



108262015000724

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. CS200511816
Company Name 8990 HOLDINGS, INC.
Industry Classification Wholesale On A Free Or Contract Basis
Company Type Stock Corporation

Document Information

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

SECRETARY'S CERTIFICATE

I, **MAUREEN CHRISTINE O. LIZARONDO**, Filipino, of legal age, with business address at the Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the Assistant 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 office address at the 11th Floor, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City.

2. The General Information Sheet ("GIS") of the Corporation in electronic format submitted herewith contains the exact data and is in the same form and format as the GIS in hard copy submitted to the Securities and Exchange Commission ("SEC") on the same date.

3. This certification is issued in compliance with SEC Memorandum Circular No. 06 series of 2006.

IN WITNESS WHEREOF, I have signed this certificate this 25 August 2015 in Makati City, Metro Manila.


MAUREEN CHRISTINE O. LIZARONDO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me at Makati City on 25 August 2015 by the affiant, who is personally known to me, and was identified through her competent evidence of identity (Passport No. EB4244048, issued on 5 January 2012 in Manila), to be the same person who, before me, appeared, presented and signed the foregoing document, and took an oath or affirmation as to such document.

Doc. No. 346 ;
Page No. 71 ;
Book No. 4 ;
Series of 2015.


MOISES RONETTE C. COLOBONG
Appointment No. M-236
Notary Public for Makati City
Until December 31, 2016
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 63038
PTR No. 4754664/ Makati City/ 01-06-2015
IBP No. 979428/ Quezon City/ 01-05-2015

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2015
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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.		
SEC REGISTRATION NUMBER: CS200511816		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of July of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 239-508-223
ACTUAL DATE OF ANNUAL MEETING: 27 July 2015		WEBSITE/URL ADDRESS: www.8990holdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City		E-MAIL ADDRESS: None
COMPLETE BUSINESS ADDRESS: 11th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City		FAX NUMBER: None
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Sycip Gorres Velayo & Co. – Janeth T. Nunez-Javier		SEC ACCREDITATION NUMBER (if applicable) 1328-A (Group A)
TELEPHONE NUMBER: +63-2-478-96-59		
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: N/A
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY N/A	SEC REGISTRATION NO. N/A	ADDRESS N/A
SUBSIDIARY/AFFILIATE 8990 Housing Development Corporation	SEC REGISTRATION NO. CS200307008	ADDRESS 8990 Building, Negros Street, Cebu Business Center, Cebu City
8990 Luzon Housing Development Corporation	CS200830362	8990 Building, Negros Street, Cebu Business Park, Cebu City
8990 Leisure & Resorts Corporation	CS200918329	2nd Floor, PGMC Building, 76 Calbayog corner Libertad Streets, Mandaluyong City
8990 Davao Housing Development Corporation	CS200914417	Door 4 Evelyn Elemeno Building, Cervantes corner Lacson Streets, Bo. Obero, Davao City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

===== INTERCOMPANY AFFILIATIONS =====		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
8990 Mindanao Housing Development Corporation	CS200914445	Door 4, Evelyn Elemينو Building, Cervantes corner Lacson Streets, Bo. Obero, Davao City
Fog Horn, Inc.	CS200400169	Metro Manila, Philippines

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: 8990 HOLDINGS, INC.	
A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385) Yes ☐ No ☒ 	
Please check the appropriate box:	
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, Provide any of the following services to third parties.
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☒ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-Need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities 8. None of the above Describe the nature of business: Holding Company
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? -Not Applicable Yes ☐ 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/State Value)				
	Common	7,000,000,000	P1.00	P 7,000,000,000.00				
TOTAL		7,000,000,000	TOTAL P	P7,000,000,000.00				
SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	30	Common	4,224,591,351	106,739,954	P1.00	P 4,224,591,351.00	76.56%	
TOTAL		4,224,591,351	TOTAL			P4,224,591,351.00	76.56%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	1	Common	1,293,399,268	1,293,399,268	P1.00	P1,293,399,268.00	23.44%	
Malaysian	1	Common	100		P1.00	P100.00	Nil	
American	1	Common	1		P1.00	P1.00	Nil	
Percentage of Foreign Equity:			TOTAL	1,293,399,369.00	TOTAL	P1,293,399,369.00	23.44%	
TOTAL SUBSCRIBED P						P5,517,990,720.00	100.00%	
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)			% OF OWNERSHIP
		Common	4,229,682,951	P1.00	P 4,229,682,951.00			76.65%
TOTAL			4,229,682,951	TOTAL	P 4,229,682,951.00			76.65%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)			% OF OWNERSHIP
		Common	1,288,307,769	P1.00	P1,288,307,769.00			23.35%
TOTAL				TOTAL	P1,288,307,769.00			23.35%
TOTAL PAID-UP					P5,517,990,720.00			100.00%

* 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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
MARIANO D. MARTINEZ, JR. Filipino 2/F PGMC Bldg., 76 Calbayog Street, Mandaluyong City	N	C	M	Y	Chairman	E/C A/M	107-781-349
JANUARIO JESUS GREGORIO III B. ATENCIO Filipino 35A Rizal Tower, #31 Residential Drive Rockwell Center, Makati City	N	M	M	Y	President/ Chief Executive Officer	E/M N/M G/M	115-883-995
LUIS N. YU, JR. Filipino 2/F PGMC Bldg., 76 Calbayog Street Mandaluyong City	N	M	M	Y	N/A	E/M A/M	150-003-678
ANTHONY VINCENT S. SOTTO Filipino Blk2, Lot 26, Park Vista Townhouse Apas, Cebu	N	M	M	Y	N/A	N/A	223-227-985
ARLENE C. KEH Filipino 12 th Floor Equitable Tower Paseo de Roxas Street, Makati City	N	I	F	Y	N/A	A/C	115-785-432
WILLIBALDO J. UY Filipino Phinma Properties Center 29 EDSA, Mandaluyong	N	I	M	Y	N/A	N/C G/C	123-536-284
RICHARD L. HAUSEN Filipino FBS Compound, Maguikay Mandaue City	N	M	M	Y	Chief Financial Officer & Treasurer	E/M	120-477-556
MANUEL S. DELFIN, JR. Filipino 32 Cabildo Street, Urdaneta Village, Makati City	N	M	M	Y	N/A	N/A	111-223-389
LOWELL L. YU Filipino U605 Ayala GFU Center, Cebu Business Park, Cebu City	N	M	M	Y	N/A	N/A	225-146-343

RAUL FORTUNATO R. ROCHA Filipino Tindalo St., Mc. Mariano Village, Balatas Naga City	N	M	M	Y	N/A	N/A	935-162-946
IAN NORMAN E. DATO Filipino 19 Leningrad Street, Eastville Subdivision, Cainta, Rizal	N	M	M	Y	N/A	N/A	207-277-177
BEN CHAN WEI BENG Malaysian No. 189 Persiaran Perupuk Sierramas, Sungai Buloh, 47000, Selangor, Malaysia	N	M	M	Y	N/A	A/M G/M	453-863-170
DOMINIC J. PICONE American #15-01 UOB Plaza, 180 Raffles Place, Singapore	N	M	M	Y	N /A	A/M N/M	452-685-234
CRISTINA S. PALMA GIL-FERNANDEZ Filipino 19 th floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	N	N	F	N	Corporate Secretary	N/A	184-160-403
MAUREEN CHRISTINE O. LIZARONDO Filipino 19 th Floor, Liberty Center 104 HV dela Costa Street, Salcedo Village,	N	N	F	N	Assistant Corporate Secretary	N/A	417-735-231
TERESA C. SECUYA Filipino 11 th Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	N	N	F	N	Compliance Officer	N/A	129-311-121
MOHAMMAD TAHA S. BASMAN II Filipino Bardco Avenue, Paranaque City	N	N	M	N	Investor relations Officer	N/A	256-350-753

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT
FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE
TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N"
FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
Stock Corporation
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 8990 HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 33			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,139,458,987.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP (%)	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
IHOLDINGS, INC. Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	2,179,035,107	2,179,035,107.00	39.49%	P2,179,035,107.00	008-175-811
	TOTAL	2,179,035,107	2,179,035,107.00			
PCD NOMINEE CORPORATION Non-Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City See Annex A for list of beneficial owners	Common	1,293,399,268	1,293,399,268.00	23.44%	P1,293,399,268.00	004-774-849
	TOTAL	1,293,399,268	1,293,399,268.00			
KWANTLEN DEVELOPMENT CORPORATION Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	925,325,018	925,325,018.00	16.77%	P925,325,018.00	007-742-076
	TOTAL	925,325,018	925,325,018.00			
JANUARIUS RESOURCES REALTY CORPORATION Filipino Unit 605 Ayala FGU Center Cebu business park, Cebu City	Common	543,794,584	543,794,584.00	9.85%	P543,794,584.00	007-098-872
	TOTAL	543,794,584	543,794,584.00			
LUIS N. YU, JR. Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Common	258,099,322	258,099,322.00	4.68%	P258,099,322.00	150-003-678
	TOTAL	258,099,322	258,099,322.00			
MARIANO D. MARTINEZ, JR. Filipino Unit 307 Zenith Central Cebu business park, Cebu City	Common	168,916,767	168,916,767.00	3.06%	P168,916,767	107-781-349
	TOTAL	168,916,767	168,916,767.00			
PCD NOMINEE CORPORATION Non-Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City See Annex A for list of beneficial owners	Common	106,226,874	106,226,874.00	1.93%	P106,226,874.00	004-774-849
	TOTAL	106,226,874	106,226,874.00			
JANUARIO JESUS GREGORIO III B. ATENCIO Filipino Vista Pueblo, Woodbright Drive, Beverly Hills Lahug, Cebu City	Common	42,675,491	42,675,491.00	0.77%	P42,675,491.00	115-883-995
	TOTAL	42,675,491	42,675,491.00			

ANTHOLIN T. MUNTUERTO Filipino 11 Kamuning Street, San Jose Village Tisa, Cebu City	Common	300,000	300,000.00	0.01%	P300,000.00	114-536-119
	TOTAL	300,000	300,000.00			
MARK WERNER J. ROSAL Filipino Door 18 O&M Townhouse, Alang-alang, Mandaue City	Common	200,000	200,000.00	Nil	P200,000.00	221-697-168
	TOTAL	200,000	200,000.00			
IAN NORMAN E. DATO Filipino 3103A East Tower, PSE Center Ortigas center, Pasig City	Common	5,001	5,001.00	Nil	P5,001.00	207-277-177
	TOTAL	5,001	5,001.00			
DAVID LIMQUECO KHO Filipino 2/F William Building, #35 Quezon Avenue, Quezon City	Common	5,000	5,000.00	Nil	P5,000.00	183-459-845
	TOTAL	5,000	5,000.00			
ANGELINE PAMI TORRES Filipino Block F 14, lot7 Area E, San Lorenzo Ruiz I Dasmarinas, Cavite City	Common	3,000	3,000.00	Nil	P3,000.00	267-760-455
	TOTAL	3,000	3,000.00			
HECTOR ABLANG SANVICTORES Filipino 24 Scout Tuazon Street, Diliman, Quezon City	Common	2,000	2,000.00	Nil	P2,000.00	109-999-419
	TOTAL	2,000	2,000.00			
GREGORIO G. GRUYAL Filipino #2136 King David Street, Del Rey-2, Camarin, Caloocan City	Common	1,500	1,500.00	Nil	P1,500.00	129-099-170
	TOTAL	1,500	1,500.00			
STEPHEN G. SOLIVEN Filipino 716 Sto. Tomas Street Sampaloc, Manila	Common	1,500	1,500.00	Nil	P1,500.00	154-552-631
	TOTAL	1,500	1,500.00			
RAUL FORTUNATO R. ROCHA Filipino #11 Sienna Springs Street, Ayala Southvale Sonera, Las Pinas City	Common	101	101.00	Nil	P101.00	935-162-946
	TOTAL	101	101.00			
BEN CHAN WEI BENG Malaysian No. 189 Persiaran Perupuk Sierramas, Sungai Buloh, 47000, Selangor, Malaysia	Common	100	100.00	Nil	P100.00	453-863-170
	TOTAL	100	100.00			

OWEN NATHANIEL SY AU ITF LI MARCUS AU Filipino Block 9, Lot 5, mt. Tabor Street, mt. View Subdivision Mandalagan, Bacolod City	Common	80	80.00	Nil	P80.00	197-550-637
	TOTAL	80	80.00			
OTHERS	Common	7	7.00	Nil	P7.00	
	TOTAL	7	7.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL P5,517,990,720.00					P5,517,990,720.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					P5,517,990,720.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please further the beneficial owners more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.						

GENERAL INFORMATION SHEET
Stock Corporation
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:			
8990 HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to SEC Form 17-A filed on April 15, 2015	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	Please refer to SEC Form 17-A filed on April 15, 2015	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RESOLUTION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php20,867,467.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php275,899,536.00			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		275,899,536.00	November 4, 2014
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: 862,186,050			
DATE	NO. OF SHARES	AMOUNT	
May 14,, 2014	862,186,050	P5,604,209,325.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to offer Securities for Sale		
DATE ISSUED:	November 24, 2010 April 30, 2014 June 25, 2015		
DATE STARTED OPERATIONS:	July 2005 (approximately)		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) Php 21,608,156.00**	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES 285	TOTAL MANPOWER COMPLEMENT 291
(**includes the total annual compensation of the Top Five (5) most highly compensated executive officers)			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAUREEN CHRISTINE O. LIZARONDO**, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Eleven (11) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 25 AUGUST 2015 IN MAKATI CITY.


MAUREEN CHRISTINE O. LIZARONDO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me at Makati City on 25 August 2015 by the affiant, who is personally known to me, and was identified through her competent evidence of identity (Passport No. EB4244048, issued on 5 January 2012 in Manila), to be the same person who, before me, appeared, presented and signed the foregoing document, and took an oath or affirmation as to such document.


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Series of 2015


MOISES RONETTE C. COLOBONG
Appointment No. M-236
Notary Public for Makati City
Until December 31, 2016
Penthouse, Liberty Center
104 N.V. dela Costa Street, Makati City
Roll of Attorneys No. 63038
PTR No. 4754654/ Makati City/ 01-06-2015
IBP No. 979428/ Quezon City/ 01-05-2015

8990 HOLDINGS, INC.
LIST OF TOP 100 STOCKHOLDERS
AS OF JUNE 30, 2015

Rank	Name	No. of Shares	Percentage
1	I HOLDINGS, INC.	2,179,035,107	39.489648%
2	PCD NOMINEE CORPORATION (NON-FILIPINO)	1,293,399,268	23.439678%
3	KWANTLEN DEVELOPMENT CORPORATION	925,325,018	16.769238%
4	JANUARIUS RESOURCES REALTY CORPORATION	543,794,584	9.854938%
5	YU, JR., LUIS N.	258,099,322	4.677415%
6	MARTINEZ JR., MARIANO D.	168,916,767	3.061201%
7	PCD NOMINEE CORPORATION (FILIPINO)	106,226,874	1.925101%
8	ATENCIO III, JANUARIO JESUS GREGORIO B.	41,306,372	0.748576%
9	ATENCIO, JESUS BUSTOS	738,419	0.013382%
10	ATENCIO, JANUARIO JESUS BUSTOS	580,700	0.010524%
11	MUNTUERTO, ANTHOLIN TAN	300,000	0.005437%
12	ROSAL, MARK WERNER JUECO	200,000	0.003625%
13	ATENCIO III, JANUARIO JESUS BUSTOS	50,000	0.000906%
14	DATO, IAN NORMAN E.	5,000	0.000091%
15	KHO, DAVID LIMQUECO	5,000	0.000091%
16	TORRES, ANGELINE PAMI	3,000	0.000054%
17	SANVICTORES, HECTOR ABLANG	2,000	0.000036%
18	GRUYAL, GREGORIO G.	1,500	0.000027%
19	SOLIVEN, STEPHEN G.	1,500	0.000027%
20	CHAN WEI BENG	100	0.000002%
21	ROCHA, RAUL FORTUNATO REAMICO	100	0.000002%
22	OWEN NATHANIEL SY AU ITF LI MARCUS AU	80	0.000001%
23	DATO, IAN NORMAN E.	1	0.000000%
24	DELFIN JR., MANUEL S.	1	0.000000%
25	HAOSEN, RICHARD L.	1	0.000000%
26	KEH, ARLENE	1	0.000000%
27	PICONE, DOMINIC JOHN	1	0.000000%
28	ROCHA, RAUL FORTUNATO R.	1	0.000000%
29	SOTTO, ANTHONY VINCENT	1	0.000000%
30	UY, WILLIE	1	0.000000%
31	YU, LOWELL L.	1	0.000000%
TOTAL ISSUED AND OUTSTANDING SHARES		5,517,990,720	100.000000%

PCD BENEFICIAL OWNER REPORT

Participant's Name	No. of Shares	Percentage
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	656,541,400	11.898197%
CITIBANK N.A.	562,279,999	10.189941%
DEUTSCHE BANK MANILA-CLIENTS A/C	48,676,690	0.882145%
SB EQUITIES, INC.	24,769,973	0.448895%
STANDARD CHARTERED BANK	19,255,200	0.348953%
GOVERNMENT SERVICE INSURANCE SYSTEM	15,296,200	0.277206%
COL Financial Group, Inc.	12,389,969	0.224538%
ACCORD CAPITAL EQUITIES CORPORATION	8,376,111	0.151796%
FIRST METRO SECURITIES BROKERAGE CORP.	6,641,291	0.120357%
ASIASEC EQUITIES, INC.	6,524,400	0.118239%
BDO SECURITIES CORPORATION	5,175,267	0.093789%
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	4,180,800	0.075767%
ABACUS SECURITIES CORPORATION	3,936,414	0.071338%
BPI SECURITIES CORPORATION	3,786,112	0.068614%
WEALTH SECURITIES, INC.	2,990,184	0.054190%
RCBC SECURITIES, INC.	2,716,565	0.049231%
TRITON SECURITIES CORP.	1,604,300	0.029074%
AURORA SECURITIES, INC.	1,531,504	0.027755%
SAN MIGUEL CORPORATION RETIREMENT PLAN-STP	1,160,000	0.021022%
PCCI SECURITIES BROKERS CORP.	1,084,600	0.019656%
UNICAPITAL SECURITIES INC.	803,766	0.014566%
QUALITY INVESTMENTS & SECURITIES CORPORATION	677,559	0.012279%
EVERGREEN STOCK BROKERAGE & SEC., INC.	646,085	0.011709%
SUMMIT SECURITIES, INC.	596,000	0.010801%
MAYBANK ATR KIM ENG SECURITIES, INC.	539,747	0.009782%
UCPB SECURITIES, INC.	508,000	0.009206%
E. CHUA CHIACO SECURITIES, INC.	473,900	0.008588%

8990 HOLDINGS, INC.
LIST OF TOP 100 STOCKHOLDERS
AS OF JUNE 30, 2015

PAPA SECURITIES CORPORATION	383,650	0.006953%
EAGLE EQUITIES, INC.	368,072	0.006670%
R. NUBLA SECURITIES, INC.	317,300	0.005750%
DA MARKET SECURITIES, INC.	312,000	0.005654%
YU & COMPANY, INC.	293,900	0.005326%
VALUE QUEST SECURITIES CORPORATION	255,800	0.004636%
CAMPOS, LANUZA & COMPANY, INC.	250,000	0.004531%
ANSALDO, GODINEZ & CO., INC.	225,700	0.004090%
TOWER SECURITIES, INC.	201,446	0.003651%
R. COYIUTO SECURITIES, INC.	198,200	0.003592%
AB CAPITAL SECURITIES, INC.	185,510	0.003362%
DAVID GO SECURITIES CORP.	172,537	0.003127%
B. H. CHUA SECURITIES CORPORATION	150,000	0.002718%
EASTERN SECURITIES DEVELOPMENT CORPORATION	149,400	0.002708%
DIVERSIFIED SECURITIES, INC.	146,500	0.002655%
VENTURE SECURITIES, INC.	138,200	0.002505%
PNB SECURITIES, INC.	138,061	0.002502%
R. S. LIM & CO., INC.	128,000	0.002320%
UOB KAY HIAN SECURITIES (PHILS.), INC.	120,000	0.002175%
SOLAR SECURITIES, INC.	113,540	0.002058%
STRATEGIC EQUITIES CORP.	112,190	0.002033%
UPCC SECURITIES CORP.	110,500	0.002003%
BERNAD SECURITIES, INC.	106,000	0.001921%
E.SECURITIES, INC.	102,000	0.001848%
STAR ALLIANCE SECURITIES CORP.	100,000	0.001812%
LUYS SECURITIES COMPANY, INC.	91,000	0.001649%
G.D. TAN & COMPANY, INC.	90,000	0.001631%
AAA SOUTHEAST EQUITIES, INCORPORATED	88,469	0.001603%
ANGPING & ASSOCIATES SECURITIES, INC.	86,935	0.001575%
TRI-STATE SECURITIES, INC.	80,600	0.001461%
INVESTORS SECURITIES, INC.	72,765	0.001319%
J.M. BARCELON & CO., INC.	63,800	0.001156%
MANDARIN SECURITIES CORPORATION	61,600	0.001116%
DW CAPITAL INC.	60,000	0.001087%
CUALOPING SECURITIES CORPORATION	57,026	0.001033%
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	55,510	0.001006%
EQUITIWORLD SECURITIES, INC.	50,000	0.000906%
WESTLINK GLOBAL EQUITIES, INC.	48,357	0.000876%
PREMIUM SECURITIES, INC.	46,020	0.000834%
REGINA CAPITAL DEVELOPMENT CORPORATION	42,178	0.000764%
MDR SECURITIES, INC.	41,000	0.000743%
PCIB SECURITIES, INC.	40,245	0.000729%
INTRA-INVEST SECURITIES, INC.	40,000	0.000725%
TANSENGCO & CO., INC.	40,000	0.000725%
HDI SECURITIES, INC.	36,372	0.000659%
NEW WORLD SECURITIES CO., INC.	35,000	0.000634%
PLATINUM SECURITIES, INC.	35,000	0.000634%
F. YAP SECURITIES, INC.	33,000	0.000598%
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	32,500	0.000589%
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	29,000	0.000526%
A. T. DE CASTRO SECURITIES CORP.	25,000	0.000453%
GLOBALINKS SECURITIES & STOCKS, INC.	25,000	0.000453%
LARRGO SECURITIES CO., INC.	25,000	0.000453%
OPTIMUM SECURITIES CORPORATION	22,000	0.000399%
KING'S POWER SECURITIES, INC.	21,000	0.000381%
DEUTSCHE BANK AG MANILA BRANCH A/C CLIENTS DEUB20	20,000	0.000362%
CITISECURITIES, INC.	18,000	0.000326%
BELSON SECURITIES, INC.	17,416	0.000316%
RTG & COMPANY, INC.	17,000	0.000308%
PAN ASIA SECURITIES CORP.	16,200	0.000294%
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	15,694	0.000284%
TRANS-ASIA SECURITIES, INC.	15,000	0.000272%
I. B. GIMENEZ SECURITIES, INC.	10,134	0.000184%
H. E. BENNETT SECURITIES, INC.	10,020	0.000182%

8990 HOLDINGS, INC.
LIST OF TOP 100 STOCKHOLDERS
AS OF JUNE 30, 2015

GOLDSTAR SECURITIES, INC.	10,000	0.000181%
R & L INVESTMENTS, INC.	10,000	0.000181%
ARMSTRONG SECURITIES, INC.	10,000	0.000181%
MERCANTILE SECURITIES CORP.	8,000	0.000145%
S.J. ROXAS & CO., INC.	8,000	0.000145%
SECURITIES SPECIALISTS, INC.	7,000	0.000127%
I. ACKERMAN & CO., INC.	6,000	0.000109%
ALPHA SECURITIES CORP.	4,667	0.000085%
JAKA SECURITIES CORP.	2,000	0.000036%
MERIDIAN SECURITIES, INC.	2,000	0.000036%
DBP-DAIWA CAPITAL MARKETS PHILPPINES, INC.	1,100	0.000020%
YAO & ZIALCITA, INC.	1,010	0.000018%
MOUNT PEAK SECURITIES, INC.	1,000	0.000018%
FIRST ORIENT SECURITIES, INC.	500	0.000009%
ATC SECURITIES, INC.	388	0.000007%
DEUTSCHE REGIS PARTNERS, INC.	60	0.000001%
PHILIPPINE EQUITY PARTNERS, INC.	34	0.000001%
TOTAL	1,399,626,142	25.364779%