



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** ICTD ERMD 3

**Receipt Date and Time:** August 25, 2022 08:00:00 AM

### 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:** OST1082420228724173

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** July 25, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

<b>GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <u>2022</u> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT 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 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 <b>CORPORATE SECRETARY</b> 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====			
<b>CORPORATE NAME:</b> <div style="text-align: center;">8990 HOLDINGS, INC.</div>			<b>DATE REGISTERED:</b> <div style="text-align: center;">8 July 2005</div>
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">8990 HOLDINGS, INC.</div>			<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">CS200511816</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center;">239-508-223</div>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">Last Monday of July of each year.</div>			<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;">http://8990holdings.com/</div>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">25 July 2022</div>			<b>E-MAIL ADDRESS:</b> <div style="text-align: center;">house@8990holdings.com</div>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">+63-2-8717-0078</div>
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">11th Floor Liberty Center, 104 H.V dela Costa Street, Salcedo Village, Makati City</div>			
<b>OFFICIAL E-MAIL ADDRESS</b> <div style="text-align: center;">ir@8990holdings.com</div>	<b>ALTERNATE E-MAIL ADDRESS</b> <div style="text-align: center;">corpcommunication@8990holdings.com</div>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">09178734249</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">09661680031</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">Ramon F. Garcia &amp; Company, CPAs (Crowe Philippines)- Honorata L. Paguio</div>			<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">Partner - 78850 Firm - 0257-FR-2</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>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.</small>			<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">Holding Company</div>
<b>GEOGRAPHICAL CODE:</b>			
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b> <div style="text-align: center;">N.A.</div>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</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, PGMC Building, 76 Calbayog corner D.M. Guevarra St, Mandaluyong City	
8990 Leisure & Resorts Corporation	CS200918329	2nd 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. Obrero, Davao City	
8990 Mindanao Housing Development Corporation	CS200914445	Door 4, Evelyn Elemino Building, Cervantes corner Lacson Streets, Bo. Obrero, Davao City	
Fog Horn, Inc.	CS200400169	2nd Floor, PGMC Building, 76 Calbayog corner D.M. Guevarra St, Mandaluyong City	
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. 9160/9164/10167/10365)** ☒ Yes ☐ No

Please check the appropriate box:

<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>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>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>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 juridical persons or arrangements, and buying and selling business entities	
<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 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>8.</b> <input type="checkbox"/> None of the above	
		Describe nature of business:	Open-End Investment Company
<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>			<input checked="" type="radio"/> Yes <input type="radio"/> No

# 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/Stated Value)	
		Common	6,850,000,000	Php1.00		6,850,000,000.00	
		Non-Voting Preferred	100,000,000	Php1.00		100,000,000.00	
		Voting Preferred	5,000,000,000	Php0.01		50,000,000.00	
TOTAL			11,950,000,000	TOTAL P		7,000,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	Common	4,558,812,989	1,022,389,569	Php1.00	4,558,812,989.00	82.62%
	10	Non-Voting Preferred	85,842,740	85,842,740	Php1.00	85,842,740.00	98.67%
	0	Voting Preferred	0	0	Php0.01	0	
TOTAL			4,644,655,729	TOTAL	TOTAL P	4,644,655,729.00	99.97%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	959,177,629	959,177,629	Php1.00	959,177,629.00	17.80%
Malaysian	2	Common	101	0	Php1.00	101.00	Nil
American	1	Common	1	0	Php1.00	1.00	Nil
Various		Non-voting preferred	1,157,260	1,157,260	Php1.00	1,157,260.00	1.33%
Percentage of Foreign Equity :		17.40%	TOTAL 960,334,991	TOTAL	TOTAL P	960,334,991.00	
TOTAL SUBSCRIBED P						5,604,990,720.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	30	Common	4,558,812,989	1.00		4,558,812,989.00	82.64%
	10	Non-voting preferred	85,842,740	1.00		8,584,274,000.00	98.67%
TOTAL			4,644,655,729	TOTAL P		13,143,086,989.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	959,177,629	1.00		959,177,629.00	17.36%
Malaysian	2	Common	101	1.00		101.00	Nil
American	1	Common	1	1.00		1.00	Nil
Various		Non-voting preferred	1,157,260	1.00		115,726,000.00	1.33%
7.56 %			TOTAL	TOTAL P		1,074,903,731.00	
				TOTAL PAID-UP P		14,217,990,720.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: 8990 HOLDINGS, INC								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARIANO D. MARTINEZ E.Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Filipino	N	C	M	Y	Chairman	E/C & A/M	107-781-349
2. ANTHONY VINCENT SOTTO B2 L26 Park Vista Townhouses, Apas, Cebu City	Filipino	N	M	M	Y	President and Chief Executive Officer	N.A.	223-227-985
3. LUIS N. YU, JR. 118 2nd 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	108-513-050
5. ARLENE C. KEH 12th Floor Equitable Tower Paseo de Roxas Street, Makati City	Filipino	N	I	F	Y	N.A.	A/C	115-785-432
6. RICHARD L. HAOSAN FBS Compound, Maguikay Mandaue City	Filipino	N	M	M	Y	Treasurer and Head of Treasury	E/M	120-477-556
7. MANUEL S. DELFIN 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. MUHAMMAD HAIQAL BIN MOHD ALI 43, Jalan PJU 3/15, Tropicana Indah, Petaling Jaya Selangor, Malaysia	Malaysian	N	M	M	Y	N.A.	A/M Corporate	
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 11th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village	Filipino	N	M	F	Y	Chief Financial Officer	N.A.	251-913-887
14. ALEXANDER ACE SOTTO B219, Vista Townhouses, Barangay Adas, Cebu City	Filipino	N	N	M	Y	Chief Operating Officer	N.A.	235-171-383
15. CRISTINA S. PALMA GIL-FERNANDEZ 19th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village	Filipino	N	N	F	N	Corporate Secretary	N.A.	184-160-403
16. MAUREEN O. LIZARONDO-MEDINA 19th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village	Filipino	N	N	F	N	Assistant Corporate Secretary	N.A.	417-735-231
17. TERESA C. SECUYA 11th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village	Filipino	N	N	F	N	Compliance Officer	N.A.	129-311-121
18. PATRICIA VICTORIA V. ILAGAN 11th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village	Filipino	N	N	F	N	Investor Relations Officer	N.A.	906-843-775

INSTRUCTION:  
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 A 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 =====						
<b>CORPORATE NAME:</b>		8990 HOLDINGS, INC				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		34- common; 11- preferred		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		23- common; 11- preferred
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				PHP 47,578,491,296		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 IHOLDINGS, INC. Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	2,183,082,107	2,183,082,107.00	38.95%	2,183,082,107.00	008-175-811
	<b>TOTAL</b>	<b>2,183,082,107</b>	<b>2,183,082,107.00</b>			
2. PCD NOMINEE CORPORATION (NON-FILIPINO) Non-Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	959,177,629	959,177,629.00	17.13%	1,074,903,629.00	004-774-849
	Preferred	1,157,260	1,157,260.00			
	<b>TOTAL</b>	<b>960,334,889</b>	<b>960,334,889.00</b>			
3. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	851,219,279	852,604,032.00	16.72%	9,426,102,032.00	004-774-849
	Preferred	85,739,130	85,734,980.00			
	<b>TOTAL</b>	<b>936,958,409</b>	<b>938,339,012.00</b>			
4. KWANTLEN DEVELOPMENT CORPORATION Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	926,325,018	926,325,018.00	16.53%	926,325,018.00	007-742-076
	<b>TOTAL</b>	<b>926,325,018</b>	<b>926,325,018.00</b>			
5. LUIS N. YU, JR Filipino 118 2nd St. Paradise Village, Barangay Banilad, Cebu City	Common	258,099,322	258,099,322.00	4.60%	258,099,322.00	150-003-678
	<b>TOTAL</b>	<b>258,099,322</b>	<b>258,099,322.00</b>			
6. MARIANO D. MARTINEZ Filipino E. Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Common	168,916,767	168,916,767.00	3.01%	168,916,767.00	107-781-349
	<b>TOTAL</b>	<b>168,916,767</b>	<b>168,916,767.00</b>			
7. UNIDO CAPITAL HOLDINGS, INC. Filipino 130 MOLAVE LOOP, VERDANA HOMES MAMPLASAN, BRGY LOMA BINAN LAGUNA LAGUNA PHILIPPINES 4024	Common	160,549,600	160,549,600.00	2.86%	160,549,600.00	
	<b>TOTAL</b>	<b>160,549,600</b>	<b>375,527.21</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.80%</b>	<b>14,197,978,475.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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 separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		34- common; 11- preferred		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		23- common; 11- preferred	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 47,578,491,296					
<b>STOCKHOLDER'S INFORMATION</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. WILLIBALDO MARIA J. UY OR HILDA L. UY	Common	8,000,000	8,000,000.00	0.14%	8,000,000.00	123-536-284	
	<b>TOTAL</b>		8,000,000	8,000,000.00			
9. MARIA LINDA B. MARTINEZ  Filipino E. Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Common	2,000,000	2,000,000.00	0.04%	2,000,000.00		
	<b>TOTAL</b>		2,000,000	2,000,000.00			
10. ANTHOLIN TAN MUNTUERTO  Filipino	Common	300,000	300,000.00	Nil	300,000.00		
	<b>TOTAL</b>		300,000	300,000.00			
11. MARK WERNER J. ROSAL  Filipino	Common	200,000	200,000.00	Nil	200,000.00		
	<b>TOTAL</b>		200,000	200,000.00			
12. NICOLAS CATALYA DIVINAGRACIA  Filipino	Common	100,000	100,000.00	Nil	100,000.00		
	<b>TOTAL</b>		100,000	100,000.00			
13. ANTONIO CHUA  Filipino	Preferred	50,000	50,000.00	Nil	5,000,000.00		
	<b>TOTAL</b>		50,000	50,000.00			
14. G.D. TAN & CO., INC.  Filipino	Preferred	33,000	33,000.00	Nil	3,300,000.00		
	<b>TOTAL</b>		33,000	33,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>							
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>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 separate sheet, if necessary.</i>							

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 47,578,491,296				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. MA. CHRISTMAS RENIVA NOLASCO Filipino	Common	11,500	11,500.00	Nil	11,500.00	
	<b>TOTAL</b>	<b>11,500</b>	<b>11,500.00</b>			
16. KAREN ANN C. LAYUG Filipino	Preferred	9,910	9,910.00	Nil	991,000.00	
	<b>TOTAL</b>	<b>9,910</b>	<b>9,910.00</b>			
17. IAN NORMAN E. DATO Filipino	Common	5,001	5,001.00	Nil	5,001.00	207-277-177
	<b>TOTAL</b>	<b>5,001</b>	<b>5,001.00</b>			
18. RENITA V. TONGCO OR ZENaida V. TONGCO Filipino	Preferred	5,000	5,000.00	Nil	500,000.00	
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>			
19. SHERLY GARGANTOS TAN OR BRIAN GARGANTOS TAN Filipino	Preferred	3,700	3,700.00	Nil	370,000.00	
	<b>TOTAL</b>	<b>3,700</b>	<b>3,700.00</b>			
20. HECTOR SBLANG SANVICTORES Filipino	Common	2,000	2,000.00	Nil	2,000.00	
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>			
21. CHRIS DOMINIC TYCHUACO OR ALBERT BENEDICT TAN TYCHUACO Filipino	Preferred	2,000	2,000.00	Nil	200,000.00	
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>			
22. STEPHEN G. SOLIVEN Filipino	Common	1,500	1,500.00	Nil	1,500.00	
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>			
23. OTHERS (23) Filipino	Common	997	997.00	Nil	997.00	
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			5,604,990,720.00	0.20%	<b>14,217,990,720.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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 separate sheet, if necessary.</b>						



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> 8990 HOLDINGS, INC			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	Please refer to SEC Form 17-A	N/A	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N/A	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	Please refer to SEC Form 17-A	N/A	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N/A	N/A	
<b>1.5 OTHERS</b>	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	126,591,700 Common Shares	0.95%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		2,563,336,471	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>CASH</b>	<b>PREFERRED SHARES</b>	<b>PREFERRED SHARES</b>	
	1.506575	February 17, 2022	
	1.506575	February 17, 2022	
	1.506575	February 17, 2022	
	1.506575	February 17, 2022	
	1.375	February 17, 2022	
	1.375	February 17, 2022	
	1.375	February 17, 2022	
<b>COMMON SHARES</b>	<b>COMMON SHARES</b>		
0.20	November 3, 2021		
<b>5.1</b>			
<b>5.2 STOCK</b>	N/A	N/A	
<b>5.3 PROPERTY</b>	N/A	N/A	
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	November 24, 2010 April 30, 2014 June 25, 2015	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	July 2005 (approximately)	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
5,305,620.00	88	466	554

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAUREEN O. LIZARONDO-MEDINA**, Assistant Corporate Secretary of the above-mentioned Corporation declare under penalty of perjury that all matters set forth in this GIS 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 \_\_\_\_ day of AUG 23 2022, 2022 in Makati City.

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

**SUBSCRIBED AND SWORN TO** before me in Makati City on AUG 23 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P7208643BC72 issued on 15 July 2021 by Department of Foreign Affairs in Manila

Doc No. 519;  
Page No. 105;  
Book No. VI;  
Series of 2022.

  
NOTARY PUBLIC  
**JULIENNE ANGELA B. DEL ROSARIO**  
Appointment No. M-227  
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. 74725  
PTR No. 8855517/Makati City/01-04-2022  
IBP No. 171537/Cagayan/01-03-2022  
MCLE Exempted-Admitted to the bar in 2020

## BENEFICIAL OWNERSHIP DECLARATION

### Instructions:

1. Identify the Beneficial Owner/s of the corporation 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 on 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 not applicable or "NONE" if non-existent.

### 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,
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- 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)

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Mariano D. Martinez	E. Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Filipino	30 July 1954	107-781-349	3.01%	D/I	I (as Chairman of the Board)
Luis N. Yu, Jr.	118 2nd St. Paradise Village, Barangay Banilad Cebu City	Filipino	11 January 1956	150-003-678	4.60%	D	I (as Chairman Emeritus)

**Note:** This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.