. ILAGAN Filipino	N	N	F	N	Investor Relations Officer	N/A
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INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE  
 TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR  
 NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 8990 HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 36 – common; 5 – preferred			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 26 – common; 8 - preferred			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP54,980,485,946						
STOCKHOLDER'S INFORMATION (AS OF 2 JULY 2018)						
NAME AND NATIONALITY		SHARES SUBSCRIBED			AMOUNT PAID (PhP)	
		TYPE	NUMBER	AMOUNT (PhP)		
1.	IHOLDINGS, INC. Filipino	Common	2,183,082,217 <sup>1</sup>	Php2,183,082,107	39.56%	Php2,183,082,107
2.	PCD NOMINEE CORPORATION (NON-FILIPINO) Non-Filipino	Common	1,050,160,800	Php1,050,160,800	19.03%	Php1,050,160,800
3.	KWANTLEN DEVELOPMENT CORPORATION Filipino	Common	926,325,018 <sup>2</sup>	Php926,325,018	16.79%	Php926,325,018
4.	PCD NOMINEE CORPORATION (FILIPINO) Filipino	Common	767,925,708	Php767,925,708	13.82%	Php767,925,708
5.	LUIS N. YU, JR. Filipino	Common	258,099,322	Php258,099,322	4.68%	Php258,099,322
6.	MARIANO D. MARTINEZ, JR. Filipino	Common	168,916,767 <sup>3</sup>	Php168,916,767	3.06%	Php168,916,767
7.	UNIDO CAPITAL HOLDINGS, INC. Filipino	Common	160,549,600	Php160,549,600	2.91%	Php160,549,600
8.	LINDA B. MARTINEZ Filipino	Common	2,000,000	Php2,000,000	0.04%	Php2,000,000
9.	JANUARIO JESUS GREGORIO B. ATENCIO III Filipino	Common	300,001	Php300,001	Nil	Php300,001
10.	ANTHOLIN TAN MUNTUERTO Filipino	Common	300,000	Php300,000	Nil	Php300,000
11.	MARK WERNER J. ROSAL Filipino	Common	200,000	Php200,000	Nil	Php200,000
12.	NICOLAS CATALYA DIVINAGRACIA Filipino	Common	100,000	Php100,000	Nil	Php100,000
13.	MA. CHRISTMAS RENIVA NOLASCO Filipino	Common	9,000	Php9,000	Nil	Php9,000
14.	LEOPOLDO E. SAN BUENAVENTURA Filipino	Common	5,600	Php5,600	Nil	Php5,600
15.	IAN NORMAN E. DATO Filipino	Common	5,001	Php5,001	Nil	Php5,001
16.	DAVID L. KHO Filipino	Common	5,000	Php5,000	Nil	Php5,000
17.	PHILIPPINE ACCUMULATING INCOME DEVELOPMENT (PADI), INC. Filipino	Common	2.4--	Php2,400	Nil	Php2,400

<sup>1</sup> Excludes 151,746,340 common shares lodged with PDTC.

<sup>2</sup> Excludes the 2,042,700 common shares lodged with PDTC.

<sup>3</sup> Excludes the 1,979,200 common shares lodged with PDTC and indirectly owned by Ms. Maria Linda B. Martinez, the spouse of Mr. Mariano D. Martinez, Jr.

18.	HECTOR A. SANVICTORES Filipino	Common	2,000	Php2,000	Nil	Php2,000
19.	STEPHEN G. SOLIVEN Filipino	Common	1,500	Php1,500	Nil	Php1,500
20	JESUS SAN LUIS VALENCIA Filipino	Common	300	Php300	Nil	Php300
21	OTHERS (Please refer to attached list of shareholders)	Common	596	Php596	Nil	Php596
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				Php5,517,990,720		
TOTAL AMOUNT OF PAID-UP CAPITAL						Php5,517,990,720
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 8990 HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to SEC Form 17-A	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	Please refer to SEC Form 17-A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION N/A	DATE OF STOCKHOLDERS RATIFICATION N/A
3. TREASURY SHARES: N/A		NO. OF SHARES N/A	% AS TO THE TOTAL NO. OF SHARES ISSUED N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php4,138,767,843			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND		AMOUNT (PHP)	DATE DECLARED
5.1 CASH		6.0263% per share (Preferred)	30 July 2018
		6.0263% per share (Preferred)	30 July 2018
		6.0263% per share (Preferred)	7 May 2018
		6.0263% per share (Preferred)	19 February 2018
		Php0.25 (Common)	5 February 2018
		Php0.05 (Common)	6 November 2017
		Php0.25 (Common)	6 February 2017
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL		N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE N/A	NO. OF SHARES N/A	AMOUNT (Php) N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to offer Securities for Sale	N/A	N/A
DATE ISSUED:	November 24, 2010 April 30, 2014 June 25, 2015	N/A	N/A
DATE STARTED OPERATIONS:	July 2005 (approximately)	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php) N/A	TOTAL NO. OF MANAGERS /OFFICERS 41	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES 339	TOTAL MANPOWER COMPLEMENT 380

I, MAUREEN CHRISTINE O. LIZARONDO-MEDINA, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

AUG 29 2018

DONE THIS \_\_\_\_\_ IN MAKATI CITY.

  
MAUREEN CHRISTINE O. LIZARONDO-MEDINA  
Assistant Corporate Secretary

AUG 29 2018

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Makati City, affiant exhibited to me her Passport with Passport No. EC7916069 issued on 04 June 2016 at DFA, Lampanga.

DOC NO. 970 :  
PAGE NO. 75 :  
BOOK NO. 4 :  
SERIES OF 2018. 4

  
AIRENE P. CARANDANG  
Appointment No. 363  
Notary Public for Makati City  
Until December 31, 2018  
Liberty Center - Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 66165  
PTR No. 6619640/Makati City/01-05-2018  
IBP No. 020677/Quezon City/01-03-2018

# GENERAL INFORMATION SHEET

Stock Corporation

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 8990 HOLDINGS, INC.			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>MARIANO D. MARTINEZ, JR.</b> Filipino 2/F PGMC Bldg., 76 Calbayog Street, Mandaluyong City	Filipino	C / Stockholder	107-781-349
2. <b>WILLIBALDO J. UY</b> Filipino Phinma Properties Center 29 EDSA, Mandaluyong	Filipino	M / President & CEO / S	123-536-284
3. <b>LUIS N. YU, JR.</b> Filipino 2/F PGMC Bldg., 76 Calbayog Street Mandaluyong City	Filipino	M / S	150-003-678
4. <b>MANUEL C. CRISOSTOMO</b> Filipino 37 J. Serina Street, Carmen Cagayan de Oro City	Filipino	I / S	108-513-050
5. <b>ARLENE C. KEH</b> Filipino 12 <sup>th</sup> Floor Equitable Tower Paseo de Roxas Street, Makati City	Filipino	I / S	115-785-432
6. <b>ALEXANDER ACE SOTTO</b> Filipino B219, Vista Townhouses, Barangay Adas, Cebu City	Filipino	M / Chief Operating Officer / S	235-171-383
7. <b>RICHARD L. HAUSEN</b> Filipino FBS Compound, Maguikay Mandaue City	Filipino	M / Head of Treasury and Treasurer / S	120-477-556
8. <b>MANUEL S. DELFIN, JR.</b> Filipino 32 Cabildo Street, Urdaneta Village, Makati City	Filipino	M / S	111-223-389
9. <b>LOWELL L. YU</b> Filipino U605 Ayala GFU Center, Cebu Business Park, Cebu City	Filipino	M / S	225-146-343
10. <b>RAUL FORTUNATO R. ROCHA</b> Filipino Tindalo St., Mc. Mariano Village, Balatas Naga City	Filipino	M / S	935-162-946
11. <b>IAN NORMAN E. DATO</b> Filipino 19 Leningrad Street, Eastville Subdivision, Cainta, Rizal	Filipino	M / S	207-277-177
12. <b>HAN JUN SIEW</b> Malaysian No. 189 Persiaran Perupuk Sierramas,	Malaysian	M / S	[Pending Issuance]

	Sungai Buloh, 47000, Selangor, Malaysia			
13.	<b>DOMINIC J. PICONE</b> American #15-01 UOB Plaza, 180 Raffles Place, Singapore	American	M / S	452-685-234
14.	<b>ROAN BUENAVENTURA-TORREGOZA</b> Filipino 11 <sup>th</sup> floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Chief Finance Officer / S	251-913-887
15.	<b>CRISTINA S. PALMA GIL-FERNANDEZ</b> Filipino 19 <sup>th</sup> floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Corporate Secretary	184-160-403
16.	<b>MAUREEN CHRISTINE O. LIZARONDO-MEDINA</b> Filipino 19 <sup>th</sup> Floor, Liberty Center 104 HV dela Costa Street, Salcedo Village,	Filipino	Assistant Corporate Secretary	417-735-231
17.	<b>TERESA C. SECUYA</b> Filipino 11 <sup>th</sup> Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Compliance Officer	129-311-121
19.	<b>PATRICIA VICTORIA G. ILAGAN</b> Filipino 11 <sup>th</sup> Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Investor Relations Officer	906-843-775
19.	<b>IHOLDINGS, INC.</b> Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Filipino	S	008-175-811
20.	<b>PCD NOMINEE CORPORATION</b> Filipino / Non-Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Filipino / Non-Filipino	S	004-774-849
21.	<b>KWANTLEN DEVELOPMENT CORPORATION</b> Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Filipino	S	007-742-076
INSTRUCTIONS:				
<p>FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:          "C" for Chairman, "M" for Member, "I" for Independent Director; and/or          Indicate the Particular Position, If Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or          "S" for Stockholder.</p>				

8990 HOLDINGS, INC (COMMON)  
 Stockholder MasterList  
 As of 07/02/2018

Count	Name	Shareholdings
1	ALEXANDER ACE S. SOTTO	100
2	JANUARIO JESUS GREGORIO B. ATENCIO III	300,001
3	JOSELITO TANWANGCO BAUTISTA	8
4	WEI BENG CHAN	100
5	MANUEL CASTILLO CRISOSTOMO	100
6	IAN NORMAN E. DATO	5,000
7	IAN NORMAN E. DATO	1
8	MANUEL S. DELFIN JR.	1
9	NICOLAS CATALYA DIVINAGRACIA	100,000
10	RICHARD L. HAUSEN	1
11	I HOLDINGS, INC.	2,183,082,107
12	ARLENE KEH	1
13	DAVID LIMQUECO KHO	5,000
14	KWANTLEN DEVELOPMENT CORPORATION	926,325,018
15	MARTANO D. MARTINEZ JR.	168,916,767
16	MARIA LINDA BENARES MARTINEZ	2,000,000
17	ANTHOLIN TAN MUNTUERTO	300,000
18	MA. CHRISTMAS RENIVA NOLASCO	9,000
19	OWEN NATHANIEL SY AU ITF LI MARCUS AU	80
20	PCD NOMINEE CORPORATION (FILIPINO)	767,925,708
21	PCD NOMINEE CORPORATION (NON-FILIPINO)	1,050,160,800
22	PHILASIA ACCUMULATING INCOME DEVELOPMENT (PAID), INC.	2,400
23	DOMINIC JOHN PICONE	1
24	RAUL FORTUNATO REAMICO ROCHA	100
25	RAUL FORTUNATO R. ROCHA	1
26	MARK WERNER JUECO ROSAL	200,000
27	LEOPOLDO E. SAN BUENAVENTURA	5,600
28	HECTOR ABLANG SANVICTORES	2,000
29	SHAREHOLDERS' ASSOCIATION OF THE PHILIPPINES, INC.	100
30	STEPHEN G. SOLIVEN	1,500
31	ANTHONY VINCENT SOTTO	1
32	UNIDO CAPITAL HOLDINGS INC.	160,549,600
33	WILLIE UY	1
34	JESUS SAN LUIS VALENCIA	300
35	LUIS N. YU, JR.	258,099,322
36	LOWELL L. YU	1

Total Stockholders :

5,517,990,720

8990 HOLDINGS, INC- PREFERRED  
Stockholder MasterList  
As of 07/02/2018

Count	Name	Holdings
1	CHRIS DOMINIC TYCHUACO OR ALBERT BENEDICT TAN TYCHUACO	2,000
2	ANTONIO T. CHUA	30,000
3	MARIANO VICENTE LIM TAN OR ELENA LIM TAN OR KATHERINE LIM TAN	5,000
4	PCD NOMINEE COPORATION - FILIPINO	49,279,320
5	PCD NOMINEE CORPORATION- NON FILIPINO	683,680
Total Stockholders :		50,000,000