

8990 Holdings, Inc.

Philippine Dealing & Exchange Corp.
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: Ms. Vina Vanessa S. Salonga - Head - Issuer Compliance and Disclosure Department

Gentlemen: We refer to the Issuer Disclosures Operating Guidelines which requires 8990 Holdings, Inc (the "Company"), as issuer of the fixed rate bonds listed with PDEX to submit a disclosure on Material information/transaction.

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| Subject of the Disclosure |
| Declaration of Cash Dividends for Common Shares of the Company |
| Background/Description of the Disclosure |
| Declaration of Cash Dividends for the Common Shares of the Company |

Type of Securities

- Common
- Preferred-
- Others-

| | |
|--|-------------|
| Cash Dividend | |
| Date of Approval by Board of Directors | Nov 5, 2018 |
| Other Relevant Regulatory Agency, if applicable | N.A. |
| Date of Approval by Relevant Regulatory Agency, if applicable | N/A |

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8990 Holdings, Inc.

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|--|---------------------------|
| Type (Regular or Special) | Regular |
| Amount of Cash Dividend Per Share | THIRTY CENTAVOS (PHP0.30) |
| Record Date | Nov 20, 2018 |
| Payment Date | Nov 27, 2018 |
| Source of Dividend Payment | |
| Unrestricted Retained Earnings as of September 30, 2018. | |

Sincerely,



Tracy Ilagan
Investor Relations officer

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