

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 29, 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)

██████████

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, Series B, and Series C)	9,000,000,000

11. Indicate the item numbers reported herein

Item 4. Resignation of Director

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

Resignation of Director

Background/Description of the Disclosure

On 29 December 2017, Mr. Januario Jesus Gregorio III B. Atencio tendered his resignation as Director of 8990 Holdings, Inc. Mr. Atencio conveyed his gratitude to the Board of Directors and shareholders for the privilege to have been Director and President and Chief Executive Officer of the Company.

In a special meeting of the Board of Directors of the Company held today, 29 December 2017, the Board accepted the resignation of Mr. Atencio as Director effective 1 January 2018, simultaneous with his retirement as President and Chief Executive Officer. The Board thanked Mr. Atencio for his service to the Company and wished him success in his future endeavors after his retirement.

A separate meeting will be held to fill the vacancy in the Board of Directors.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Januario Jesus Gregorio III B. Atencio	Director	Jan/01/2018	Retirement as President and CEO of the Company

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	
-	-	-	-	-	-	-

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	
-	-	-	-	-	-	-	-

Other Relevant Information

None

Filed on behalf by:

Name	Maureen Christine Lizarondo
Designation	Account User