

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 27, 2017
2. SEC Identification Number
A200201756
3. BIR Tax Identification No.
216-303-212-000
4. Exact name of issuer as specified in its charter
ROBINSONS RETAIL HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila
Postal Code
1600
8. Issuer's telephone number, including area code
(632) 635-0751
9. Former name or former address, if changed since last report
110 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common shares	1,385,000,000
11. Indicate the item numbers reported herein
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Robinsons Retail Holdings, Inc.

RRHI

PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Robinsons Retail Holdings, Inc. ("RRHI") held on June 27, 2017

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lance Y. Gokongwei	Chairman and Chief Executive Officer	162,044,999	0	N/A
James L. Go	Vice Chairman	41,550,000	0	N/A
Robina Y. Gokongwei-Pe	President and Chief Operating Officer	105,952,500	0	N/A
Bach Johann M. Sebastian	Senior Vice-President, Chief Strategy Officer and Compliance Officer	0	0	N/A
Mylene A. Kasiban	Chief Financial Officer	0	0	N/A
Diosdado Felix A. Zapata III	Deputy Chief Financial Officer	0	0	N/A
Graciela A. Banatao	Treasurer	0	0	N/A
Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
Gilbert S. Millado, Jr.	Assistant Corporate Secretary and General Counsel	500	0	N/A
Gina R. Dipaling	Investor Relations Officer	1,500	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Antonio L. Go	Chairman
Audit Committee	John L. Gokongwei, Jr.	Member
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member

Audit Committee	Robina Y. Gokongwei-Pe	Member
Audit Committee	Roberto R. Romulo	Member
Nomination Committee	Lance Y. Gokongwei	Chairman
Nomination Committee	John L. Gokongwei, Jr.	Member
Nomination Committee	James I. Go	Member
Nomination Committee	Robina Y. Gokongwei-Pe	Member
Nomination Committee	Roberto R. Romulo	Member
Remuneration and Compensation Committee	Lance Y. Gokongwei	Chairman
Remuneration and Compensation Committee	John L. Gokongwei, Jr.	Member
Remuneration and Compensation Committee	James L. Go	Member
Remuneration and Compensation Committee	Robina Y. Gokongwei-Pe	Member
Remuneration and Compensation Committee	Antonio L. Go	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Mr. Antonio L. Go was appointed Chairman of the Audit Committee and Mr. Lance Y. Gokongwei was appointed Chairman of the Nomination Committee and of the Remuneration and Compensation Committee.

Other Relevant Information

1, Please be advised that Ms. Gina R. Dipaling, who was appointed as Investor Relations Officers, has 1,500 shares with RRHI.

2. The 162,044,999 shares of Mr. Lance Y. Gokongwei is the sum of the shares in the name of "Lance Y. Gokongwei" for 126,727,500 shares and "Lance yY. Gokongwei &/or Elizabeth Gokongwei" for 35,317,499 shares.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary