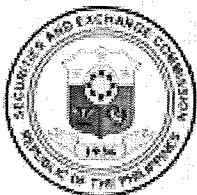




108302017004783

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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

Document ID 108302017004783
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered July 31, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks with cert.

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

SECRETARY'S CERTIFICATE

I, **MAUREEN CHRISTINE O. LIZARONDO-MEDINA**, 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 AUG 30 2017 in Makati City, Metro Manila.


MAUREEN CHRISTINE O. LIZARONDO-MEDINA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this AUG 30 2017, at Makati City, Metro Manila affiant exhibited to me her Passport with Passport No. EC7916069 issued on 4 June 2016 at DFA Pampanga.

Doc. No. 292 ;
Page No. 50 ;
Book No. 11 ;
Series of 2017.


KEITH ELBERT C. LONG
Appointment No. M-244
Notary Public for Makati City
Until December 31, 2018
Penthouse, Liberty Center
104 H.V. Dela Costa Street, Makati City
Roll No. 66583
PTR No. 5913738/ Makati City/ 01-01-2017
IBP No. LRN-015100/ Quezon

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: 31 July 2017		WEBSITE/URL ADDRESS: None
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 Punongbayan & Araullo – Christopher M. Ferarez	SEC ACCREDITATION NUMBER (if applicable) Partner – 1185-AR-1 Firm – 0002-FR-4	TELEPHONE NUMBERS: +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:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.		
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	8990 Building, Negros Street, Cebu Business Park, Cebu City

8990 Leisure & Resorts Corporation	CS200918329	2 nd Floor, PGMC Building, 76 Calbayog corner Libertad Streets, Mandaluyong City
8990 Davao Housing Development Corporation	CS200914417	Door 4 Evelyn Elemino Building, Cervantes corner Lacson Streets, Bo. Obero, Davao City
8990 Mindanao Housing Development Corporation	CS200914445	Door 4, Evelyn Elemino Building, Cervantes corner Lacson Streets, Bo. Obero, Davao City
Fog Horn, Inc.	CS200400169	Metro Manila, Philippines
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: 8990 HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

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

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)

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

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?

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	6,900,000,000	Php1.00	Php6,900,000,000.00			
	Preferred	100,000,000	Php1.00	Php100,000,000.00			
TOTAL SHARES 7,000,000,000				TOTAL Php7,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	38	Common	4,207,586,519	78,244,777	Php1.00	Php4,207,586,519	76.25%
TOTAL			4,207,586,519	TOTAL PhpP		Php4,207,586,519	76.25%
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		Common	1,310,404,100	1,310,404,001	Php1.00	Php1,310,404,100	23.75%
Malaysian	1	Common	100		Php1.00	Php100.00	Nil
American	1	Common	1		Php1.00	Php1.00	Nil
Percentage of Foreign Equity:			1,310,404,201		TOTAL P	Php1,310,404,201	23.75%
TOTAL SUBSCRIBED P						Php5,517,990,720	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	38	Common	4,207,586,519	Php1.00	Php4,207,586,519	76.25%	
TOTAL			4,207,586,519	TOTAL PhpP		Php4,207,586,519	76.25%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various		Common	1,310,404,100	Php1.00	Php1,310,404,100	23.75%	

Malaysian	1	Common	100	Php1.00	Php100.00	Nil
American	1	Common	1	Php1.00	Php1.00	Nil
TOTAL			1,310,404,201	TOTAL P	Php1,310,404,201	23.75%
				TOTAL PAID-UP P	Php5,517,990,720	100.00%

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1.	MARIANO D. MARTINEZ, JR. Filipino	N	C	M	Y	Chairman	E/C A/M
2.	JANUARIO JESUS GREGORIO III B. ATENCIO Filipino	N	M	M	Y	President / Chief Executive Officer	E/M N/M G/M
3.	LUIS N. YU, JR. Filipino	N	M	M	Y	N/A	E/M A/M
4.	MANUEL C. CRISOSTOMO Filipino	N	I	M	Y	N/A	N/C G/C
5.	ARLENE C. KEH Filipino	N	I	F	Y	N/A	A/C
6.	WILLIBALDO J. UY Filipino	N	M	M	Y	Chief Operating Officer	N/A
7.	RICHARD L. HAUSEN Filipino	N	M	M	Y	Treasurer and Head of Treasury	E/M
8.	MANUEL S. DELFIN, JR. Filipino	N	M	M	Y	N/A	N/A
9.	LOWELL L. YU Filipino	N	M	M	Y	N/A	N/A
10.	RAUL FORTUNATO R. ROCHA Filipino	N	M	M	Y	N/A	N/A
11.	IAN NORMAN E. DATO Filipino	N	M	M	Y	N/A	N/A
12.	BEN CHAN WEI BENG Malaysian	N	M	M	Y	N/A	A/M G/M
13.	DOMINIC J. PICONE American	N	M	M	Y	N/A	A/M N/M
14.	ROAN BUENAVENTURA-TORREGOZA Filipino	N	N	F	Y (Indirect)	Chief Financial Officer	N/A
15.	CRISTINA S. PALMA GIL-FERNANDEZ Filipino	N	N	F	N	Corporate Secretary	N/A
16.	MAUREEN CHRISTINE O. LIZARONDO-MEDINA Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
17.	TERESA C. SECUYA Filipino	N	N	F	N	Compliance Officer	N/A
18.	PATRICIA VICTORIA G. ILAGAN Filipino	N	N	F	N	Investor Relations Officer	N/A

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: 41			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 30			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP47,772,684,514.00						
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY		SHARES SUBSCRIBED			AMOUNT PAID (PhP)	
		TYPE	NUMBER	AMOUNT (PhP)		
1.	IHOLDINGS, INC. Filipino	Common	2,179,035,107 ¹	Php2,179,035,107	39.56%	Php2,179,035,107
2.	PCD NOMINEE CORPORATION (NON-FILIPINO) Non-Filipino	Common	1,310,404,100	Php1,310,404,100	23.75%	Php1,310,404,100
3.	KWANTLEN DEVELOPMENT CORPORATION Filipino	Common	926,325,018 ²	Php926,325,018	16.79%	Php926,325,018
4.	JANUARIUS HOLDINGS CORPORATION Filipino	Common	474,034,117 ³	Php474,034,117	9.85%	Php474,034,117
5.	LUIS N. YU, JR. Filipino	Common	258,099,322	Php258,099,322	4.68%	Php258,099,322
6.	MARIANO D. MARTINEZ, JR. Filipino	Common	168,916,767 ⁴	Php168,916,767	3.06%	Php168,916,767
7.	PCD NOMINEE CORPORATION (FILIPINO) Filipino	Common	154,770,720	Php154,770,720	2.80%	Php154,770,720
8.	JANUARIO JESUS GREGORIO III B. ATENCIO Filipino	Common	42,991,172 ⁵	Php42,991,172	0.79%	Php42,991,172
9.	RODRIGO B. LIBUNAO, JR. Filipino	Common	1,787,000	Php1,787,000	0.03%	Php1,787,000
10.	MARIA LINDA B. MARTINEZ Filipino	Common	1,000,000	Php1,000,000	0.01%	Php1,000,000
11.	ANTHOLIN T. MUNTUERTO Filipino	Common	300,000	Php300,000	Nil	Php300,000
12.	MARK WERNER J. ROSAL Filipino	Common	200,000	Php200,000	Nil	Php200,000
13.	NICOLAS C. DIVINAGRACIA Filipino	Common	100,000	Php100,000	Nil	Php100,000
14.	LEOPOLDO E. SAN BUENAVENTURA Filipino	Common	5,600	Php5,600	Nil	Php5,600
15.	IAN NORMAN E. DATO Filipino	Common	5,000 ⁶	Php5,000	Nil	Php5,000

¹ Excludes the 4,047,000 common shares lodged with PDTC.

² Excludes the 2,042,700 common shares lodged with PDTC.

³ Excludes the 70,825,467 common shares lodged with PDTC.

⁴ Excludes the 1,979,200 common shares lodged with PDTC and indirectly owned by Ms. Maria Linda B. Martinez, the spouse of Mr. Mariano D. Martinez, Jr.

⁵ Excludes the 162,146 common shares lodged with PDTC.

⁶ Excludes 1 common share lodged with PDTC

16.	DAVID L. KHO Filipino	Common	5,000	Php5,000	Nil	Php5,000
17.	ANGELINE P. TORRES Filipino	Common	3,000	Php3,000	Nil	Php3,000
18.	PHILASIA ACCUMULATING INCOME DEVELOPMENT (PAID, INC. Filipino	Common	2,400	Php2,400	Nil	Php2,400
19.	MA. CRISTMAS R. NOLASCO Filipino	Common	2,000	Php2,000	Nil	Php2,000
20	HECTOR A SANVICTORES Filipino	Common	2,000	Php2,000	Nil	Php2,000
21	OTHERS	Common	2,397	Php2,397	Nil	Php2,397
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				Php5,517,990,720		
TOTAL AMOUNT OF PAID-UP CAPITAL					Php5,517,990,720	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.						

GENERAL INFORMATION SHEET
Stock Corporation

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

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	
1.3 LOANS/ CREDITS/ADVANCES	Please refer to SEC Form 17-A	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 RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES: N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PHP2,945,341,540			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND		AMOUNT (PHP)	DATE DECLARED
5.1 CASH		Php0.25 per share Php0.05 per share	1 February 2016 7 November 2016
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 (Php)	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
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 MANAGERS /OFFICERS	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	41	339	380

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MAUREEN CHRISTINE O. LIZARONDO-MEDINA, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVENTEEN (17) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING AND ELECTED.

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

DONE THIS AUG 30 2017 IN MAKATI CITY.


MAUREEN CHRISTINE O. LIZARONDO-MEDINA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this AUG 30 2017, at Makati City, Metro Manila affiant exhibited to me her Passport with Passport No. EC7916069 issued on 4 June 2016 at DFA Pampanga.

DOC NO. 241 :
PAGE NO. 30 :
BOOK NO. I :
SERIES OF 2017.


KEITH ELBERT C. KING
Appointment No. M-244
Notary Public for Makati City
Until December 31, 2018
Penthouse, Liberty Center
104 H.V. Dela Costa Street, Makati City
Roll No. 66583
PTR No. 5913736/ Makati City/ 01-04-2017
IBP No. LRN-015100/ Quezon City

GENERAL INFORMATION SHEET

Stock Corporation
NOT FOR UPLOADING

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

CORPORATE NAME: 8990 HOLDINGS, INC.			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. MARIANO D. MARTINEZ, JR. Filipino 2/F PGMC Bldg., 76 Calbayog Street, Mandaluyong City	Filipino	C / Stockholder	107-781-349
2. JANUARIO JESUS GREGORIO III B. ATENCIO Filipino 35A Rizal Tower, #31 Residential Drive Rockwell Center, Makati City	Filipino	M / President and Chief Executive Officer / S	115-883-995
3. LUIS N. YU, JR. Filipino 2/F PGMC Bldg., 76 Calbayog Street Mandaluyong City	Filipino	M / S	150-003-678
4. MANUEL C. CRISOSTOMO Filipino 37 J. Serina Street, Carmen Cagayan de Oro City	Filipino	I / S	108-513-050
5. ARLENE C. KEH Filipino 12 th Floor Equitable Tower Paseo de Roxas Street, Makati City	Filipino	I / S	115-785-432
6. WILLIBALDO J. UY Filipino Phinma Properties Center 29 EDSA, Mandaluyong	Filipino	M / Chief Operating Officer / S	123-536-284
7. RICHARD L. HAOSAN Filipino FBS Compound, Maguikay Mandaue City	Filipino	M / Head of Treasury and Treasurer / S	120-477-556
8. MANUEL S. DELFIN, JR. Filipino 32 Cabildo Street, Urdaneta Village, Makati City	Filipino	M / S	111-223-389
9. LOWELL L. YU Filipino U605 Ayala GFU Center, Cebu Business Park, Cebu City	Filipino	M / S	225-146-343
10. RAUL FORTUNATO R. ROCHA Filipino Tindalo St., Mc. Mariano Village, Balatas Naga City	Filipino	M / S	935-162-946
11. IAN NORMAN E. DATO Filipino 19 Leningrad Street, Eastville Subdivision,	Filipino	M / S	207-277-177

	Cainta, Rizal			
12.	BEN CHAN WEI BENG Malaysian No. 189 Persiaran Perupuk Sierramas, Sungai Buloh, 47000, Selangor, Malaysia	Malaysian	M / S	453-863-170
13.	DOMINIC J. PICONE American #15-01 UOB Plaza, 180 Raffles Place, Singapore	American	M / S	452-685-234
14.	ROAN BUENAVENTURA-TORREGOZA Filipino 11 th floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Chief Finance Officer / S	251-913-887
15.	CRISTINA S. PALMA GIL-FERNANDEZ Filipino 19 th floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Corporate Secretary	184-160-403
16.	MAUREEN CHRISTINE O. LIZARONDO-MEDINA Filipino 19 th Floor, Liberty Center 104 HV dela Costa Street, Salcedo Village,	Filipino	Assistant Corporate Secretary	417-735-231
17.	TERESA C. SECUYA Filipino 11 th Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Compliance Officer	129-311-121
18.	PATRICIA VICTORIA G. ILAGAN Filipino 11 th Floor, Liberty Center 104 HV dela Costa Street Salcedo Village, Makati City	Filipino	Investor Relations Officer	906-843-775
19.	IHOLDINGS, INC. Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Filipino	S	008-175-811
20.	PCD NOMINEE CORPORATION Filipino / Non-Filipino 37/F, Tower 1, Enterprise Building, 6766 Ayala Avenue, Makati City	Filipino / Non-Filipino	S	004-774-849
21.	KWANTLEN DEVELOPMENT CORPORATION Filipino Unit 605 Ayala FGU Center Cebu Business Park, Cebu City	Filipino	S	007-742-076
22.	JANUARIUS HOLDINGS CORPORATION Filipino Unit 605 Ayala FGU Center Cebu business park, Cebu City	Filipino	S	007-098-872
23.	RODRIGO B. LIBUNAO, JR. Filipino Unit 5401, BSA Tower 2, Bank Drive Ortigas Center Mandaluyong City	Filipino	S	110-856-489

24.	MARIA LINDA B. MARTINEZ Filipino Unit 1104, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	S	856-226-075
25.	ANTHOLIN T. MUNTUERTO Filipino 11 Kamuning Street, San Jose Village Tisa, Cebu City	Filipino	S	114-536-119
26.	MARK WERNER J. ROSAL Filipino Door 18 O&M Townhouse, Alang-alang, Mandaue City	Filipino	S	221-697-168
27.	NICOLAS C. DIVINAGRACIA 11 th Floor, Liberty Center, Salcedo Village, Makati City	Filipino	S	929-390-662
28.	LEOPOLDO E. SAN BUENAVENTURA Filipino Unit 1018-B Two Serendra PH-2 Tower B, 11 th Avenue, Bonifacio Global City, Taguig City	Filipino	S	110-157-788
29.	DAVID L. KHO Filipino 2/F William Building, #35 Quezon Avenue, Quezon City	Filipino	S	183-459-845
30.	ANGELINE P. TORRES Filipino Block F 14, lot7 Area E, San Lorenzo Ruiz I Dasmariñas, Cavite City	Filipino	S	267-760-455
31.	PHILASIA ACCUMULATING INCOME DEVELOPMENT (PAID, INC. Filipino 3/F CAP Bldg., #126 Amorsolo cor. V.A. Rufino Streets, Legaspi Village, Makati City	Filipino	S	008-759-911
32.	MA. CHRISTMAS R. NOLASCO Filipino 16 th Scout Chuatoco, Roxas District Quezon City	Filipino	S	109-910-940
33.	HECTOR A. SANVICTORES Filipino 24 Scout Tuazon Street, Diliman, Quezon City	Filipino	S	109-999-419
INSTRUCTIONS: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, If Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.				

8990 HOLDINGS, INC.
LIST OF TOP 100 STOCKHOLDERS
AS OF JUNE 30, 2017

Rank	Name	No. of Shares	Percentage
1	IHOLDINGS, INC.	2,179,035,107	39.489648%
2	PCD NOMINEE CORPORATION (NON-FILIPINO)	1,310,404,100	23.747849%
3	KWANTLEN DEVELOPMENT CORPORATION	926,325,018	16.787361%
4	JANUARIUS RESOURCES REALTY CORPORATION	474,034,117	8.590702%
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)	154,770,720	2.804838%
8	ATENCIO III, JANUARIO JESUS GREGORIO B.	41,551,372	0.753016%
9	LIBUNAO JR., RODRIGO BAUTISTA	1,787,000	0.032385%
10	MARTINEZ, MARIA LINDA BENARES	1,000,000	0.018123%
11	ATENCIO III, JANUARIO JESUS BUSTOS	500,000	0.009061%
12	ATENCIO III, JANUARIO JESUS GREGORIO BUSTOS	500,000	0.009061%
13	ATENCIO, JANUARIO JESUS BUSTOS	439,800	0.007970%
14	MUNTUERTO, ANTHOLIN TAN	300,000	0.005437%
15	ROSAL, MARK WERNER JUECO	200,000	0.003625%
16	DIVINAGRACIA, NICOLAS CATALYA	100,000	0.001812%
17	SAN BUENAVENTURA, LEOPOLDO E.	5,600	0.000101%
18	DATO, IAN NORMAN E.	5,000	0.000091%
19	KHO, DAVID LIMQUECO	5,000	0.000091%
20	TORRES, ANGELINE PAMI	3,000	0.000054%
21	PHILASIA ACCUMULATING INCOME DEVELOPMENT (PAID), INC.	2,400	0.000043%
22	NOLASCO, MA. CHRISTMAS RENIVA	2,000	0.000036%
23	SANVICTORES, HECTOR ABLANG	2,000	0.000036%
24	SOLIVEN, STEPHEN G.	1,500	0.000027%
25	VALENCIA, JESUS SAN LUIS	300	0.000005%
26	CHAN WEI BENG	100	0.000002%
27	CRISOSTOMO, MANUEL CASTILLO	100	0.000002%
28	HERRERA, CHRISTINE FERRANCO	100	0.000002%
29	ROCHA, RAUL FORTUNATO REAMICO	100	0.000002%
30	SHAREHOLDERS' ASSOCIATION OF THE PHILIPPINES, INC.	100	0.000002%
31	OWEN NATHANIEL SY AU ITF LI MARCUS AU	80	0.000001%
32	BAUTISTA, JOSELITO TANWANGCO	8	0.000000%
33	DATO, IAN NORMAN E.	1	0.000000%
34	DELFIN JR., MANUEL S.	1	0.000000%
35	HAOSEN, RICHARD L.	1	0.000000%
36	KEH, ARLENE	1	0.000000%
37	PICONE, DOMINIC JOHN	1	0.000000%
38	ROCHA, RAUL FORTUNATO R.	1	0.000000%
39	SOTTO, ANTHONY VINCENT	1	0.000000%
40	UY, WILLIE	1	0.000000%
41	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.	625,878,273	11.342503%
CITIBANK N.A.	483,407,499	8.760571%
DEUTSCHE BANK MANILA-CLIENTS A/C	192,376,089	3.486343%
SB EQUITIES, INC.	73,688,059	1.335415%
GOVERNMENT SERVICE INSURANCE SYSTEM	14,765,600	0.267590%
COL Financial Group, Inc.	14,155,633	0.256536%
ABACUS SECURITIES CORPORATION	7,969,684	0.144431%
STANDARD CHARTERED BANK	6,295,900	0.114098%
FIRST METRO SECURITIES BROKERAGE CORP.	6,004,426	0.108815%
BPI SECURITIES CORPORATION	4,957,684	0.089846%
WEALTH SECURITIES, INC.	4,435,384	0.080380%
TRITON SECURITIES CORP.	2,980,300	0.054011%
RCBC SECURITIES, INC.	2,794,565	0.050645%
EVERGREEN STOCK BROKERAGE & SEC., INC.	2,671,185	0.048409%
BDO SECURITIES CORPORATION	2,406,919	0.043619%
AURORA SECURITIES, INC.	1,431,504	0.025942%
UNICAPITAL SECURITIES INC.	1,255,498	0.022753%

8990 HOLDINGS, INC.
LIST OF TOP 100 STOCKHOLDERS
AS OF JUNE 30, 2017

PHILSTOCKS FINANCIAL INC	1,237,097	0.022419%
R. S. LIM & CO., INC.	1,011,000	0.018322%
DIVERSIFIED SECURITIES, INC.	897,200	0.016260%
UCPB SECURITIES, INC.	882,500	0.015993%
TOWER SECURITIES, INC.	810,446	0.014687%
LUCKY SECURITIES, INC.	769,300	0.013942%
QUALITY INVESTMENTS & SECURITIES CORPORATION	718,412	0.013019%
AP SECURITIES INCORPORATED	674,435	0.012222%
R. COYIUTO SECURITIES, INC.	665,500	0.012061%
MAYBANK ATR KIM ENG SECURITIES, INC.	638,147	0.011565%
AB CAPITAL SECURITIES, INC.	614,910	0.011144%
UOB KAY HIAN SECURITIES (PHILS.), INC.	531,700	0.009636%
E. CHUA CHIACO SECURITIES, INC.	480,500	0.008708%
EAGLE EQUITIES, INC.	442,072	0.008011%
YU & COMPANY, INC.	425,600	0.007713%
PCCI SECURITIES BROKERS CORP.	408,500	0.007403%
PAPA SECURITIES CORPORATION	360,638	0.006536%
BDO NOMURA SECURITIES INC	349,300	0.006330%
DA MARKET SECURITIES, INC.	341,000	0.006180%
STAR ALLIANCE SECURITIES CORP.	320,000	0.005799%
HDI SECURITIES, INC.	305,872	0.005543%
SUMMIT SECURITIES, INC.	276,500	0.005011%
EASTERN SECURITIES DEVELOPMENT CORPORATION	262,400	0.004755%
B. H. CHUA SECURITIES CORPORATION	250,000	0.004531%
BELSON SECURITIES, INC.	234,616	0.004252%
PREMIUM SECURITIES, INC.	211,700	0.003837%
GOLDSTAR SECURITIES, INC.	210,000	0.003806%
GLOBALINKS SECURITIES & STOCKS, INC.	190,000	0.003443%
REGINA CAPITAL DEVELOPMENT CORPORATION	189,510	0.003434%
PNB SECURITIES, INC.	157,061	0.002846%
DW CAPITAL INC.	130,000	0.002356%
ANSALDO, GODINEZ & CO., INC.	125,500	0.002274%
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	115,510	0.002093%
DAVID GO SECURITIES CORP.	112,537	0.002039%
YAO & ZIALCITA, INC.	107,010	0.001939%
BERNAD SECURITIES, INC.	106,000	0.001921%
RTG & COMPANY, INC.	102,000	0.001848%
E.SECURITIES, INC.	102,000	0.001848%
UNITED COCONUT PLANTERS BANK-TRUST BANKING	93,000	0.001685%
I. B. GIMENEZ SECURITIES, INC.	90,134	0.001633%
STRATEGIC EQUITIES CORP.	90,079	0.001632%
AAA SOUTHEAST EQUITIES, INCORPORATED	88,469	0.001603%
SOLAR SECURITIES, INC.	86,540	0.001568%
INVESTORS SECURITIES, INC.	83,465	0.001513%
TRI-STATE SECURITIES, INC.	80,600	0.001461%
DEUTSCHE BANK MANILA-CLIENTS A/C	79,600	0.001443%
CAMPOS, LANUZA & COMPANY, INC.	74,000	0.001341%
ASIASEC EQUITIES, INC.	73,000	0.001323%
LUYS SECURITIES COMPANY, INC.	72,000	0.001305%
MANDARIN SECURITIES CORPORATION	61,600	0.001116%
NEW WORLD SECURITIES CO., INC.	58,200	0.001055%
R. NUBLA SECURITIES, INC.	57,300	0.001038%
CUALOPING SECURITIES CORPORATION	57,026	0.001033%
TANSENGCO & CO., INC.	50,000	0.000906%
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	50,000	0.000906%
F. YAP SECURITIES, INC.	46,700	0.000846%
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	44,494	0.000806%
PAN ASIA SECURITIES CORP.	44,200	0.000801%
TIMSON SECURITIES, INC.	40,200	0.000729%
INTRA-INVEST SECURITIES, INC.	40,000	0.000725%
J.M. BARCELON & CO., INC.	38,800	0.000703%
UPCC SECURITIES CORP.	38,500	0.000698%
VALUE QUEST SECURITIES CORPORATION	36,800	0.000667%
PLATINUM SECURITIES, INC.	35,000	0.000634%

8990 HOLDINGS, INC.

LIST OF TOP 100 STOCKHOLDERS

AS OF JUNE 30, 2017

RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	32,500	0.000589%
WESTLINK GLOBAL EQUITIES, INC.	30,357	0.000550%
IGC SECURITIES INC.	30,000	0.000544%
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	29,000	0.000526%
STANDARD SECURITIES CORPORATION	28,100	0.000509%
LARRGO SECURITIES CO., INC.	25,000	0.000453%
G.D. TAN & COMPANY, INC.	20,000	0.000362%
EQUITIWORLD SECURITIES, INC.	18,000	0.000326%
A. T. DE CASTRO SECURITIES CORP.	13,000	0.000236%
S.J. ROXAS & CO., INC.	13,000	0.000236%
JAKA SECURITIES CORP.	12,000	0.000217%
SECURITIES SPECIALISTS, INC.	11,000	0.000199%
BA SECURITIES, INC.	10,000	0.000181%
OPTIMUM SECURITIES CORPORATION	10,000	0.000181%
ARMSTRONG SECURITIES, INC.	10,000	0.000181%
MERCANTILE SECURITIES CORP.	9,600	0.000174%
MERIDIAN SECURITIES, INC.	6,500	0.000118%
I. ACKERMAN & CO., INC.	6,000	0.000109%
ALPHA SECURITIES CORP.	4,667	0.000085%
A & A SECURITIES, INC.	3,000	0.000054%
DBP-DAIWA CAPITAL MARKETS PHILIPPINES, INC.	1,100	0.000020%
MOUNT PEAK SECURITIES, INC.	1,000	0.000018%
FIRST ORIENT SECURITIES, INC.	500	0.000009%
DEUTSCHE REGIS PARTNERS, INC.	60	0.000001%
PHILIPPINE EQUITY PARTNERS, INC.	34	0.000001%
H. E. BENNETT SECURITIES, INC.	20	0.000000%
TOTAL	1,465,174,820	26.552687%