

**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 2023 will be conducted online on **31 July 2023 at 11:00 a.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 25 July 2022;
4. Presentation and Adoption of the President’s Report and Annual Report and Approval of the Audited Financial Statements for the year 2022;
5. Ratification of all acts of the Board of Directors and Management since the last annual stockholders’ meeting held on 25 July 2022;
6. Election of the Directors (including the Independent Directors) of the Company for the ensuing fiscal year;
7. Appointment of the external auditor of the Company for the fiscal year 2023; and
8. Adjournment

The Minutes of the 2022 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 03 July 2023, 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 <https://registration.8990holdings.com> or through the Chairman of the meeting, as proxy. In compliance with Section 15 of MC 6, series 2020, the Chairman who is the presiding officer of the meeting shall call the meeting in Makati City, the city where the principal office of the Company is located.

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 27 July 2023.

Following such pre-registration and subject to validation procedures, stockholders may vote either electronically via the HERO System, no later than 31 July 2023 or submit duly accomplished proxies on or before 27 July 2023 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 26 July 2023 at 2:00 p.m.

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

Very truly yours,

  
**CRISTINA S. PALMA GIL-FERNANDEZ**