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## Robinsons Retail Holdings, Inc. RRHI

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Jan 30, 2017

#### Description of the Disclosure

Please find attached the Amended General Information Sheet of Robinsons Retail Holdings, Inc. for the year 2016 as filed with the Securities and Exchange Commission.

#### Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

January 30, 2017

**SECURITIES AND EXCHANGE COMMISSION**

PICC Secretariat Building,  
Philippine International Convention Center (PICC) Complex,  
Roxas Boulevard, Pasay City, Philippines



Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
Directors, Markets and Securities Regulation Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2016 of Robinsons Retail Holdings, Inc. (the "Corporation") which we have updated to reflect the change in the principal office address and business address of the Corporation from "110 E. Rodriguez Avenue, Bagumbayan, Quezon City, Metro Manila" to the "43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Sts., Ortigas Center, Pasig City, Metro Manila".

Thank you.

Very truly yours,

  
**ROSALINDA F. RIVERA**  
Corporate Secretary

# COVER SHEET

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SEC Registration Number

R	O	B	I	N	S	O	N	S		R	E	T	A	I	L		H	O	L	D	I	N	G	S	,	I	N	C	.			

(Company's Full Name)

4	3	R	D		F	L	O	O	R	,		R	O	B	I	N	S	O	N	S		E	Q	U	I	T	A	B	L	E		
T	O	W	E	R	,		A	D	B		A	V	E	N	U	E		C	O	R	N	E	R		P	O	V	E	D	A		
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M	E	T	R	O		M	A	N	I	L	A																					

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera  
Corporate Secretary

(Contact Person)

633-7631

(Company Telephone Number)

1 2

3 1

Month Day  
(Fiscal Year)

G I S

(Form Type)

Last Thursday of May

Month Day  
(Annual Meeting)

## Amended General Information Sheet for 2016

Issuer of Securities under SEC-MSRD No. 37,  
Series of 2013

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**AMENDED GENERAL INFORMATION SHEET (GIS)**GIS FOR THE YEAR 2016  
STOCK CORPORATION

JAN 30 2017

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	ROBINSONS RETAIL HOLDINGS, INC. (formerly Robinsons Holdings, Inc.)	DATE REGISTERED:
BUSINESS/TRADE NAME:	ROBINSONS RETAIL HOLDINGS, INC.	4-Feb-02
SEC REGISTRATION NUMBER:	A20021756	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	last Thursday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 216-303-212-000
ACTUAL DATE OF ANNUAL MEETING:	June 9, 2016	WEBSITE/URL ADDRESS: www.robinsonsbretailholdings.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Sts., Ortigas Center, Pasig City, Metro Manila	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:	43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Sts., Ortigas Center, Pasig City, Metro Manila	info@robinsonsbretailholdings.com.ph
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SyCip SEC ACCREDITATION NUMBER (if applicable): 1540-A (Group A)	TELEPHONE NUMBER(S): 635-0751 to 64

**PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:**

To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging thereof stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts, or obligations, to receive, collect, and dispose of the interest, dividends, and income arising from such property; and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned.

**INDUSTRY CLASSIFICATION:**Financial  
Holding  
Company**GEOGRAPHICAL CODE:**

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **ROBINSONS RETAIL HOLDINGS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes ☐ No ☒

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p> <p style="text-align: center;"><b>Financial holding company</b></p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes ☐ No ☒ N.A.



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

## **CAPITAL STRUCTURE (as of June 9, 2016)**

### **AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

### **SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	28	Common	991,284,867	126,351,867	1.00	991,284,867.00	71.57%
<b>TOTAL</b>			<b>991,284,867</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>991,284,867.00</b>	<b>71.57%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	393,715,133	393,715,133	1.00	393,715,133.00	28.43%
<b>TOTAL</b>			<b>393,715,133</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>393,715,133.00</b>	<b>28.43%</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>393,715,133.00</b>	<b>28.43%</b>
				<b>TOTAL SUBSCRIBED P</b>		<b>1,385,000,000.00</b>	<b>100.00%</b>

### **PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	28	Common	991,284,867	1.00	991,284,867.00	71.57%
<b>TOTAL</b>			<b>991,284,867</b>	<b>TOTAL P</b>	<b>991,284,867.00</b>	<b>71.57%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	393,715,133	1.00	393,715,133.00	28.43%
<b>TOTAL</b>			<b>393,715,133</b>	<b>TOTAL P</b>	<b>393,715,133.00</b>	<b>28.43%</b>
				<b>TOTAL PAID-UP P</b>	<b>1,385,000,000.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

## **DIRECTORS / OFFICERS (as of June 9, 2016)**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. John L. Gokongwei, Jr. Filipino	Y	M	M	Y	N.A.	C, A, N
2. James L. Go Filipino	Y	M	M	Y	Vice Chairman	C, A, N
3. Robina Y. Gokongwei-Pe Filipino	Y	M	F	Y	President and Chief Operating Officer	C, A, N
4. Lance Y. Gokongwei Filipino	Y	C	M	Y	Chairman and Chief Executive Officer	C/C, A, N/C
5. Lisa Y. Gokongwei-Cheng Filipino	Y	M	F	Y	N.A.	N/A
6. Faith Y. Gokongwei-Lim Filipino	Y	M	F	Y	N.A.	N/A
7. Hope Y. Gokongwei-Tang Filipino	Y	M	F	Y	N.A.	N/A
8. Antonio L. Go Filipino	N	M Independent Director	M	Y	N.A.	C, A/C
9. Roberto R. Romulo Filipino	N	M Independent Director	M	Y	N.A.	A, N
10. Bach Johann M. Sebastian Filipino	N	N.A.	M	N	Senior Vice President, Chief Strategy Officer and Compliance Officer	N/A

### **INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

**DIRECTORS / OFFICERS (as of June 9, 2016)**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
11. Mylene Kasiban Filipino	N	N.A.	F	N	Chief Financial Officer	N/A
12. Diosdado Felix A. Zapata III Filipino	N	N.A.	M	N	Deputy Chief Financial Officer	N/A
13. Graciela A. Banatao Filipino	N	N.A.	F	N	Treasurer	N/A
14. Rosalinda F. Rivera Filipino	N	N.A.	F	N	Corporate Secretary	N/A
15. Gilbert S. Millado, Jr. Filipino	N	N.A.	M	Y	Assistant Corporate Secretary	N/A

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====	
CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 29	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,117,669,850 (as of December 31, 2015)	

## STOCKHOLDER'S INFORMATION (as of June 9, 2016)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. JE Holdings, Inc. Filipino	Common				484,749,997.00
	TOTAL	484,749,997	484,749,997.00	35.00%	
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino	Common				393,715,133.00
	TOTAL	393,715,133	393,715,133.00	28.43%	
3. Lance Y. Gokongwei Filipino	Common				126,727,500.00
	TOTAL	126,727,500	126,727,500.00	9.15%	
4. Robina Y. Gokongwei-Pe Filipino	Common				105,952,500.00
	TOTAL	105,952,500	105,952,500.00	7.65%	
5. PCD Nominee Corporation (Filipino) Filipino	Common				88,898,914.00
	TOTAL	88,898,914	88,898,914.00	6.42%	
6. James L. Go Filipino	Common				41,550,000.00
	TOTAL	41,550,000	41,550,000.00	3.00%	
7. Lisa Y. Gokongwei-Cheng Filipino	Common				35,317,500.00
	TOTAL	35,317,500	35,317,500.00	2.55%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

## INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: Out of the PCD Nominee Corporation (Non-Filipino) account, The Hongkong and Shanghai Banking Corp. Ltd.-Clients' Acct. and Deutsche Bank Manila-Clients A/C hold for various trust accounts 209,437,836 shares representing 15.12% and 107,777,368 shares representing 7.78%, respectively, of the Corporation's outstanding capital stock as of June 9, 2016.

**Note:** For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 29 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,117,669,850 (as of December 31, 2015)

## STOCKHOLDER'S INFORMATION (as of June 9, 2016)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
7. Faith Y. Gokongwei-Lim Filipino	Common				35,317,500.00
	TOTAL	35,317,500	35,317,500.00	2.55%	
7. Marcia Y. Gokongwei Filipino	Common				35,317,500.00
	TOTAL	35,317,500	35,317,500.00	2.55%	
8. Lance Y. Gokongwei &/or Elizabeth Gokongwei Filipino	Common				35,317,499.00
	TOTAL	35,317,499	35,317,499.00	2.55%	
9. Wilfred T. Co Filipino	Common				2,027,936.00
	TOTAL	2,027,936	2,027,936.00	0.15%	
10. Lucio W. Yan &/or Clara Y. Yan Filipino	Common				100,000.00
	TOTAL	100,000	100,000.00	0.01%	
11. Pacifico B. Tacub Filipino	Common				2,000.00
	TOTAL	2,000	2,000.00	0.00%	
11. Stephen T. Teo &/or Teresita R. Teo Filipino	Common				2,000.00
	TOTAL	2,000	2,000.00	0.00%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 29 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,117,669,850 (as of December 31, 2015)

## STOCKHOLDER'S INFORMATION (as of June 9, 2016)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
12. David L. Kho Filipino	Common				1,000.00
	TOTAL	1,000	1,000.00	0.00%	
12. John T. Lao Filipino	Common				1,000.00
	TOTAL	1,000	1,000.00	0.00%	
12. Vicente Piccio Mercado Filipino	Common				1,000.00
	TOTAL	1,000	1,000.00	0.00%	
13. Maria Lourdes Medroso Mercado Filipino	Common				600.00
	TOTAL	600	600.00	0.00%	
14. Christine F. Herrera Filipino	Common				100.00
	TOTAL	100	100.00	0.00%	
14. Hector A. Sanvictores Filipino	Common				100.00
	TOTAL	100	100.00	0.00%	
14. Julius Victor Emmanuel D. Sanvictores Filipino	Common				100.00
	TOTAL	100	100.00	0.00%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**Note:** For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ROBINSONS RETAIL HOLDINGS, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 29			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 22		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P33,117,669,850 (as of December 31, 2015)					
<b>STOCKHOLDER'S INFORMATION (as of June 9, 2016)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
14. Felicitas F. Tacub Filipino	Common				100.00
	<b>TOTAL</b>	100	100.00	0.00%	
15. Dondi Ron R. Limgenco Filipino	Common				11.00
	<b>TOTAL</b>	11	11.00	0.00%	
16. Owen Nathaniel S. Au ITF: Li Marcus Au Filipino	Common				5.00
	<b>TOTAL</b>	5	5.00	0.00%	
17. John L. Gokongwei, Jr. Filipino	Common				1.00
	<b>TOTAL</b>	1	1.00	0.00%	
17. Hope Y. Gokongwei-Tang Filipino	Common				1.00
	<b>TOTAL</b>	1	1.00	0.00%	
17. Antonio L. Go Filipino	Common				1.00
	<b>TOTAL</b>	1	1.00	0.00%	
17. Roberto R. Romulo Filipino	Common				1.00
	<b>TOTAL</b>	1	1.00	0.00%	
17. Joselito T. Bautista Filipino	Common				1.00
	<b>TOTAL</b>	1	1.00	0.00%	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,385,000,000	100.00%	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					1,385,000,000.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please see Audited Financial Statements as of December 31, 2015		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P1,388,444,315 (as of December 31, 2015)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P0.51 per share)	P706,350,000.00	July 16, 2015	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	None	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Certificate of Permit to Offer Securities for Sale under SEC-MSRD No. 37, Series of 2013	N/A	N/A
DATE ISSUED:	October 29, 2013	N/A	N/A
DATE STARTED OPERATIONS:	February 04, 2002	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P5,122,500.00	TOTAL NO. OF OFFICERS 9	TOTAL NO. OF RANK & FILE EMPLOYEES None	TOTAL MANPOWER COMPLEMENT N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

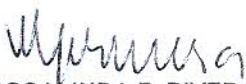
CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

I, ROSALINDA F. RIVERA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET CONSISTING OF FIFTEEN (15) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF ITS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF JAN 30 2017 IN PASIG CITY

  
ROSALINDA F. RIVERA  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES  
ON JAN 30 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER  
SOCIAL SECURITY SYSTEM ID WITH NO. 33-2484959-1.

  
ATTY. PATRICK ARNOLD P. TETANGCO

Notary Public for Pasig City  
Commission No. 207 (2016-2017)  
40th Flr., Robinsons Equitable Tower,  
Ortigas Center, Pasig City  
IBP No. 012638; Quezon City Chapter  
Roll No. 63825; 05/08/2014  
PTR No. 2241402; 01/11/2016; Q.C.  
MCLE No. V-0014374; 02/01/2016.

DOC. NO: 340 :  
PAGE NO. 69 :  
BOOK NO. # :  
SERIES OF 2017 :



SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Robinsons, Incorporated	139800	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Robinsons Supermarket Corporation	180566	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Robinsons Specialty Stores, Inc.	CS200403747	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Everyday Convenience Stores, Inc.	A200011911	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Robinsons Daiso Diversified Corp.	CS200811097	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RHD Daiso-Saizen, Inc.	CS201120871	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RHMI Management and Consulting, Inc.	CS20139840	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RRHI Management and Consulting, Inc.	CS20139837	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RRG Trademarks and Private Labels, Inc.	CS20139809	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RRHI Trademarks Management, Inc.	CS20139810	110 E. Rodriguez Jr. Avenue, Libis, Quezon City

**CERTIFICATE**



I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of ROBINSONS RETAIL HOLDINGS, INC. (RRHI) with office address at 110 E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City, Metro Manila.

2. The compact disc enclosed herein which is labeled "ROBINSONS RETAIL HOLDINGS, INC. AMENDED GENERAL INFORMATION SHEET (GIS) FOR 2016" contains the exact data stated in the hard copies of the General Information Sheet of RRHI for the year 2016.

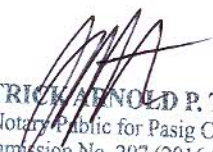
IN WITNESS WHEREOF, I have hereunto set my hand this JAN 30 2017 at  
PASIG CITY.

  
**ROSALINDA F. RIVERA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 30 2017 day of PASIG CITY affiant exhibited to me her Social Security System ID with no. 33-2484959-1.

Doc No. 341 ;  
Page No. 70 ;  
Book No. II ;  
Series of 2016.

/mhd

  
**ATTY. PATRICK ARNOLD P. TETANGCO**  
Notary Public for Pasig City  
Commission No. 207 (2016-2017)  
40th Flr., Robinsons Equitable Tower,  
Ortigas Center, Pasig City  
IBP No. 012638; Quezon City Chapter  
Roll No. 63825; 05/08/2014  
PTR No. 2241402; 01/11/2016; Q.C.  
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