

# 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. Marie Rose M. Magallen-Lirio - 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.

<b>Subject of the Disclosure</b>						
Demise of the Company's President and Chief Executive Officer						
<b>Background/Description of the Disclosure</b>						
It is with great sadness that the Company announces the passing of Mr. Willibaldo J. Uy, our President and CEO. The Company deeply mourns the passing of Mr. Willibaldo J. Uy. The Company will continue to remember and appreciate his achievements for, and contributions to, the Company.						
Pending identification and determination of a replacement and until a new President is appointed to serve the unexpired portion of Mr. Willibaldo J. Uy's term, the Company's Chief Operating Officer, Mr. Alexander Ace Sotto, shall carry out the duties of president of the Company, in an acting capacity.						
<b>Resignation/Removal or Replacement</b>						
Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)		Reason(s) for Resignation/Cessation		
Willibaldo J. Uy	President & CEO	Oct-15-2019		Death		
<b>Election or Appointment</b>						
Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	

## HOUSING PARTNERS OF THE FILIPINO PEOPLE

Unit 1104 Liberty Center, 104 HV dela Costa cor. Leviste Streets, Salcedo Village, Makati City, Tel. and Fax nos.: 4789659 • 5539044 • 4788987

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<b>Promotion or Change in Designation</b>							
Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	

Sincerely,



Tracy Ilagan  
Investor Relations officer

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