

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBER'S MEETING AS STATED IN THE BY-LAWS. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL MEMBERS' 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 MEMBERS' 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY (30) DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS 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: 14 September 2020		WEBSITE/URL ADDRESS: http://8990holdings.com/
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: +63-2-8717-0078
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: +63-2-8478-96-59
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.	ADDRESS
N.A.		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
8990 Housing Development Corporation	CS200307008	8990 Building, Negros Street, Cebu Business Center, Cebu City
8990 Luzon Housing Development Corporation	CS200830362	8990 Building, Negros Street, Cebu Business Park, Cebu City
8990 Leisure & Resorts Corporation	CS200918329	2 nd 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Please check the appropriate box:	
1.	
<input type="checkbox"/> a. Banks	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<input type="checkbox"/> b. Offshore Banking Units	
<input type="checkbox"/> c. Quasi-Banks	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<input type="checkbox"/> d. Trust Entities	
<input type="checkbox"/> e. Non-Stock Savings and Loan Associations	6. Company service providers which, as a business, Provide any of the following services to third parties.
<input type="checkbox"/> f. Pawnshops	
<input type="checkbox"/> g. Foreign Exchange Dealers	<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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
<input type="checkbox"/> h. Money Changers	
<input type="checkbox"/> i. Remittance Agents	<input type="checkbox"/> 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
<input type="checkbox"/> j. Electronic Money Issuers	
<input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates	<input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
2.	
<input type="checkbox"/> a. Insurance Companies	<input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts
<input type="checkbox"/> b. Insurance Agents	
<input type="checkbox"/> c. Insurance Brokers	<input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies
<input type="checkbox"/> d. Professional Reinsurers	
<input type="checkbox"/> e. Reinsurance Brokers	<input type="checkbox"/> d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities
<input checked="" type="checkbox"/> f. Holding Companies	
<input type="checkbox"/> g. Holding Company Systems	8. <input type="checkbox"/> None of the above
<input type="checkbox"/> h. Pre-Need Companies	
<input type="checkbox"/> i. Mutual Benefit Association	Describe the nature of business: Holding Company
<input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	
3.	
<input type="checkbox"/> a. Securities Dealers	
<input type="checkbox"/> b. Securities Brokers	
<input type="checkbox"/> c. Securities Salesman	
<input type="checkbox"/> d. Investment Houses	
<input type="checkbox"/> e. Investment Agents and Consultants	
<input type="checkbox"/> f. Trading Advisors	
<input type="checkbox"/> g. Other entities managing Securities or rendering similar services	
<input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies	
<input type="checkbox"/> i. Close-end Investment Companies	
<input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities	
<input type="checkbox"/> k. Transfer Companies and other similar entities	
<input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	
<input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects	
<input type="checkbox"/> 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)	
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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: 8990 HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	Common	6,850,000,000	Php1.00	Php6,850,000,000.00			
	Non-Voting Preferred	100,000,000	Php1.00	Php100,000,000.00			
	Voting Preferred	5,000,000,000	Php0.01	Php50,000,000.00			
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/STATE D VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	33	Common	4,559,380,942 ¹	580,517,112	Php1.00	Php4,559,380,942.00	82.63%***
	4	Non-Voting Preferred	49,291,990	49,291,990	Php1.00	Php49,291,990.00	98.58%****
	0	Voting Preferred	0	0	Php0.01	Php0.00	-
TOTAL PhP						Php4,596,273,696.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATE D VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	958,609,677	958,609,677	Php1.00	Php958,609,677.00	17.36%***
Malaysian	1	Common	100		Php1.00	Php100.00	Nil
American	1	Common	1		Php1.00	Php1.00	Nil
Various	0	Non-Voting Preferred	708,010	708,010	Php1.00	Php708,010.00	1.42%****
Percentage of Foreign Equity:					TOTAL P	Php971,717,024.00	
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	4,546,981,706	Php1.00	Php4,546,981,706	82.40%***	
	4	Non-Voting Preferred	49,316,150	Php1.00	Php4,931,615,000.00	98.61%****	
TOTAL PhP						Php9,476,180,706	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various		Common	958,609,677	Php1.00	Php971,008,913.00	17.60%***	
Malaysian	1	Common	100	Php1.00	Php100.00	Nil	
American	1	Common	1	Php1.00	Php1.00	Nil	
Various		Non-Voting Preferred	683,850	Php1.00	Php68,385,000.00	1.39%****	
					TOTAL P	Php1,041,810,014.00	
					TOTAL PAID-UP P	Php10,517,990,720	

¹ Inclusive of Treasury Shares

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 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 CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TIN
1. MARIANO D. MARTINEZ, JR. E.Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Filipino	N	C	M	Y	Chairman	E/C A/M	107-781-349
2. ALEXANDER ACE SOTTO B219, Vista Townhouses, Barangay Adas, Cebu City	Filipino	N	M	M	Y	Acting President / Chief Operating Officer	N/A	235-171-383
3. LUIS N. YU, JR. 118 2 nd St. Paradise Village, Barangay Banilad, Cebu City	Filipino	N	M	M	Y	N/A	E/M A/M	150-003-678
4. MANUEL C. CRISOSTOMO 37 J. Serina Street, Carmen Cagayan de Oro City	Filipino	N	I	M	Y	N/A	N/C Corporate Governance / C	108-513-050
5. ARLENE C. KEH 12 th Floor Equitable Tower Paseo de Roxas Street, Makati City	Filipino	N	I	F	Y	N/A	A/C	115-785-432
6. RICHARD L. HAUSEN FBS Compound, Maguikay Mandaue City	Filipino	N	M	M	Y	Treasurer and Head of Treasury	E/M	120-477-556
7. MANUEL S. DELFIN, JR. 32 Cabildo Street, Urdaneta Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	111-223-389
8. LOWELL L. YU U605 Ayala GFU Center, Cebu Business Park, Cebu City	Filipino	N	M	M	Y	N/A	N/A	225-146-343
9. RAUL FORTUNATO R. ROCHA Tindalo St., Mc. Mariano Village, Balatas, Naga City	Filipino	N	M	M	Y	N/A	N/A	935-162-946
10. IAN NORMAN E. DATO 19 Leningrad Street, Eastville Subdivision, Cainta, Rizal	Filipino	N	M	M	Y	N/A	N/A	207-277-177
11. HAN JUN SIEW No. 189 Persiaran Perupuk Sierramas, Sungai Buloh, 47000, Selangor, Malaysia	Malaysian	N	M	M	Y	N/A	A/M Corporate Governance / M	

12.	DOMINIC J. PICONE #15-01 UOB Plaza, 180 Raffles Place, Singapore	American	N	M	M	Y	N/A	A/M N/M	452-685-234
13.	ROAN BUENAVENTURA- TORREGOZA 11 th floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	N	M	F	Y	Chief Financial Officer	N/A	251-913-887
14.	CRISTINA S. PALMA GIL-FERNANDEZ 19 th floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	N	N	F	N	Corporate Secretary	N/A	184-160-403
15.	MAUREEN O. LIZARONDO-MEDINA 19 th floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	417-735-231
16.	TERESA C. SECUYA 11 th Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	N	N	F	N	Compliance Officer	N/A	129-311-121
17.	PATRICIA VICTORIA G. ILAGAN 11 th Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	N	N	F	N	Investor Relations Officer	N/A	906-843-775
	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

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CORPORATE NAME: 8990 HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 34 – common; 8 – preferred				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24 – common; 8 - preferred		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP68,820,069,163						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TIN
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. IHOLDINGS, INC. Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	2,183,082,107	Php2,183,082,107	39.21%	Php2,183,082,107	008-175-811
			7			
2. PCD NOMINEE CORPORATION (NON-FILIPINO) Non-Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	958,609,677	Php958,609,677	17.22%	Php958,609,677 Php68,385,000	004-774-849
	Preferred	683,850	Php683,850			
3. KWANTLEN DEVELOPMENT CORPORATION Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	926,325,018	Php926,325,018	16.64%	Php926,325,018	007-742-076
4. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	851,782,232 ²	Php851,782,232	16.18%	Php851,782,232 Php4,926,054,000	004-774-849
	Preferred	49,260,540	Php49,260,540			
5. LUIS N. YU, JR. Filipino 118 2 nd St. Paradise Village, Barangay Banilad, Cebu City	Common	258,099,322	Php258,099,322	4.64%	Php258,099,322	150-003-678
6. MARIANO D. MARTINEZ, JR. Filipino E.Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Common	168,916,767 ³	Php168,916,767	3.03%	Php168,916,767	107-781-349
7. UNIDO CAPITAL HOLDINGS, INC. Filipino	Common	160,549,600	Php160,549,600	2.88%	Php160,549,600	
8. WILLIBALDO MARIA J. UY OR HILDA L. UY	Common	8,000,000	Php8,000,000	0.14%	Php8,000,000	123-536-284
9. MARIA LINDA B. MARTINEZ Filipino E.Aldana St. Martinville Subdivision, Las Pinas,	Common	2,000,000	Php2,000,000	0.04%	Php2,000,000	

² Includes the 126,951,700 treasury shares repurchased by the Corporation

Metro Manila						
10.	ANTHOLIN MUNTUERTO TAN 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.	ANTONIO T. CHUA	Preferred	30,000	Php30,000	Nil	Php3,000,000
14.	MA. CHRISTMAS RENIVA NOLASCO Filipino	Common	11,500	Php11,500	Nil	Php11,500
15.	KAREN ANN C. LAYUG	Preferred	9,910	Php9,910	Nil	Php991,000
16.	IAN NORMAN E. DATO Filipino	Common	5,001	Php5,001	Nil	Php5,001
17.	DAVID L. KHO Filipino	Common	5,000	Php5,000	Nil	Php5,000
18.	RENITA V. TONGCO OR ZENAIDA V. TONGCO Filipino	Preferred	5,000	Php5,000	Nil	Php500,000
19.	MARIANO VICENTE LIM TAN OR ELENA LIM TAN OR KATHERINE LIM TAN Filipino	Preferred	5,000	Php5,000	Nil	Php500,000
20.	SHERLEY GARGANTOS TAN OR BRIAN GARGANTOS TAN Filipino	Preferred	3,700	Php3,700	Nil	Php370,000
21.	CHRIS DOMINIC TYCHUACO OR ALBRERT BENEDICT TAN Filipino	Preferred	2,000	Php2,000	Nil	Php200,000
22.	OTHERS (Please refer to attached list of shareholders) Filipino	Common	4,496	Php4,496	Nil	Php4,496
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				Php5,567,990,720		
TOTAL AMOUNT OF PAID-UP CAPITAL					Php10,517,990,720	
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	DATE OF STOCKHOLDERS RATIFICATION
		N/A	N/A
3. TREASURY SHARES:	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	126,951,700 Common Shares	0.95%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php18,418,710,227			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PHP)	DATE DECLARED	
5.1 CASH	PREFERRED SHARES 6.0263% per share 6.0263% per share 6.0263% per share 6.0263% per share 6.0263% per share 6.0263% per share 6.0263% per share 6.0263% per share	PREFERRED SHARES February 1, 2019 February 1, 2019 February 1, 2019 February 1, 2019 February 3, 2020 February 3, 2020 February 3, 2020 February 3, 2020	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT (PhP)	
N/A	N/A	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 60	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES 404	TOTAL MANPOWER COMPLEMENT 464

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAUREEN 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 HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND COORECT.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) AND THE COLLECTION, PROCESSING, STORAGE, AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGNECY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEE TO FILE THE GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177. RA. 11212).

DONE THIS 2 OCTOBER 2020 IN MAKATI CITY.


MAUREEN O. LIZARONDO-MEDINA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 2 October 2020 at Makati City, affiant exhibiting to me her Passport No. EC7916069 issued on 04 June 2016 at DFA, Pampanga.

DOC NO. 16;
PAGE NO. 5;
BOOK NO. IV;
SERIES OF 2020.


RALPH MICHAEL V. LORILLA
Appointment No. M-290
Notary Public for Makati City
Until December 31, 2020
Liberty Center- Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 71946
PTR No. 8148370/Makati City/01-20-2020
IBP No. 108422/Makati City/01-07-2020
MCLE No. VI-0019660/03-26-2019

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

- 1. Identify the Beneficial Owner/s of the corporations as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information in the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I," indicate the position held (i.e. Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.)
- 5. Do not leave any item blank. Write "N/A" if the information required is non-applicable or "NONE" if non-existent

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:


Category:	Description:
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion

COMPLETE NAME	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TIN	% OF OWNERSHIP / % OF VOTING RIGHTS	TYPE OF BENEFICIAL OWNER Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Mariano D. Martinez, Jr.	E.Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Filipino	30 July 1954	107-781-349	9.69%	D/I	I (as Chairman of the Board)
Luis N. Yu, Jr.	118 2 nd St. Paradise Village, Barangay Baniad, Cebu City	Filipino	11 January 1956	150-003-678	4.64%	D	I (as Chairman Emeritus)

Stock Transfer Service Inc.
8990 HOLDINGS, INC (COMMON)
List of Stockholders
As of 09/14/2020

Page No. 1

Rank	Name	Shareholdings	Percentage
1	IHOLDINGS, INC.	2,183,082,107	39.56%
2	PCD NOMINEE CORPORATION (NON-FILIPINO)	958,609,677	17.37%
3	KWANTLEN DEVELOPMENT CORPORATION	926,325,018	16.79%
4	PCD NOMINEE CORPORATION (FILIPINO)	851,782,232	15.44%
5	LUIS N. YU, JR.	258,099,322	04.68%
6	MARIANO D. MARTINEZ JR.	168,916,767	03.06%
7	UNIDO CAPITAL HOLDINGS INC.	160,549,600	02.91%
8	WILLIBALDO MARIA J. UY OR HILDA L. UY	8,000,000	00.14%
9	MARIA LINDA BENARES MARTINEZ	2,000,000	00.04%
10	ANTHOLIN TAN MUNTUERTO	300,000	00.01%
11	MARK WERNER JUECO ROSAL	200,000	00.00%
12	NICOLAS CATALYA DIVINAGRACIA	100,000	00.00%
13	MA. CHRISTMAS RENIVA NOLASCO	11,500	00.00%
14	IAN NORMAN E. DATO	5,001	00.00%
15	DAVID LIMQUECO KHO	5,000	00.00%
16	HECTOR ABLANG SANVICTORES	2,000	00.00%
17	STEPHEN G. SOLIVEN	1,500	00.00%
18	JESUS SAN LUIS VALENCIA	300	00.00%
19	HAN JUN SIEW	100	00.00%
20	SHAREHOLDERS' ASSOCIATION OF THE PHILIPPINES, INC.	100	00.00%
21	ALEXANDER ACE S. SOTTO	100	00.00%
22	WEI BENG CHAN	100	00.00%
23	RAUL FORTUNATO REAMICO ROCHA	100	00.00%
24	MANUEL CASTILLO CRISOSTOMO	100	00.00%
25	OWEN NATHANIEL SY AU ITF LI MARCUS AU	80	00.00%
26	JOSELITO TANWANGCO BAUTISTA	8	00.00%
27	LOWELL L. YU	1	00.00%
28	DOMINIC JOHN PICONE	1	00.00%
29	ANTHONY VINCENT SOTTO	1	00.00%
30	ARLENE KEH	1	00.00%
31	MANUEL S. DELFIN JR.	1	00.00%
32	RAUL FORTUNATO R. ROCHA	1	00.00%
33	RICHARD L. HAUSEN	1	00.00%
34	WILLIE UY	1	00.00%
Total Top 100 Shareholders :		5,517,990,720	100.00%
Total Outstanding Shares (Net of Treasury Shares 126,951,700)		5,391,399,020	

8990 Holdings, Inc. - 2020 GIS 

ralphlorilla-ralphlorilla@gmail.com
to miniliwanag, Ralph, Maureen

Dear Ms. Liwanag,

We write on behalf of our client, 8990 Holdings, Inc. (the "Company").

Pursuant to the SEC Notice dated 8 April 2020, we submit herewith the 2020 General Information Sheet of the Company (kindly see attached).

We confirm the authenticity of the attached document and we undertake to submit the physical copy of the same document to the Commission.

Kindly send to us a Return Receipt and a Delivery Status Notification upon receipt of this email and its attachments.

Thanks,
Ralph

Ralph Michael V. Lorilla
Picazo Bujco Tan Fider & Santos Law Offices



Ma. Lorelei M. Liwanag miniliwanag@secd.com
to me

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you,
SEC ICTD