

8990 Holdings, Inc.

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

Attention: Atty. Joseph B. Evangelista - 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.

Subject of the Disclosure
Declaration of Cash Dividends for Series A Preferred Shares
Background/Description of the Disclosure
Declaration of Cash Dividends for Series A Preferred Shares for the 1st quarter of 2019

Type of Securities

- Common
- Preferred8990P
- Others-

Cash Dividend	
Date of Approval by Board of Directors	Feb 1, 2019
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.

Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php1.506575 per share per quarter (Equivalent to a rate of 6.0263% per annum)
Record Date	Feb 18, 2019
Payment Date	Mar 1, 2019
Source of Dividend Payment	
Unrestricted retained earnings of the Company as of 31 December 2018.	
Other Relevant Information	
None	

Sincerely,



Tracy Ilagan
Investor Relations officer

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