

Ex-Date : Feb 22, 2018

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)
Feb 19, 2018
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)
██████████
7. Address of principal office
11th Floor, Liberty Center, HV Dela Costa, Salcedo Village, Makati City
Postal Code
1200
8. Issuer's telephone number, including area code
(+632) 478-9659
9. Former name or former address, if changed since last report
N.A.
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
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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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends for Preferred Shares

Background/Description of the Disclosure

In the special meeting of the Board of Directors held today, 19 February 2018, the Board approved the declaration of cash dividends for the 50,000,000 Series A Preferred Shares of the Corporation. Consistent with the terms of the Series A Preferred Shares, the dividend rate shall be 6.0263% per share. The Board set the record date for the cash dividends on 27 February 2018 and payment date on 1 March 2018.

Type of Securities

- Common
- Preferred 8990P
- Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 19, 2018
Other Relevant Regulatory Agency, if applicable	N.A.
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	6.0263% per share
Record Date	Feb 27, 2018
Payment Date	Mar 1, 2018

Source of Dividend Payment

Unrestricted retained earnings of the Company as of 31 December 2017.

Other Relevant Information

None

Filed on behalf by:

Name	Maureen Christine Lizarondo
Designation	Account User