

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 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 4-25 - Results of Organizational 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 Organizational Meeting
Background/Description of the Disclosure
Results of the Organizational Meeting of the Board of Directors held on 30 July 2018

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Mariano D. Martinez, Jr.	Chairman of the Board	168,916,767	1,979,200	Lodged with PCD; Owned by spouse of Mr. Martinez
Willibaldo J. Uy	President & Chief Executive Officer	1	8,300,000	Lodged with PCD
Alexander Ace Sotto	Chief Operating Officer	100	0	N.A.
Roan B. Torregoza	Chief Finance Officer	0	1,500	Lodged with PCD
Richard L. Haosen	Treasurer and Head of Treasury	1	40,000	Lodged with PCD
Cristina S. Palma Gil-Fernandez	Corporate Secretary	0	0	N.A.
Maureen Christine O. Lizarondo	Assistant Corporate Secretary	0	0	N.A.
Teresa C. Secuya	Compliance Officer	0	0	N.A.
Patricia Victoria Ilagan	Investor Relations Officer	0	0	N.A.

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Mariano D. Martinez, Jr.	Chairman
Executive Committee	Luis N. Yu, Jr.	Member
Executive Committee	Willibaldo J. Uy	Member
Executive Committee	Richard L. Haosen	Member
Audit Committee	Arlene C. Keh	Chairman
Audit Committee	Mariano D. Martinez, Jr.	Member
Audit Committee	Luis N. Yu, Jr.	Member
Audit Committee	Dominic J. Picone	Member
Audit Committee	Han Jun Siew	Member
Nomination Committee and Remuneration Committee	Manuel C. Crisostomo	Chairman

Nomination Committee and Remuneration Committee	Dominic J. Picone	Member
Nomination Committee and Remuneration Committee	Willibaldo J. Uy	Member
Corporate Governance Committee	Manuel C. Crisostomo	Chairman
Corporate Governance Committee	Willibaldo J. Uy	Member
Corporate Governance Committee	Han Jun Siew	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Maureen Christine Lizarondo
Designation	Account User