

**8990 HOLDINGS, INC.**  
11<sup>th</sup> Floor, Liberty Center  
104 HV Dela Costa Street, Salcedo Village, Makati City

### **NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

Please be advised that the Annual Meeting of the stockholders of **8990 HOLDINGS, INC.** (the “**Company**”) for the year 2020 will be conducted **online** on **14 September 2020, Monday, at 2:00 p.m.** Stockholders who wish to participate in the proceedings may do so by signing on at the following URL address: <https://registration.8990holdings.com>.

The Chairman and Chairman Emeritus will conduct the online meeting from the principal place of business of the Company at the 11th Floor, Liberty Center, 104 HV Dela Costa, Salcedo Village, Makati City. The Corporate Secretary will likewise participate in the online meeting from Makati City.

The following shall be the agenda of the meeting:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the minutes of the last stockholders’ meeting held on 29 July 2019;
4. Presentation and Adoption of the President’s Report and Annual Report and Approval of the Audited Financial Statements for the year 2019;
5. Ratification of all acts of the Board of Directors and Management since the last annual stockholders’ meeting held on 29 July 2019;
6. Election of the Directors (including the Independent Directors) of the Company for the ensuing fiscal year;
7. Approval to delegate the appointment of the external auditor of the Company for the year 2020 to the Board of Directors;
8. Other business as may properly come before the meeting and at any adjournment thereof; and
9. Adjournment

Minutes of the 2019 Annual Meeting of Stockholders is available at the website of the Company, [www.8990holdings.com](http://www.8990holdings.com), and will be appended to the Information Statement that will be distributed or disseminated to all stockholders as of the record date.

The Board of Directors has set the 17<sup>th</sup> day of August 2020, as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders’ Meeting.

Given the current circumstances and in order to ensure the safety and welfare of our stockholders in light of the COVID-19 situation, the Company will dispense with the physical attendance of stockholders at the meeting. Consequently, attendance will only be by remote communication, with voting being accomplished *in absentia* through the Company’s online voting system at URL address: <https://registration.8990holdings.com> or through the Chairman of the meeting, as proxy.

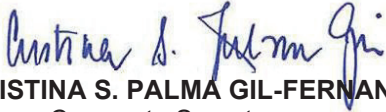
Stockholders intending to participate by remote communication should pre-register with the Company via HOUSE’s Electronic Registration and Online-voting (HERO) System at URL address: <https://registration.8990holdings.com> during the given registration period and in any case, no later than 7 September 2020 .

Following such pre-registration and subject to validation procedures, stockholders may vote either electronically via the HERO System, no later than 14 September 2020 or submit duly accomplished proxies on or before 7 September 2020 to the Office of the Corporate Secretary at Picazo Buyco Tan Fider & Santos Law Office, Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City and/or by email to [cpalmagil@picazolaw.com](mailto:cpalmagil@picazolaw.com) or [molizarondo@picazolaw.com](mailto:molizarondo@picazolaw.com). Validation of proxies is set on 9 September 2020 at 2:00 pm.

The detailed rules and procedures for participating in the meeting through remote communication and for casting their votes in absentia are set forth in the Information Statement.

In compliance with the SEC Advisory dated May 6, 2015, a copy of the Interim Unaudited Financial Statements of the Company as of and for the quarter ended 30 June 2020 with Management Discussion and Analysis shall be posted in the website of the Company on or before 14 September 2020. A hard copy of the same Interim Unaudited Financial Statements will be provided to any requesting shareholder, free of charge, as soon as said Interim Unaudited Financial Statements becomes available but in no case later than 14 September 2020.

Very truly yours,



**CRISTINA S. PALMA GIL-FERNANDEZ**  
Corporate Secretary