

## 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)  
Jul 30, 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
Fixed Rate Bonds	9,000,000,000

11. Indicate the item numbers reported herein  
Item 4 and Item 9

*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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of the 2018 Annual Stockholders' Meeting

### Background/Description of the Disclosure

During the Annual Meeting of the stockholders of the Company held today, 30 July 2018, the following matters were approved and/or ratified:

1. Presidents Report and 2017 Annual Report
2. 2017 Audited Financial Statements
3. Minutes of the annual stockholders' meeting held on 31 July 2017
4. Acts of the Board of Directors and Management since 31 July 2017
5. Election of Directors for 2018
6. Appointment of External Auditor for 2018

### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Mariano D. Martinez, Jr.	168,916,767	1,979,200	Lodged with PCD; Owned by spouse of Mr. Martinez.
Willibaldo J. Uy	1	8,300,000	Lodged with PCD
Luis N. Yu, Jr.	258,099,322	0	N.A.
Richard L. Haosen	1	40,000	Lodged with PCD
Raul Fortunato R. Rocha	101	500,000	Lodged with PCD
Ian Norman E. Dato	5,001	0	N.A.
Lowell L. Yu	1	0	N.A.
Manuel S. Delfin, Jr.	1	0	N.A.
Dominic J. Picone	1	99	Lodged with PCD
Alexander Ace Sotto	100	0	N.A.
Han Jun Siew	100	0	N.A.
Arlene C. Keh (Independent director)	1	0	N.A.
Manuel C. Crisostomo (Independent Director)	100	0	N.A.

**External auditor** | Punongbayan & Araullo

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Acceptance and approval of the Presidents Report and 2017 Annual Report
2. Approval of the 2017 Audited Financial Statements
3. Approval of the Minutes of the annual stockholders' meeting held on 31 July 2017
4. Ratification of the Acts of the Board of Directors and Management since 31 July 2017

**Other Relevant Information**

None.

**Filed on behalf by:**

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