



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. CS200511816

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

8990 HOLDINGS, INC.

(Amending Article VII Reclassification of Shares thereof)

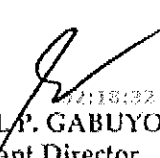
copy annexed, adopted on June 13, 2019 by majority vote of the Board of Directors and on July 29, 2019 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 27th day of August, Twenty Twenty.

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MLTC/qba


DANIEL P. GABUYO
Assistant Director

SO Order 1188 Series of 2018

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Machine Validation:

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Roxina G. Atienza

August 11, 2020 12:41pm

PHP2,050.00*****



Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307



PAYMENT ASSESSMENT FORM

No. 20200811-2487283

DATE 08/11/2020	RESPONSIBILITY CENTER CRMD
PAYOR: 8990 HOLDINGS INC. MAKATI CITY	

	NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
	Amended Articles of Incorporation		4020102000 (606)	2,000.00
	Legal Research Fee (A0823)		2020105000 (131)	20.00
	Documentary Stamp Tax	1	4010401000 (4010401)	30.00
	—NOTHING FOLLOWS—			
TOTAL AMOUNT TO BE PAID				Php 2,050.00
Assessed by: <i>mlc</i> <i>8/11/20</i> mlc:castaneda		Amount in words: TWO THOUSAND FIFTY PESOS AND 00/100		
Remarks:				

SEC Landbank Accounts

Landbank Region/Area	SEC Clearing Account	SEC Account
Region II, III-A, III-B, IV, Area IV-A, Area IV-B, and Region VIII	3402-2310-20	Head Office/Treasury
Region I	3402-2310-38	Bangue
Region V	3402-2310-40	Cagayan
Region VI	3402-2310-54	Iloilo/Iloilo City
Region VII	3402-2310-62	Cebu
Region IX	3402-2310-70	Zamboanga
Region X	3402-2310-80	Cagayan De Oro
Region XI & XII	3402-2310-97	Davao

Note:

- A. This form is valid for forty-two (42) calendar days from the date of Payment Assessment Form.
- B. Accepted mode of payment at SEC Main Office, Pasay City:
1. Cash 2. Manager's/Cashier's Check 3. Postal Money Order
- C. Accepted mode of payment at selected Landbank branches:
1. Cash 2. Manager's/Cashier's Check payable to the Securities and Exchange Commission
- D. Preparation of OnCall Payment Slip shall be per Account Code as reflected in the Payment Assessment Form.
- E. ANY ALTERATIONS WILL INVALIDATE THIS FORM.

For National Capital Region (NCR) payments are only allowed thru the NCR Landbank branches:

Name of Branch	SEC Clearing Account
Edsa Greenhills	3402-2310-20
Edsa Congressional	
Alabeta E.O.	
Ynares	
OOTC	
Ortigas E.O.	
North Avenue	

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**COMPANY REGISTRATION AND MONITORING DEPARTMENT
FINANCIAL ANALYSIS AND AUDIT DIVISION**

Lala
As to by last

Name of Corporation:	8990 HOLDINGS INC.		Date:	02/28/20	FINAL
Date registered	<u>July 8, 2008</u>		resub: 07/08/20	<u>Final 2019</u>	
Application:	Article VII - Reclassification of unissued common shares				
Date of stockholders/board's meeting	<u>September 18, 2010</u> <u>July 29, 2014</u> <u>June 13, 2019</u>				
Capital Structure:					
	Present		Reclassification		As Reclassed
	No. of Shares	Amount	No. of Shares	Amount	
Authorized Capital Stock					
Common, P1.00 par	6,900,000,000	P6,900,000,000.00	(50,000,000)	(P50,000,000.00)	6,850,000,000
Non-Voting Perpetual Preferred P1.50	100,000,000	100,000,000.00			100,000,000
Voting Preferred, P0.01 par			5,000,000,000	50,000,000.00	5,000,000,000
Total	7,000,000,000	P7,000,000,000.00	4,950,000,000	P 4,950,000,000.00	P7,000,000,000.00
Subscribed & Paid-Up Capital Stock					
Common, P1.00 par	5,517,990,720	P5,517,990,720.00	--	--	5,517,990,720
Non-Voting Perpetual Preferred P1.50	50,000,000	50,000,000.00	--	--	50,000,000
Voting Preferred			--	--	--
Total	5,567,990,720	P5,567,990,720.00	--	--	P5,567,990,720.00
Basic Requirements		Compliant	Remarks		
1. Cover Sheet		C			
2. Amended Articles of Incorporation		C			
3. Directors' certificate - A notarized document signed by majority of the directors and the corporate secretary certifying the amendment of the Articles of Incorporation increasing the authorized capital stock, the votes of the directors and stockholders thereto, and the date and place of the stockholders meeting		C	<i>OK for PAF to sign</i>		
Additional Requirements					
2. List of stockholders before and after the reclassification of shares certified under oath by the corporate secretary		C	Secretary's Cert. stating therein among others that the reclassification of shares is the unissued common shares and there will be no changes in the shareholdings of the stockholders on the basis of such reclassification (with attached list of stockholders before and after)		
3. Audited financial statements as of the last fiscal year Stamped received by BIR and SEC (If payment on subscription is already reflected therein)		C			
4. Notarized Secretary's Certificate certifying that no pending case of intra-corporate dispute		C			
5. Clearance from other departments or other government agencies		C	MSRD letter dated Oct. 23, 2019		
6. Registration under Foreign Investments Act (FIA), if the foreign equity increased to more than 40%		N/A			
7. Monitoring of annual reports -					
8. CIS URDB dated 07/08/20 (cleared)		C			
Remarks: Filing fee Amending Articles of Inc. = P2,000.00 plus LRF P20.00 = 20.00 DST = 30.00 TOTAL = P2,050.00					

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via 2sccexpress

Laurel J. Castaneda
MA LAUREL J. CASTANEDA
 Securities Financial Specialist II

50054.0043.0005



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
 Secretariat Building PICC Complex, Roxas Boulevard
 Pasay City, 1307

CORPORATE STATUS

Date: 8 July 2020
 SEC Registration No. : CS200511816
 Company Name: 8990 HOLDINGS, INC.
 Entity Type: Stock Corporation; With secondary license
 Printed by: Ma Laurela T. Castaneda

Department	Status	Remarks	Date
HEAD OFFICE			
CRMD			
CMD	Cleared		Jul 7 2020
CPRD	Cleared		Jul 7 2020
CFRD	Cleared		Jul 7 2020
FAAD	Cleared		Jul 7 2020
LU	Cleared		Jul 7 2020
CGFD	Cleared		Jul 7 2020
MSRD	Cleared		Jul 7 2020
EIPD	Cleared		Jul 7 2020
OGC	Cleared		Jul 7 2020
SOs			
SOs	Cleared		Jul 7 2020
EOs			
EOs	Cleared		Jul 7 2020

**COMPANY REGISTRATION AND MONITORING DEPARTMENT
FINANCIAL ANALYSIS AND AUDIT DIVISION**

Salmon
4/4

Name of Corporation: 8990 HOLDINGS INC.		Date: 02/28/20		FINAL											
Date registered		Term of Existence		Fifty (50) years											
Application:		Article VII - Reclassification of unissued common shares													
Date of stockholders/board's meeting / 10/20		September 18, 2019 <i>July 29, 2019 / June 13, 2019</i>													
Capital Structure:															
	Present		Reclassification		As Reclassified										
	No. of Shares	Amount	No. of Shares	Amount	No. of Shares										
Authorized Capital Stock															
Common, P1.00 par	6,900,000,000	P6,900,000,000.00	(50,000,000)	(P50,000,000.00)	6,850,000,000										
Non-Voting Perpetual Preferred P1.00	100,000,000	100,000,000.00			100,000,000										
Voting Preferred <i>P.01</i>			5,000,000,000	50,000,000.00	5,000,000,000										
Total	7,000,000,000	P7,000,000,000.00	4,950,000,000	P - - - - -	11,950,000,000										
Subscribed & Paid-Up Capital Stock															
Common, P1.00 par	5,517,990,720	P5,517,990,720.00	--	--	5,517,990,720										
Non-Voting Perpetual Preferred P1.00	50,000,000	50,000,000.00	--	--	50,000,000										
Voting Preferred			--	--	--										
Total	5,567,990,720	P5,567,990,720.00	--	--	5,567,990,720										
Basic Requirements		Compliant		Remarks											
1. Cover Sheet		C		C. p. 67 <i>Articles</i>											
2. Amended Articles of Incorporation		C													
3. Directors' certificate - A notarized document signed by majority of the directors and the corporate secretary certifying the amendment of the Articles of incorporation increasing the authorized capital stock, the votes of the directors and stockholders thereto, and the date and place of the stockholders meeting		C													
Additional Requirements															
2. List of stockholders before and after the reclassification of shares certified under oath by the corporate secretary		C		Secretary's Cert. stating therein among others that the reclassification of shares is the unissued common shares and there will be no changes in the shareholdings of the stockholders on the basis of such reclassification (with attached list of stockholders before and after)											
3. Audited financial statements as of the last fiscal year Stamped received by BIR and SEC (If payment on subscription is already reflected therein)		C													
4. Notarized Secretary's Certificate certifying that no pending case of intra-corporate dispute		C													
5. Clearance from other departments or other government agencies		C		MSRD letter dated Oct. 23, 2019											
6. Registration under Foreign Investments Act (FIA), if the foreign equity increased to more than 40%		N/A		Exchange Commission											
7. Monitoring of annual reports -		C													
8. CIS URDB dated 02/28/20 (cleared)		C													
Remarks:															
<table> <tr> <td>Filing fee</td> <td></td> </tr> <tr> <td>Amending Articles of Inc.</td> <td>P2,000.00</td> </tr> <tr> <td>plus LRF P20.00</td> <td>= 20.00</td> </tr> <tr> <td>DST</td> <td>= 30.00</td> </tr> <tr> <td>TOTAL</td> <td>= P2,050.00</td> </tr> </table>						Filing fee		Amending Articles of Inc.	P2,000.00	plus LRF P20.00	= 20.00	DST	= 30.00	TOTAL	= P2,050.00
Filing fee															
Amending Articles of Inc.	P2,000.00														
plus LRF P20.00	= 20.00														
DST	= 30.00														
TOTAL	= P2,050.00														

Dr. Laurel T. Castaneda
MA. LAURELA T. CASTANEDA
Securities Financial Specialist II

56654.0043.0003



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
 Secretariat Building PICC Complex, Roxas Boulevard
 Pasay City, 1307

CORPORATE STATUS

Date: 28 February 2020
 SEC Registration No. : CS200511816
 Company Name: 8990 HOLDINGS, INC.
 Entity Type: Stock Corporation; With secondary license
 Printed by: Ma Laurela T. Castaneda


Department	Status	Remarks	Date
HEAD OFFICE			
CRMD			
CMD	Cleared		Feb 27 2020
CPRD	Cleared		Feb 27 2020
CFRD	Cleared		Feb 27 2020
FAAD	Cleared		Feb 27 2020
LU	Cleared		Feb 27 2020
CGFD	Cleared		Feb 27 2020
MSRD	Cleared		Feb 27 2020
EIPD	Cleared		Feb 27 2020
OGC	Cleared		Feb 27 2020
SOs			
SOs	Cleared	Securities and	Feb 27 2020
EOs		Exchange	
EOs	Cleared	Commission	Feb 27 2020

**COMPANY REGISTRATION AND MONITORING DEPARTMENT
FINANCIAL ANALYSIS AND AUDIT DIVISION**

Name of Corporation: 8990 HOLDINGS INC.		Date: 02/07/20		3rd	
Date registered		Term of Existence		Fifty (50) years	
Application:		Article VII – Reclassification of unissued common shares			
Date of stockholders/board's meeting		September 18, 2019			
Capital Structure:					
	Present		Reclassification		As Reclassified
	No. of Shares	Amount	No. of Shares	Amount	No. of Shares Amount
Authorized Capital Stock					
Common, P1.00 par	6,900,000,000	P6,900,000,000.00	(50,000,000)	(P50,000,000.00)	6,850,000,000 P6,850,000,000.00
Non-Voting Perpetual Preferred P1.00	100,000,000	100,000,000.00			100,000,000 100,000,000.00
Voting Preferred			5,000,000,000	50,000,000.00	5,000,000,000 50,000,000.00
Total	7,000,000,000	P7,000,000,000.00	4,950,000,000	P 4,950,000,000.00	11,950,000,000 P7,000,000,000.00
Subscribed & Paid-Up Capital Stock					
Common, P1.00 par	5,517,990,720	P5,517,990,720.00	--	--	5,517,990,720 P5,517,990,720.00
Non-Voting Perpetual Preferred P1.00	50,000,000	50,000,000.00	--	--	50,000,000 50,000,000.00
Voting Preferred			--	--	-- --
Total	5,567,990,720	P5,567,990,720.00	--	--	5,567,990,720 P5,567,990,720.00

Basic Requirements		Date: 11/12/19	Date: 01/20/20	Date: 02/07/20
1. Cover Sheet	C	complied	complied	complied
2. Amended Articles of Incorporation	C	complied	complied	complied
3. Directors' certificate – A notarized document signed by majority of the directors and the corporate secretary certifying the amendment of the Articles of incorporation increasing the authorized capital stock, the votes of the directors and stockholders thereto, and the date and place of the stockholders meeting	NC	indicate therein the place of meeting of the board of directors and the amended provision	complied	complied
Additional Requirements				
2. List of stockholders before and after the reclassification of shares certified under oath by the corporate secretary	C	Secretary's Cert. stating therein among others that the reclassification of shares is the unissued common shares and there will not change in the shareholdings of the stockholders on the basis of such reclassification (with attached list of stockholders before and after)	the total amount is not consistent with the amount stated in the AFS 2018; Where's the attached list of shareholders mentioned in #22 of the list of stockholders	Where's the attached list of shareholders mentioned in #22 of the list of stockholders; Nationality of nos. 18, 19 22
3. Audited financial statements as of the last fiscal year Stamped received by BIR and SEC (If payment on subscription is already reflected therein)	C	complied	complied	complied
4. Notarized Secretary's Certificate certifying that no pending case of intra-corporate dispute	C	complied	complied	complied
5. Clearance from other departments or other government agencies	C	MSRD letter dated Oct. 23, 2019	MSRD letter dated Oct. 23, 2019	MSRD letter dated Oct. 23, 2019
6. Registration under Foreign Investments Act (FIA), if the foreign equity increased to more than 40%	N/A	NA	NA	NA
7. Monitoring of annual reports –	--	--	--	--
8. CIS URDB	NC	with comment from MSRD with unpaid assessed penalty	cleared (01/20/20)	cleared (02/07/20)

Remarks:	
Filing fee	
Amending Articles of Inc. =	P2,000.00
plus LRF P20.00 =	20.00
DST =	30.00
TOTAL	P2,050.00

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 Authorized Representative

02/08/20

 M.A. LAURELA T. CASTANEDA
 Securities Financial Specialist II

**COMPANY REGISTRATION AND MONITORING DEPARTMENT
FINANCIAL ANALYSIS AND AUDIT DIVISION**

Name of Corporation:	8990 HOLDINGS INC.		Date:	01/20/20	2nd
Date registered			Term of Existence	Fifty (50) years	
Application:	Article VII - Reclassification of unissued common shares				
Date of stockholders/board's meeting	September 18, 2019				
Capital Structure:					
	Present		Reclassification		As Reclassed
	No. of Shares	Amount	No. of Shares	Amount	
Authorized Capital Stock					
Common, P1.00 par	6,900,000,000	P6,900,000,000.00	(50,000,000)	(P50,000,000.00)	6,850,000,000
Non-Voting Perpetual Preferred	100,000,000	100,000,000.00			100,000,000
P1.00			5,000,000,000	50,000,000.00	5,000,000,000
Voting Preferred					
Total	7,000,000,000	P7,000,000,000.00	4,950,000,000	P - - - -	11,950,000,000
Subscribed and Paid-Up Capital Stock					
Total					
Basic Requirements			Date: 11/12/19		Date: 01/20/20
1. Cover Sheet	C		complied	complied	
2. Amended Articles of Incorporation	C		complied	complied	
3. Directors' certificate - A notarized document signed by majority of the directors and the corporate secretary certifying the amendment of the Articles of incorporation increasing the authorized capital stock, the votes of the directors and stockholders thereto, and the date and place of the stockholders meeting	NC		indicate therein the place of meeting of the board of directors and the amended provision	complied	
Additional Requirements					
2. List of stockholders before and after the reclassification of shares certified under oath by the corporate secretary	C		Secretary's Cert. stating therein among others that the reclassification of shares is the unissued common shares and there will not change in the shareholdings of the stockholders on the basis of such reclassification (with attached list of stockholders before and after)	the total amount is not consistent with the amount stated in the AFS 2018; Where's the attached list of shareholders mentioned in #22 of the list of stockholders	
3. Audited financial statements as of the last fiscal year Stamped received by BIR and SEC (if payment on subscription is already reflected therein)	C		complied	complied	
4. Notarized Secretary's Certificate certifying that no pending case of Intra-corporate dispute	C		complied	complied	
5. Clearance from other departments or other government agencies	C		MSRD letter dated Oct. 23, 2019	MSRD letter dated Oct. 23, 2019	
6. Registration under Foreign Investments Act (FIA), if the foreign equity increased to more than 40%	N/A		NA	NA	
7. Monitoring of annual reports -	-		-	-	
8. CIS URDB	NC		with comment from MSRD with unpaid assessed penalty	cleared (01/20/20)	
Remarks: Filing fee Amending Articles of Inc. = P2,000.00 plus LRF P20.00 = 20.00 DST = 10.00 TOTAL = P2,050.00					

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Authorized Representative

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MA. LAURELA T. CASTANEDA
 Securities Financial Specialist II

**COMPANY REGISTRATION AND MONITORING DEPARTMENT
FINANCIAL ANALYSIS AND AUDIT DIVISION**

Name of Corporation:	8990 HOLDINGS INC.		Date:	11/12/19	IST
Date registered			Term of Existence	Fifty (50) years	
Application:	Article VII - Reclassification of unissued common shares				
Date of stockholders/board's meeting	September 18, 2019				
Capital Structure:					
	Present		Reclassification		As Reclassed
	No. of Shares	Amount	No. of Shares	Amount	No. of Shares
Authorized Capital Stock					
Common, P1.00 par	6,900,000,000	P6,900,000,000.00	(50,000,000)	(P50,000,000.00)	6,850,000,000
Non-Voting Perpetual Preferred P1.00	100,000,000	100,000,000.00			100,000,000
Voting Preferred			5,000,000,000	50,000,000.00	5,000,000,000
Total	7,000,000,000	P7,000,000,000.00	4,950,000,000	P - - - - -	11,950,000,000
Subscribed and Paid-Up Capital Stock					
Total					
Basic Requirements		Compliant	Remarks		
1. Cover Sheet		C			
2. Amended Articles of Incorporation		C			
3. Directors' certificate - A notarized document signed by majority of the directors and the corporate secretary certifying the amendment of the Articles of incorporation increasing the authorized capital stock, the votes of the directors and stockholders thereto, and the date and place of the stockholders meeting		NC	Indicate therein the place of meeting of the board of directors and the amended provision		
Additional Requirements					
2. List of stockholders before and after the reclassification of shares certified under oath by the corporate secretary		C	Secretary's Cert. stating therein among others that the reclassification of shares is the unissued common shares and there will not change in the shareholdings of the stockholders on the basis of such reclassification (with attached list of stockholders before and after)		
3. Audited financial statements as of the last fiscal year Stamped received by BIR and SEC (If payment on subscription is already reflected therein)		C			
4. Notarized Secretary's Certificate certifying that no pending case of intra-corporate dispute		C			
5. Clearance from other departments or other government agencies		C	MSRD letter dated Oct. 23, 2019		
6. Registration under Foreign Investments Act (FIA), if the foreign equity increased to more than 40%		N/A			
7. Monitoring of annual reports -		C			
8. CIS URDB		NC	with comment from MSRD with unpaid assessed penalty		
Remarks:					
Filing fee Amending Articles of Inc. = P2,000.00 plus LRF P20.00 = 20.00 DST = 30.00 TOTAL = P2,050.00					

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Atton Savelle
 Authorized Representative
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MA. LAURELA T. CASTANEDA
MA. LAURELA T. CASTANEDA
 Securities Financial Specialist II
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PENTHOUSE, LIBERTY CENTER, 104 H.V. DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY

Compliance Monitoring Division

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Securities and
Exchange
Commission
PHILIPPINES

MARKETS AND SECURITIES REGULATION DEPARTMENT

October 23, 2019

8990 Holdings, Inc.
11th floor, liberty center,
104 H.V. Dela Costa Street,
Salcedo Village, Makati City
Telephone No. 888-0999

Attention: **WILLIBALDO J. UY**
President and Chief Executive Officer

Subject : **REQUEST FOR COMMENT/RECOMMENDATION**

Gentlemen:

This is in connection with your request for comment/or recommendation relative to your company's application for amendment of its Articles of Incorporation particularly Article VII.


We do not interpose any objection to your application provided that once the application has been approved, **8990 Holdings, Inc.** shall file a duly accomplished **Current Report (SEC Form 17-C)**, disclosing therein the Commission's approval of said amendment, with the Commission's Central Receiving and Records Division, within five (5) days.

The company is also reminded to file an amended General Information Sheet (GIS) within seven (7) days after such change occurred or became effective, if applicable.

Our Department, nonetheless, defers to the discretion of the Commission's Company Registration and Monitoring Department (CRMD) considering that it has primary jurisdiction over registration of corporations and partnerships in general, as well as amendments to Articles of Incorporation and By-laws. Furthermore, our comments or recommendations are limited merely to this Department's regulatory requirements and does not cover the substance of the application with respect to compliance with the Corporation Code of the Philippines.

This comment is without prejudice to the prerogative of this Department to act later against the subject entity, if warranted, to ensure full compliance with the provisions of the Securities Regulation Code, its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under the circumstances.

Very truly yours,


VICENTE GRACIANO P. FELIZMENIO, JR.
Director

RECEIVED BY:

SIGNATURE OVER PRINTED NAME OF
AUTHORIZED REPRESENTATIVE

COMPANY NAME/DATE RECEIVED

(MSRD FORM for Request for Comments/Recommendations
for CRMD Applications filed by MSRD regulated entities)

OCT. 22, 2019

Date

SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

SRD
10/23

Attention: MARKETS AND SECURITIES REGULATION DEPARTMENT

Subject: REQUEST FOR COMMENTS/RECOMMENDATION

Gentlemen:

This is to respectfully request your Department's comment and/or recommendation on the proposed application of our corporation/partnership to be filed with the Company Registration and Monitoring Department (CRMD), details of which are as follows:

NAME OF REQUESTING CORPORATION/PARTNERSHIP	B990 HOLDINGS INC.
ADDRESS OF REQUESTING CORPORATION/PARTNERSHIP	MANILA CITY
SEC REGISTRATION NO. (if applicable)	CS 20 05 11 816
TYPE OF SEC-ISSUED SECONDARY LICENSE (if applicable)	
TYPE OF PROPOSED CRMD APPLICATION	APT VII
CONTACT PERSON	ATTY. RALPH MICHAEL V. LONILAA
CONTACT NUMBERS	8880999

Moreover, we also request that you furnish the CRMD a copy of your reply to our request. We have attached a copy of the aforesaid application for your review/evaluation only and for the purpose of the issuance of the Markets and Securities Regulation Department's (MSRD) comment and/or recommendation thereon. It is further understood that the MSRD is not responsible for the actual processing of the above-mentioned application of the corporation/partnership.

Finally, should there be any violation of any existing laws, rules and regulations implemented by the MSRD, the company undertakes to: (1) submit all the required report/s within seven (7) days from notification of approval of the application/s; and (2) pay the corresponding penalty.

Thank you,

Very truly yours,

PICAZO LAN

(Name of Requesting Corporation/Partnership)

pic_2secexpress

By: JESS M. PICAZO LAN

(Signature over Printed Name of Authorized Representative)

SECURITIES AND EXCHANGE COMMISSION

DIRECTORS' CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
8990 HOLDINGS, INC.

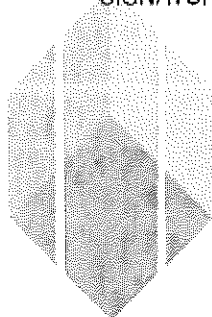
AUG 12 2020	
By: _____	RECEIVED Time: _____

KNOW ALL MEN BY THESE PRESENTS:

The undersigned majority of the members of the Board of Directors and Corporate Secretary of 8990 HOLDINGS, INC. (the "Company") do hereby certify that the amendments to the SEVENTH Article of the Articles of Incorporation set forth below and in the accompanying copy of the Amended Articles of Incorporation of the Company, are true and correct and was approved by the affirmative vote of at least a majority of the members of the Board of Directors at their duly constituted meeting held on 13 June 2019 at the principal office of the Corporation, and ratified by the affirmative vote of stockholders or owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at their annual meeting held on 29 July 2019 at Rooms 201-203, The Metropolitan Club, Estrella corner Amapola Streets, Guadalupe Viejo, Makati City:

SEVENTH: That the authorized capital stock of the Corporation is Seven Billion Pesos (Php7,000,000,000.00) Philippine currency, divided into Six Billion Eight Hundred Fifty Million (6,850,000,000) common shares with par value of One Peso (Php1.00) per share, Five Billion (5,000,000,000) voting preferred shares with par value of One Centavo (Php0.01) per share and One Hundred Million (100,000,000) non-voting, non-convertible, non-participating, redeemable, perpetual preferred shares with par value of One Peso (Php1.00) per share. (As amended by the Board of Directors and stockholders during their meetings held on 13 June 2019 and 29 July 2019, respectively)

- SIGNATURE PAGE FOLLOWS -



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LUIS N. YU, JR.
Director
T.I.N. 150-003-678

ALEXANDER ACE SOTTO
Director and Chief Operating Officer
T.I.N. 235-171-383

MANUEL S. DELFIN, JR.
Director
T.J.N. 111-223-389

ARLENE C. KEH
Independent Director
T.I.N. 115-785-432

ate Secretary
184-160-403
Exchange
Commission

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ACKNOWLEDGMENT

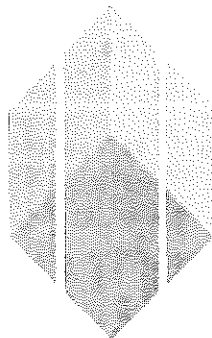
REPUBLIC OF THE PHILIPPINES) S.S.
MAKATI CITY, METRO MANILA)

SUBSCRIBED AND SWORN to before me this OCT 10 2019 in Makati City,
Metro Manila, affiants exhibiting to me the following:

<u>Name</u>	<u>Government ID</u>	<u>Date & Place Issued</u>
Mariano D. Martinez, Jr.	T.I.N. ID 107-781-349	
Luis N. Yu, Jr.	T.I.N. ID 150-003-678	
Willibaldo J. Uy	T.I.N. ID 123-536-284	
Alexander Ace Sotto	T.I.N. ID 235-171-383	
Lowell L. Yu	T.I.N. ID 225-146-343	
Ian Norman E. Dato	T.I.N. ID 207-277-177	
Manuel S. Delfin, Jr.	T.I.N. ID 111-223-389	
Arlene C. Keh	T.I.N. ID 115-785-432	
Cristina S. Palma Gil-Fernandez	T.I.N. ID 184-160-403	

Doc. No. 388 ;
Book No. 16 ;
Page No. II ;
Series of 2019.

Rul
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 No. 71948
PTR No. 7339299/Makati City/01-06-2019
IBP No. 069586/Makati City/01-16-2019
MCLE Compliance No. VI-0019660/03-26-2019



**Securities and
Exchange
Commission**
PHILIPPINES

AMENDED
ARTICLES OF INCORPORATION
OF
8990 HOLDINGS, INC.
(formerly IP CONVERGE DATA CENTER, INC.)

KNOW ALL MEN BY THESE PRESENTS:

We, all of legal age, citizens and residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

- WE HEREBY CERTIFY THAT -

FIRST: That the name of the Corporation shall be

8990 HOLDINGS, INC.

(As amended by the stockholders and Board of Directors during their respective meetings on 21 December 2012)

SECOND: That the purpose for which the Corporation is formed are:

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." *(As amended by the stockholders and Board of Directors during their respective meetings on 21 December 2012).*

AND IN FURTHERANCE OF THESE PURPOSES, the Corporation shall have the power:

1. To acquire by purchase, exchange, lease, bequest, devise or otherwise; to hold, own, use, maintain, manage, improve, develop and operate; and to sell, transfer, convey, lease, mortgage, pledge, exchange or otherwise dispose of real and personal properties, including vehicles and equipment necessary for the primary business, and any and all rights, interests or privileges therein necessary or incidental to the conduct of corporate business.

2. To borrow or raise money for the conduct of the business of the Corporation, and to draw, make, accept, endorse, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and non-negotiable instruments and evidences of indebtedness and to secure the payment thereof and of any interest thereon by mortgage upon, or pledge or, or grant of a security interest in, or conveyance or assignment in trust for, or lien upon the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds, debentures or other obligations of the Corporation for corporate purposes.

3. To invest and re-invest the money and property of the Corporation in such manner considered wise or expedient for the advancement of its interests.

4. To acquire the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities, of any person, partnership, association or corporation, and to pay therefor in cash, stocks or bonds of the corporation or otherwise.

5. To aid in any lawful manner, by loan, subsidy, guaranty or otherwise, any corporation whose stocks, bond, notes, debentures or other securities or obligations are held or controlled directly or indirectly, by the Corporation, and to do any and all lawful acts or things necessary or desirable to protect, preserve, or enhance the value of such stocks, bonds, securities or other obligations or evidences of indebtedness, and to guarantee the performance of any contract or undertaking of any person, partnership, association or corporation in which the corporation is or become interested.

6. To enter into any lawful arrangement for the sharing of profits, union of interest, reciprocal concession or cooperation with any person, partnership, association, corporation, or government or authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of the Corporation.

7. To acquire or obtain from any government authority, national, provincial municipal or otherwise, or any person, partnership, association or corporation, such charters, contracts, franchise, privileges, exemptions, licenses and concessions required for the conduct of any of the purposes of the Corporation.

8. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business, including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere in the Philippines.

9. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and to do everything necessary,

desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation.

THIRD: The place where the principal office of the Corporation is to be established or located shall be in 11th floor, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City. *(As amended by the Board of Directors and stockholders during their meetings held on 14 May 2014 and 28 July 2014, respectively)*

FOURTH: The term for which the Corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH: The names, nationalities and residences of the incorporators of the Corporation are as follows:

Name	Nationality	Address
Jaime C. Gonzalez	Filipino	50 McKinley Road Forbes Park, Makati City
Enrique Y. Gonzalez	Filipino	50 McKinley Road Forbes Park, Makati City
Marco Antonio Y. Santos	Filipino	47 McKinley Road Forbes Park, Makati City
Emmanuel L. Jalandoni	Filipino	25 McKinley Road Forbes Park, Makati City
Catherine J. Uy	Filipino	Gracetown Bldg., 942 Alvarado St., Binondo Manila

SIXTH: The Corporation shall have thirteen (13) directors, and the names and residences of the Corporation who are to serve until their successors are elected and qualified, are as follows:

Name	Nationality	Address
Jaime C. Gonzalez	Filipino	50 McKinley Road Forbes Park, Makati City
Enrique Y. Gonzalez	Filipino	50 McKinley Road Forbes Park, Makati City
Marco Antonio Y. Santos	Filipino	47 McKinley Road Forbes Park, Makati City
Emmanuel L. Jalandoni	Filipino	25 McKinley Road Forbes Park, Makati City
Catherine J. Uy	Filipino	Gracetown Bldg., 942 Alvarado St., Binondo Manila

(As amended on 05 April 2010; as further amended by the stockholders and Board of Directors during their meetings held on 14 May 2014 and 28 July 2014, respectively)

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SEVENTH: That the authorized capital stock of the Corporation is Seven Billion Pesos (Php7,000,000,000.00) Philippine currency, divided into **Six Billion Eight Hundred Fifty Million (6,850,000,000) common shares with par value of One Peso (Php1.00) per share, Five Billion (5,000,000,000) voting preferred shares with par value of One Centavo (Php0.01) per share** and One Hundred Million (100,000,000) non-voting, non-convertible, non-participating, redeemable, perpetual preferred shares with par value of One Peso (Php1.00) per share. *(As amended by the Board of Directors and stockholders during their meetings held on 13 June 2019 and 29 July 2019, respectively)*

The preferred shares may be issued from time to time in one or more series as the Board of Directors may determine, and authority is hereby expressly granted to the Board of Directors to establish and designate each particular series of the preferred shares, to fix the number of shares to be included in each of such series, and to determine the cash dividend rate, the amount and price, and the rate, period and manner of redemption of the preferred shares for each of such series. To the extent not set forth in this Article Seventh, the specific terms and restrictions of each series of the preferred shares shall be specified in such resolutions (the "Enabling Resolutions for Preferred Shares") as may be adopted by the Board of Directors prior to the issue of each series, which Enabling Resolutions for Preferred Shares shall be filed with and approved by the Securities and Exchange Commission, and thereupon be deemed a part of these Articles of Incorporation.

The holders of the preferred shares of each series shall be entitled to receive cash dividends at such rate or amount as may be fixed in the Enabling Resolutions for Preferred Shares. Such dividends may be cumulative from and after the date of issue of the preferred shares, whether or not in any period the amount thereof is covered by available unrestricted retained earnings. No dividends shall be declared or paid on the common shares unless the full accumulated dividends on all preferred shares for all past dividend periods and for the current dividend period shall have been declared and paid by the Corporation. The holders of the preferred shares shall not be entitled to any participation or share in the retained earnings remaining after dividend payments shall have been made on the preferred shares.

The preferred shares shall be redeemable in such manner and within such period as may be fixed in the Enabling Resolutions for Preferred Shares for such series. Any and all preferred shares redeemed shall not be considered retired and may be re-issued by the Corporation.

In the event of liquidation, dissolution, bankruptcy, or winding up of the affairs of the Corporation, the holders of the preferred shares shall be entitled to be paid in full or ratably to the extent that the remaining assets of the Corporation will permit, an amount equivalent to the issue price of such preferred shares plus all accumulated and unpaid dividends up to the then current dividend period, before any asset of the Corporation shall be paid or distributed to the holders of the common shares. *(As amended by the stockholders and Board of Directors during their respective meetings on 21 December 2012, and further amended on 31 January 2017)*

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The stockholders of the Corporation shall have no pre-emptive right to subscribe to any issued or dispositions of shares of any class or series of any class. (As amended on 05 April 2010, and further amended on 31 January 2017).

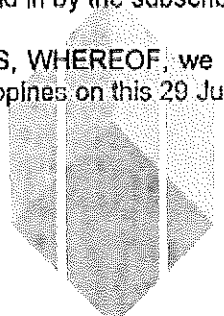
EIGHTH: The following person have subscribed to and paid for number of shares and the amount of capital stock indicated opposite their respective names:

Name of Subscribers	Nationality	No. of Shares	Amount Subscribed (P)	Amount Paid (P)
IPVG CORP.	Filipino	2,500,000	2,500,000.00	625,000.00
Jaime C. Gonzalez	Filipino	1	1.00	1.00
Enrique Y. Gonzalez	Filipino	1	1.00	1.00
Marco Antonio Y. Santos	Filipino	1	1.00	1.00
Emmanuel L. Jalandoni	Filipino	1	1.00	1.00
Catherin J. Uy	Filipino	1	1.00	1.00

The foregoing subscription constitute at least twenty five percent (25%) of the authorized capital stock of the Corporation, and that the initial payment indicated therein constitute at least twenty five percent (25%) of the total subscription.

NINTH: MR. ENRIQUE Y. GONZALEZ has been elected by the subscribers as the Treasurer of the Corporation to act as such until his successor is duly elected and have qualified in accordance with the By-Laws. As Treasurer, he has been authorized to receive for the Corporation, and to issue in its name receipts for, all subscriptions paid in by the subscribers.

IN WITNESS, WHEREOF, we have hereunto set out hands, at Makati City, Metro Manila, Philippines on this 29 June 2005.



Securities and
Exchange
Commission
PHILIPPINES

56654.0043.0020

(signed)
JAIME C. GONZALEZ
TIN: 171-457-049

(signed)
ENRIQUE Y. GONZALEZ
TIN: 201-868-133

(signed)
MARCO ANTONIO Y. SANTOS
TIN: 123-267-393

(signed)
EMMANUEL L. JALANDONI
TIN: 106-904-903

(signed)
CATHERINE J. UY
TIN: 906-857-846

Signed in the presence of:

ACKNOWLEDGEMENT

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

BEFORE ME, a Notary Public, for and in Makati City, Metro Manila, this
_____, personally appeared the following:

Name	Passport No.	Place/Date Issued
Jaime C. Gonzalez	XX0226525	DFA, Manila/10 December 2007
Enrique Y. Gonzalez	TT0267765	DFA, Manila/23 June 2006
Marco Antonio Y. Santos	XX5352781	DFA, Manila/25 January 2010
Emmanuel L. Jalandoni	XX1463364	DFA, Manila/24 June 2008
Catherine J. Uy	XX3182870	DFA, Manila/7 March 2009

known to me and to me known to be the same person who executed the foregoing
Articles of Incorporation and they acknowledged to me that the same is their free
and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and place first herein above
stated.

via Zovoxpress

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Doc. No. 04
Page No. 02
Book No. 583
Series of 2005.

ATTY. LOPE M. VELASCO
Notary Public

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, CRISTINA S. PALMA GIL-FERNANDEZ, of legal age, Filipino, and with office address at the Penthouse, Liberty Center – Picazo Law, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, after having been duly sworn to in accordance with law, hereby depose and say that:

1. I am the Corporate Secretary of 8990 HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Unit 1104 Liberty Center, 104 HV dela Costa St., Salcedo Village, Makati City.

2. To the best of my knowledge, as of date hereof, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the directors, officers or stockholders of the Corporation or vice versa.

IN WITNESS WHEREOF, I have hereunto set my hand on OCT 10 2019 in Makati City, Metro Manila.

Cristina S. Palma Gil
CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 10 2019 at Makati City, affiant exhibiting to me her Passport No. P5655630A issued on 18 January 2018 at DFA NCR South.

Doc No. 389
Page No. 50
Book No. 1
Series of 2019.

Securities and
Exchange
Commission

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 No. 71946
PTR No. 7339299/Makati City/01-06-2019
IBP No. 069586/Makati City/01-16-2019
MCLE Compliance No. VI-0019560/03-25-2019

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, of legal age, Filipino, and with office address at the Penthouse, Liberty Center – Picazo Law, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, after having been duly sworn to in accordance with law, hereby depose and say that:

1. I am the Corporate Secretary of **8990 HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Unit 1104 Liberty Center, 104 HV dela Costa St., Salcedo Village, Makati City.

2. At the duly constituted meeting of the Board of Directors the Corporation held on 13 June 2019, the reclassification of 50,000,000 unissued common shares with par value of Php1.00 per share or an aggregate par value of Php50,000,000.00, to 5,000,000,000 voting preferred shares with par value of Php0.01 per share or an aggregate par value of Php50,000,000.00 was approved by the affirmative vote of at least a majority of the Board of Directors of the Corporation.

3. At the duly constituted meeting of the stockholders of the Corporation held on 29 July 2019, the reclassification of 50,000,000 unissued common shares with par value of Php1.00 per share or an aggregate par value of Php50,000,000.00, to 5,000,000,000 voting preferred shares with par value of Php0.01 per share or an aggregate par value of Php50,000,000.00 was approved by the affirmative vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation.


4. Considering that only unissued common shares will be reclassified to voting preferred shares and no additional shares will be issued yet, there will be no change in the shareholdings of the stockholders of the Corporation solely on the basis of such reclassification. A list of the stockholders before and after the reclassification of shares with details on their respective nationalities and the number of shares subscribed and paid-up is attached herewith as Annex "A" hereof.

IN WITNESS WHEREOF, I have hereunto set my hand on NOV 07 2019 in Makati City, Metro Manila.


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 07 2019 at Makati City, affiant exhibiting to me her Passport No. P5655630A issued on 18 January 2018 at DFA NCR South.

DOC NO. 485
PAGE NO. 241
BOOK NO. 2019
SERIES OF 2019.


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 No. 71946

PTR No. 7339299/Makati City/01-06-2013

IBP No. 069560/Makati City/01-16-2019

Moste Compliance No. VI-0019560/03-26-2019

¹ The list of stockholders after the reclassification is made on the basis of the list of stockholders before the reclassification. No stockholder will request the disposition of his/her/its current shares, nor will any beneficial owner request the upholding of his/her/its shares.