

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Dec 27, 2017
2. SEC Identification Number  
CS200511816
3. BIR Tax Identification No.  
239-508-223-000
4. Exact name of issuer as specified in its charter  
8990 HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)  
[REDACTED]
7. Address of principal office  
11th Floor, Liberty Center, HV Dela Costa, Salcedo Village, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(+632) 478-9659
9. Former name or former address, if changed since last report  
NA
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	5,517,990,720
Preferred Shares	50,000,000
Corporate Bonds (Series A, B, and C)	9,000,000,000

11. Indicate the item numbers reported herein  
Item 4. Appointment of Officers

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## 8990 Holdings, Inc. HOUSE

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Appointment of President & CEO and Chief Operating Officer

### Background/Description of the Disclosure

In the special meeting of the Board of Directors of the Company held today, 27 December 2017, the Board approved the appointment of Mr. Willibaldo J. Uy as the President and Chief Executive Officer of the Company effective 1 January 2018.

Mr. Uy has been Director of 8990 Holdings, Inc. since January 29, 2016. He has also been its Chief Operating Officer since February 1, 2016. He served as an Independent Director from August 24, 2012 until January 29, 2016. He completed the Executive Program from the National University of Singapore and the University of California, Los Angeles in 1992. He has a Master's degree in Business Administration from the Ateneo Graduate School of Business, Ateneo de Manila University, (1986) and a Bachelor of Science in Marketing Management from De La Salle University (1979). He serves as President and CEO of Phinma Property Holdings Corporation, President of Asian Plaza Inc, Senior Vice President of Philippines Investment Management (Phinma) Inc, Executive Vice President of T-O Insurance Brokers Inc, Vice President and Treasurer of Mariposa Properties Inc, Member of the Board of Directors/Trustees for Microtel Development Corporation, Phinma BPO, Union Galvasteel Corporation, Trans-Asia Renewable Energy Corporation, Phinma Foundation Inc and Mariposa Foundation Inc. He also serves as President and Chairman of Rockwell Center Association Inc, Managing Director of CMTC International Marketing Corporation, Treasurer and Director for American Home Appliance Marketing Corporation, le Becarre International Corporation, Harritex Industrial Corporation, Director of Harrison Industrial Corporation, Southeast Asia Tour and Travel Corporation, Emerald Headway Distributors Inc, Philippine Retirement Inc, the SHDA, SHDA Guaranty Funds Inc, Microventures Inc and Treasurer for Coalition for the Homeless Foundation Inc.

In the same meeting, the Board appointed Mr. Alexander Ace Sotto as Chief Operating Officer effective 1 January 2018.

Mr. Sotto has been with 8990 Holdings Inc for the past 13 years since he joined the company in 2004. Prior to his appointment as Chief Operations Officer he was the General Manager for Construction of the Company. He also holds the positions of Governor of the Subdivision and Housing Developers Association (SHDA) for Visayas and Advisor for the Subdivision and Housing Developers Association (SHDA) in Central Visayas. He holds a Bachelor of Science degree in Civil Engineering from the University of San Carlos Technological Center, Talamban, Cebu City in 2002.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Alexander Ace Sotto	Chief Operating Officer	Dec/27/2017	Jan/01/2018	0	0	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Willibaldo J. Uy	Chief Operating Officer	President and Chief Executive Officer	Dec/27/2017	Jan/01/2018	1	0	-

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Maureen Christine Lizarondo
<b>Designation</b>	Account User