



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

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Company Information

SEC Registration No.: CS200511816

Company Name: 8990 HOLDINGS, INC.

Industry Classification: G51100

Company Type: Stock Corporation

Document Information

Document ID: OST11115202482954677

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Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2024**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS 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." 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 **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 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. **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.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200511816			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 239-508-223
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of July of each year			WEBSITE/URL ADDRESS: http://8990holdings.com/
ACTUAL DATE OF ANNUAL MEETING: 29 July 2024			E-MAIL ADDRESS: house@8990holdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City			FAX NUMBER: +63-2-8717-0078
COMPLETE BUSINESS ADDRESS: 11th Floor Liberty Center, 104 H.V dela Costa Street, Salcedo Village, Makati City			
OFFICIAL E-MAIL ADDRESS ir@8990holdings.com	ALTERNATE E-MAIL ADDRESS corpcommunication@8990holdings.com	OFFICIAL MOBILE NUMBER 09178734249	ALTERNATE MOBILE NUMBER 09661680031
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Ramon F. Garcia & Company, CPAs (Crowe Philippines)- Honorata L. Paguio		SEC ACCREDITATION NUMBER (if applicable): Partner - 78850 Firm - 0257-FR-2	TELEPHONE NUMBER(S): +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 N.A.	SEC REGISTRATION NO.	ADDRESS	
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	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	8990 Corporate Center, Quirino Avenue, Davao City, Philippines	
8990 Mindanao Housing Development Corporation	CS200914445	8990 Corporate Center, Quirino Avenue, Davao City, Philippines	
Fog Horn, Inc.	CS200400169	2nd Floor, PGMC Building, 76 Calbayog corner D.M. Guevarra St, Mandaluyong City	
Piccadilly Premier Land, Inc.	CS201425165	RDAK Transport Bldg., MJ Cuenco Ave., Mabolo, Cebu City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p>Open-End Investment Company</p>

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

AMENDED 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
	32	Common	5,254,017,515	582,127,389	Php1.00	5,254,017,515	99.86%
	0	Non-voting Preferred	0	0	Php1.00	0	
	0	Voting Preferred	0	0	Php0.01	0	
TOTAL			5,254,017,515	TOTAL	TOTAL P	5,254,017,515.00	
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	7,164,305	7,164,305	Php1.00	7,164,305	0.14%
Percentage of Foreign Equity :			.14%	TOTAL	7,164,305	TOTAL	P
						7,164,305.00	
TOTAL SUBSCRIBED P						5,261,181,820.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	32	Common	5,254,017,515	1.00	5,254,017,515.00	99.86%	
TOTAL			5,254,017,515	TOTAL	P	5,254,017,515.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various		Common	7,164,305	1.00	7,164,305.00	0.14%	
TOTAL			7,164,305	TOTAL	P	7,164,305.00	
TOTAL PAID-UP P					5,261,181,820.00		

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, N/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	E/M, N/M	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	M	M	Y	N.A.	N.A.	108-513-050
5. ARLENE C. KEH 12th Floor Equitable Tower Paseo de Roxas Street, Makati City	Filipino	N	M	F	Y	N.A.	N.A.	115-785-432
6. LUIS MICHAEL R. YU III 8990 Corporate Center, Negros St., Cebu Business Park, Cebu City	Filipino	N	M	M	Y	N.A.	N.A.	278-892-837
7. MANUEL S. DELFIN 32 Cabildo Street, Urdaneta Village, Makati City	Filipino	N	M	M	Y	N.A.	N.A.	111-223-389
8. MARGARITA B. MARTINEZ 11th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village, Makati City	Filipino	N	M	F	Y	N.A.	N.A.	281-273-680
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. MARIA PAZ DIOKNO 24 Romulo St., North Susana Executive Village, Matandang Balara, Quezon City	Filipino	N	I	F	Y	N.A.	N/C	110-183-692
12. GWEN LOURDES G. LIM 1203 Peridot corner Emerald Streets, Posadas Village, Sucat, Muntinlupa City	Filipino	N	I	F	Y	N.A.	N/A	103-952-445
13. RICHARD L. HAUSEN FBS Compound, Maguikay Mandaue City	Filipino	N	N	M	Y	Treasurer and Head of Treasury	N.A.	120-477-556
14. ROAN BUENAVENTURA- 11th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village	Filipino	N	M	F	Y	Chief Financial Officer	N.A.	251-913-887
15. ALEXANDER ACE SOTTO B219, Vista Townhouses, Barangay Adas, Cebu City	Filipino	N	N	M	Y	Chief Operating Officer	N.A.	235-171-383
16. CRISTINA S. PALMA GIL- 19th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village	Filipino	N	N	F	N	Corporate Secretary	N.A.	184-160-403
17. 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
18. HAZEL HELMUTH 11th floor, Liberty Center, 104 HV dela Costa Street, Salcedo Village,	Filipino	N	N	F	N	Compliance Officer	N.A.	223-499-220
19. 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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		8990 HOLDINGS, INC				
TOTAL NUMBER OF STOCKHOLDERS:		43		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		30
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P45,708,744,693		
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	2,524,367,002	2,524,367,002	45.75%	2,524,367,002.00	008-175-811
	TOTAL	2,524,367,002	2,524,367,002.00			
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	1,134,947,308	1,134,947,308	20.57%	1,134,947,308.00	004-774-849
	TOTAL	1,134,947,308	1,134,947,308			
3. PCD NOMINEE CORPORATION (NON-FILIPINO) Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Common	7,164,305	7,164,305	0.13%	7,164,305.00	004-774-849
	TOTAL	7,164,305	7,164,305			
4. KWANTLEN DEVELOPMENT CORPORATION Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	926,325,018	926,325,018.00	16.79%	926,325,018.00	007-742-076
	TOTAL	926,325,018	926,325,018.00			
5. LUIS N. YU, JR Filipino 118 2nd St. Paradise Village, Barangay Banilad, Cebu City	Common	258,099,322	258,099,322.00	4.68%	258,099,322.00	150-003-678
	TOTAL	258,099,322	258,099,322.00			
6. MARIANO D. MARTINEZ Filipino E. Aldana St. Martinville Subdivision, Las Pinas, Metro Manila	Common	168,916,767	168,916,767.00	3.06%	168,916,767.00	107-781-349
	TOTAL	168,916,767	168,916,767.00			
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	2.91%	160,549,600.00	
	TOTAL	160,549,600	160,549,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				93.89%	5,180,369,322.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		8990 HOLDINGS, INC				
TOTAL NUMBER OF STOCKHOLDERS:		43		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 30		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱45,708,704,993.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ASIASEC EQUITIES, INC. Filipino	Common	327,000,000	327,000,000	5.93%	327,000,000.00	
	TOTAL	327,000,000	327,000,000			
9. HILDA L. UY Filipino	Common	5,000,000	5,000,000	0.09%	5,000,000.00	
	TOTAL	5,000,000	5,000,000			
10. MARIA LINDA BENARES MARTINEZ Filipino	Common	2,000,000	2,000,000	0.04%	2,000,000.00	
	TOTAL	2,000,000	2,000,000			
11. GIANNINA MARIE CLAIRE DE LUNA UY Filipino	Common	1,000,000	1,000,000.00	0.02%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
12. DANIELLA MARIE ISABELLE DE LUNA UY Filipino	Common	1,000,000	1,000,000.00	0.02%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
13. JULIANNA MARIE ANGELINA DE LUNA UY Filipino	Common	1,000,000	1,000,000	0.02%	1,000,000.00	
	TOTAL	1,000,000	1,000,000			
14. ANTHOLIN TAN MUNTUERTO Filipino	Common	300,000	300,000	0.01%	300,000.00	
	TOTAL	300,000	300,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			337,300,000.00	6.13%	337,300,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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>						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME:		8990 HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		43		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		30
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P45,708,744,693				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15. MARK WERNER JUECO ROSAL Filipino	Common	200,000	200,000	Nil	200,000.00	
	TOTAL	200,000	200,000.00			
16. NICOLAS CATALYA DIVINAGRACIA Filipino	Common	100,000	100,000	Nil	100,000.00	
	TOTAL	100,000	100,000.00			
17. MA. CHRISTMAS RENIVA NOLASCO Filipino	Common	11,500	11,500	Nil	11,500.00	
	TOTAL	11,500	11,500.00			
18. IAN NORMAN E. DATO Filipino	Common	5,000	5,000	Nil	5,000.00	207-277-177
	TOTAL	5,000	5,000.00			
19. HECTOR ABLANG SANVICTORES Filipino	Common	2,000	2,000	Nil	2,000.00	
	TOTAL	2,000	2,000.00			
20. STEPHEN G. SOLIVEN Filipino	Common	1,500	1,500.00	Nil	1,500.00	
	TOTAL	1,500	1,500			
21. JESUS SAN LUIS VALENCIA Filipino	Common	300	300.00	Nil	300.00	
	TOTAL	300	300			
22. LUIS MICHAEL R. YU III Filipino	Common	200	200.00	Nil	200.00	278-892-837
	TOTAL	200	200			
23. OTHERS (21) Filipino	Common	898	898	Nil	898.00	
	TOTAL	898	898			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			321,398.00	0.00%	321,398.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

AMENDED 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 LOANS/ CREDITS/ ADVANCES	Please refer to SEC Form 17-A	N/A	
1 GOVERNMENT TREASURY BILLS	N/A	N/A	
2 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		256,808,900 Common Shares	0.05%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		8,447,856,428	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
CASH	PREFERRED SHARES 1.375 1.375 1.375	PREFERRED SHARES July 24, 2023 October 24, 2023 January 26, 2024	
5.1			
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	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B S P	I C
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)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
7,452,300.00		110	582
		692	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAUREEN O. LIZARONDO-MEDINA**, Assistant Corporate Secretary of **8990 HOLDINGS, INC.**, declare 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 **NOV 11 2024**, 2024 in Makati City.


MAUREEN O. LIZARONDO-MEDINA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on **NOV 11 2024** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P7208643B issued on 15 July 2021 by Department of Foreign Affairs in Manila

Doc No. 233;
Page No. 48;
Book No. IV;
Series of 2024.


DIANE AYALA-LOSA
NOTARY PUBLIC
Appointment No. M-037
Notary Public for Makati City
Until December 31, 2024
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 83870
PTR No. 10081152/Makati City/01-09-2024
IBP No. 301883/Camarines Sur/01-05-2024
Admitted to the bar in 2022

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 through

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ 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	3.06%	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	4.68%	D	I (as Chairman Emeritus)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.