



## SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Francisco Raba

**Receipt Date and Time:** November 24, 2021 04:20:14 PM

### Company Information

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**SEC Registration No.:** CS200511816

**Company Name:** 8990 HOLDINGS, INC.

**Industry Classification:** G51100

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST1112420218184856

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** August 27, 2021

**Submission Type:** GIS

**Remarks:** None

**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR **2021**

**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: <b>8990 HOLDINGS, INC.</b>		DATE REGISTERED: <b>8 July 2005</b>	
BUSINESS/TRADE NAME: <b>8990 HOLDINGS, INC.</b>			
SEC REGISTRATION NUMBER: <b>CS200511816</b>		FISCAL YEAR END: <b>December 31</b>	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Monday of July of each year</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <b>239-508-223</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>27 August 2021</b>		WEBSITE/URL ADDRESS: <b>http://8990holdings.com/</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City</b>		E-MAIL ADDRESS: <b>house@8990holdings.com</b>	
COMPLETE BUSINESS ADDRESS: <b>11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City</b>		FAX NUMBER: <b>+63-2-8717-0078</b>	
OFFICIAL E-MAIL ADDRESS: <b>ir@8990holdings.com</b>	ALTERNATE E-MAIL ADDRESS: <b>corpcommunication@8990holdings.com</b>	OFFICIAL MOBILE NUMBER: <b>09178734249</b>	ALTERNATE MOBILE NUMBER: <b>09661680031</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER  <b>Ramon F. Garcia &amp; Company, CPAs (Crowe Philippines) - Honorata L. Paguio</b>		SEC ACCREDITATION <b>Partner – 78850</b> <b>Firm – 0257-FR-2</b>	TELEPHONE NUMBERS: <b>+63-2-8478-96-59</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  <b>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.</b>		INDUSTRY CLASSIFICATION  <b>Holding Company</b>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	ADDRESS
<b>N.A.</b>			

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
8990 Housing Development Corporation	CS200307008	8990 Building, Negros Street, Cebu Business Center, Cebu City
8990 Luzon Housing Development Corporation	CS200830362	2nd Floor, PGMCM Building, 76 Calbayog corner D.M. Guevarra St, Mandaluyong City
8990 Leisure & Resorts Corporation	CS200918329	2 <sup>nd</sup> Floor, PGMCM Building, 76 Calbayog corner Libertad Streets, Mandaluyong City
8990 Davao Housing Development Corporation	CS200914417	Door 4 Evelyn Elemeno Building, Cervantes corner Lacson Streets, Bo. Obrero, Davao City
8990 Mindanao Housing Development Corporation	CS200914445	Door 4, Evelyn Elemeno Building, Cervantes corner Lacson Streets, Bo. Obrero, Davao City
Fog Horn, Inc.	CS200400169	2nd Floor, PGMCM Building, 76 Calbayog corner D.M. Guevarra St, Mandaluyong City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> ===== PLEASE PRINT LEGIBLY =====	
<b>Corporate Name: 8990 HOLDINGS, INC.</b>	
<b>A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)</b> <span style="float: right;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <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	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input checked="" type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-Need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone  <b>6.</b> Company service providers which, as a business, Provide any of the following services to third parties.  <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"/> 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"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>3.</b> <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 of 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>7.</b> Persons who provide any of the following services: <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"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities  <b>8.</b> <input type="checkbox"/> None of the above  <div style="text-align: center;"> <b>Describe the nature of business:</b>   <b>Holding Company</b> </div>
<b>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?</b> <span style="float: right;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></span>	

# 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	4,560,135,842 <sup>1</sup>	1,547,406,791	Php1.00	Php4,560,135,842.00	82.64***
	9	Non-Voting Preferred	85,843,560	85,843,560	Php1.00	Php85,843,560.00	98.67%****
	0	Voting Preferred	0	0	Php0.01	Php0.00	-
TOTAL Php						Php4,645,979,402.00	
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	957,854,679	957,854,679	Php1.00	Php 957,854,679.00	17.36%***
Malaysian	1	Common	100	0	Php1.00	Php100.00	Nil
American	1	Common	99	0	Php1.00	Php99.00	Nil
Various		Non-Voting Preferred	1,156,440	1,156,440	Php1.00	Php1,156,440.00	1.33%****
Percentage of Foreign Equity:			17.11		TOTAL    P	Php959,011,318.00	
TOTAL SUBSCRIBED    P						Php5,604,990,720	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	33	Common	4,433,544,142	Php1.00	Php4,560,197,644.00	82.64***	
	9	Non-Voting Preferred	85,843,560	Php1.00	Php8,584,359,000.00	98.67%****	
TOTAL Php						Php13,144,556,644.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various		Common	957,854,679	Php1.00	Php 957,792,877.00	17.36%***	
Malaysian	1	Common	100	Php1.00	Php100.00	Nil	
American	1	Common	99	Php1.00	Php99.00	Nil	
Various		Non-Voting	1,156,440	Php1.00	Php115,641,000.00	1.33%****	

<sup>1</sup> Includes treasury shares

		Preferred				
				TOTAL P	<b>Php1,073,434,076.00</b>	
				TOTAL PAID-UP P	<b>Php Php14,217,990,720</b>	

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: <b>8990 HOLDINGS, INC.</b>								
DIRECTORS/OFFICERS								
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TIN
1. <b>MARIANO D. MARTINEZ, JR.</b> E.Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Filipino	N	C	M	Y	Chairman	E/C A/M	107-781-349
2. <b>ANTHONY VINCENT SOTTO</b> B2 L26 Park Vista Townhouses, Apas, Cebu City	Filipino	N	M	M	Y	President and Chief Executive Officer	N/A	223-227-985
3. <b>ALEXANDER ACE SOTTO</b> B2I9, Vista Townhouses, Barangay Adas, Cebu City	Filipino	N	M	M	Y	Chief Operating Officer	N/A	235-171-383
4. <b>LUIS N. YU, JR.</b> 118 2 <sup>nd</sup> St. Paradise Village, Barangay Banilad, Cebu City	Filipino	N	M	M	Y	N/A	E/M A/M	150-003-678
5. <b>MANUEL CRISOSTOMO C.</b> 37 J. Serina Street, Carmen Cagayan de Oro City	Filipino	N	I	M	Y	N/A	N/C Corporate Governance / C	108-513-050
6. <b>ARLENE C. KEH</b> 12 <sup>th</sup> Floor Equitable Tower Paseo de Roxas Street, Makati City	Filipino	N	I	F	Y	N/A	A/C	115-785-432
7. <b>RICHARD L. HAUSEN</b> FBS Compound, Maguikay Mandaue City	Filipino	N	M	M	Y	Treasurer and Head of Treasury	E/M	120-477-556
8. <b>MANUEL S. DELFIN, JR.</b> 32 Cabildo Street, Urdaneta Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	111-223-389
9. <b>LOWELL L. YU</b> U605 Ayala GFU Center, Cebu Business Park, Cebu City	Filipino	N	M	M	Y	N/A	N/A	225-146-343
10. <b>RAUL FORTUNATO R. ROCHA</b> Tindalo St., Mc. Mariano Village, Balatas, Naga City	Filipino	N	M	M	Y	N/A	N/A	935-162-946

11.	<b>IAN NORMAN E. DATO</b> 19 Leningrad Street, Eastville Subdivision, Cainta, Rizal	Filipino	N	M	M	Y	N/A	N/A	207-277-177
12.	<b>HAN JUN SIEW</b> No. 189 Persiaran Perupuk Sierramas, Sungai Buloh, 47000, Selangor, Malaysia	Malaysian	N	M	M	Y	N/A	A/M Corporate Governance / M	
13.	<b>DOMINIC J. PICONE</b> #15-01 UOB Plaza, 180 Raffles Place, Singapore	American	N	M	M	Y	N/A	A/M N/M	452-685-234
14.	<b>ROAN BUENAVENTURA-TORREGOZA</b> 11 <sup>th</sup> 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
15.	<b>CRISTINA S. PALMA GIL-FERNANDEZ</b> 19 <sup>th</sup> floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	N	N	F	N	Corporate Secretary	N/A	184-160-403
16.	<b>MAUREEN O. LIZARONDO-MEDINA</b> 19 <sup>th</sup> 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
17.	<b>TERESA C. SECUYA</b> 11 <sup>th</sup> Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	N	N	F	N	Compliance Officer	N/A	129-311-121
18.	<b>PATRICIA VICTORIA G. ILAGAN</b> 11 <sup>th</sup> 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
	<p>INSTRUCTIONS:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT</p> <p>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</p> <p>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION</p> <p>AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>								



# GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: <b>8990 HOLDINGS, INC.</b>							
TOTAL NUMBER OF STOCKHOLDERS: <b>33 – common; 9 – preferred</b>				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>23 – common; 9 - preferred</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>PHP 46,110,659,739</b>							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TIN
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1.	<b>IHOLDINGS, INC.</b> Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	2,183,082,107	<b>Php2,183,082,107</b>	39.56%	<b>Php2,183,082,107</b>	008-175-811
2.	<b>PCD NOMINEE CORPORATION (NON-FILIPINO)</b> Non-Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	957,792,877	<b>Php957,792,877</b>	17.36%	<b>Php957,792,877</b> <b>Php115,641,000</b>	004-774-849
		Preferred	1,156,410	<b>Php1,156,410</b>			
3.	<b>KWANTLEN DEVELOPMENT CORPORATION</b> Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	926,325,018	<b>Php926,325,018</b>	16.79%	<b>Php926,325,018</b>	007-742-076
4.	<b>PCD NOMINEE CORPORATION (FILIPINO)</b> Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	852,604,032 <sup>2</sup>	<b>Php852,604,032</b>	15.45%	<b>Php852,604,032</b> <b>Php8,573,498,000</b>	004-774-849
		Preferred	85,734,980	<b>Php85,734,980</b>			
5.	<b>LUIS N. YU, JR.</b> Filipino 118 2 <sup>nd</sup> St. Paradise Village, Barangay Banilad, Cebu City	Common	258,099,322	<b>Php258,099,322</b>	4.68%	<b>Php258,099,322</b>	150-003-678
6.	<b>MARIANO D. MARTINEZ, JR.</b> Filipino E.Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Common	168,916,767 <sup>3</sup>	<b>Php168,916,767</b>	3.06%	<b>Php168,916,767</b>	107-781-349
7.	<b>UNIDO CAPITAL HOLDINGS, INC.</b> Filipino	Common	160,549,600	<b>Php160,549,600</b>	2.91%	<b>Php160,549,600</b>	
8.	<b>WILLIBALDO MARIA J. UY OR HILDA L. UY</b>	Common	8,000,000	<b>Php8,000,000</b>	0.14%	<b>Php8,000,000</b>	123-536-284

<sup>2</sup> Includes the 126,951,700 treasury shares repurchased by the Corporation

9.	<b>MARIA LINDA B. MARTINEZ</b> Filipino E.Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Common	2,000,000	<b>Php2,000,000</b>	0.04%	<b>Php2,000,000</b>	
10.	<b>ANTHOLIN TAN MUNTUERTO</b> Filipino	Common	300,000	<b>Php300,000</b>	Nil	<b>Php300,000</b>	
11.	<b>MARK WERNER J. ROSAL</b> Filipino	Common	200,000	<b>Php200,000</b>	Nil	<b>Php200,000</b>	
12.	<b>NICOLAS CATALYA DIVINAGRACIA</b> Filipino	Common	100,000	<b>Php100,000</b>	Nil	<b>Php100,000</b>	
13.	<b>ANTONIO T. CHUA</b>	Preferred	50,000	<b>Php50,000</b>	Nil	<b>Php5,000,000</b>	
14.	<b>G.D. TAN &amp; CO., INC.</b>	Preferred	33,000	<b>Php33,000</b>	Nil	<b>Php3,300,000</b>	
15.	<b>MA. CHRISTMAS RENIVA NOLASCO</b> Filipino	Common	11,500	<b>Php11,500</b>	Nil	<b>Php11,500</b>	
16.	<b>KAREN ANN C. LAYUG</b>	Preferred	9,910	<b>Php9,910</b>	Nil	<b>Php991,000</b>	
17.	<b>IAN NORMAN E. DATO</b> Filipino	Common	5,001	<b>Php5,001</b>	Nil	<b>Php5,001</b>	207-277- 177
18.	<b>RENITA V. TONGCO OR ZENAIDA V. TONGCO</b> Filipino	Preferred	5,000	<b>Php5,000</b>	Nil	<b>Php500,000</b>	
19.	<b>MARIANO VICENTE LIM TAN OR ELENA LIM TAN OR KATHERINE LIM TAN</b> Filipino	Preferred	5,000	<b>Php5,000</b>	Nil	<b>Php500,000</b>	
20.	<b>SHERLEY GARGANTOS TAN OR BRIAN GARGANTOS TAN</b> Filipino	Preferred	3,700	<b>Php3,700</b>	Nil	<b>Php370,000</b>	
21.	<b>HECTOR ABLANG SANVICTORES</b>	Common	2,000	<b>Php2,000</b>	Nil	<b>Php2,000</b>	
22.	<b>CHRIS DOMINIC TYCHUACO OR ALBRERT BENEDICT TAN TYCHUACO</b> Filipino	Preferred	2,000	<b>Php2,000</b>	Nil	<b>Php200,000</b>	
23.	<b>OTHERS (Please refer to attached list of shareholders)</b> Filipino	Common	2,496	<b>Php2,496</b>	Nil	<b>Php2,496</b>	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				<b>Php5,604,990,720</b>			
TOTAL AMOUNT OF PAID-UP CAPITAL						<b>Php14,217,990,720</b>	
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 =====

<b>CORPORATE NAME: 8990 HOLDINGS, INC.</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	<b>Please refer to SEC Form 17-A</b>	<b>N/A</b>	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	<b>N/A</b>	<b>N/A</b>	
1.3 LOANS/ CREDITS/ADVANCES	<b>Please refer to SEC Form 17-A</b>	<b>N/A</b>	
1.4 GOVERNMENT TREASURY BILLS	<b>N/A</b>	<b>N/A</b>	
1.5 OTHERS	<b>N/A</b>	<b>N/A</b>	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	<b>N/A</b>	DATE OF BOARD RESOLUTION <b>N/A</b>	DATE OF STOCKHOLDERS RATIFICATION <b>N/A</b>
3. TREASURY SHARES:		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		<b>126,951,700 Common Shares</b>	<b>0.95%</b>
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : <b>Php 1,455,796,834</b>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PHP)	DATE DECLARED
5.1 CASH		<b>PREFERRED SHARES</b> 1.506575 1.506575 1.506575 1.506575 1.375 1.375 1.375 1.375  <b>COMMON SHARES</b> 0.20	<b>PREFERRED SHARES</b> February 16, 2021 February 16, 2021 February 16, 2021 February 16, 2021 February 24, 2021 February 24, 2021 February 24, 2021 February 24, 2021  <b>COMMON SHARES</b> November 3, 2021
5.2 STOCK		<b>N/A</b>	<b>N/A</b>
5.3 PROPERTY		<b>N/A</b>	<b>N/A</b>
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: <b>None</b>			
DATE	NO. OF SHARES	AMOUNT (PhP)	
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: <b>N/A</b>			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to offer Securities for Sale	<b>N/A</b>	<b>N/A</b>
DATE ISSUED:	November 24, 2010 April 30, 2014 June 25, 2015	<b>N/A</b>	<b>N/A</b>
DATE STARTED OPERATIONS:	July 2005 (approximately)	<b>N/A</b>	<b>N/A</b>
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) <b>N/A</b>	TOTAL NO. OF MANAGERS /OFFICERS <b>60</b>	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES <b>404</b>	TOTAL MANPOWER COMPLEMENT <b>464</b>

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 CORRECT.

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) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS 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 NO. 11232).

DONE THIS SEP 27 2021 IN MAKATI CITY.

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

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON SEP 27 2021, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT WITH PASSPORT NO. PT2026438 ISSUED ON 1 JUL 2021 BY DEPARTMENT OF FOREIGN AFFAIRS IN MANILA.

DOC. NO. 505 ;  
PAGE NO. 102 ;  
BOOK NO. 11 ;  
SERIES OF 2021.

  
**PAOLO DANIEL ROLANDO R. ANONUEVO**  
Appointment No. M-198  
Notary Public for Makati City  
Until December 31, 2022  
~~Liberty Center-Picazo Law~~  
104 H.V.Dela Costa Street, Makati City  
Roll of Attorney's No. 75352  
PTR No. 8535735/Makati City/01-05-2021  
IBP No. 137915/Rizal /01-05-2021  
MCLE Exempted-Admitted to the bar in 2020

## 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:

<b>Category:</b>	<b>Description:</b>
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 <sup>nd</sup> St. Paradise Village, Barangay Banilad, Cebu City	Filipino	11 January 1956	150-003-678	4.64%	D	I (as Chairman Emeritus)