

# 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)  
May 14, 2021
2. SEC Identification Number  
A200201756
3. BIR Tax Identification No.  
216-203-212-000
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 cor. Poveda Street, Ortigas  
Center, Pasig City  
Postal Code  
1600
8. Issuer's telephone number, including area code  
8635-0751
9. Former name or former address, if changed since last report  
N/A
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	1,537,844,850
11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Robinsons Retail Holdings, Inc.

## RRHI

### PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of Annual Shareholders' Meeting

#### Background/Description of the Disclosure

Results of the Annual Meeting of the Shareholders of Robinsons Retail Holdings, Inc. ("RRHI") held on May 14, 2021

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lance Y. Gokongwei	91,952,655	-	N/A
James L. Go	31,928,005	-	N/A
Robina Gokongwei Pe	91,952,654	-	N/A
Ian McLeod	1	-	N/A
Samuel Sanghyun Kim	1	-	N/A
Antonio L. Go	1	-	N/A
Roberto R. Romulo	1	-	N/A
Rodolfo P. Ang	1	-	N/A
Cirilo P. Noel	1	-	N/A

**External auditor** Sycip Gorres Velayo & Co.

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 14, 2020.
2. Approval of the Audited Financial Statements for the year ended December 31, 2020
3. Ratification of all acts of the Board of Directors and its committees, officers and management since the last Annual Meeting of the Shareholders

#### Other Relevant Information

Mr. Antonio L. Go, Mr. Roberto R. Romulo, Mr. Rodolfo P. Ang and Mr. Cirilo P. Noel are the independent directors of RRHI.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary