

# 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 30, 2019
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  
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	1,576,489,360
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 4-25 - 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 the Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors of Robinsons Retail Holdings, Inc ("RRHI) held on May 30, 2019

**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	107,538,351	0	N/A
James L. Go	Vice Chairman	31,928,005	0	N/A
Robina Y. Gokongwei-Pe	President and Chief Executive Officer	89,906,846	0	N/A
Cornelio S. Mapa, Jr.	Senior Vice President, Chief Strategy Officer and Compliance Officer	0	0	N/A
Mylene A. Kasiban	Chief Financial Officer	0	0	N/A
Graciela A. Banatao	Treasurer	0	0	N/A
Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
Gabriel Tagala III	Vice President, Human Resources	0	0	N/A
Gilbert S. Millado, Jr.	Assistant Corporate Secretary and General Counsel	500	0	N/A
Gina R. Dipaling	Vice President, Corporate Planning and 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	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member

Audit Committee	Robina Y. Gokongwei-Pe	Member	
Audit Committee	Samuel Sanghyun Kim	Member	
Audit Committee	Roberto R. Romulo	Member	
Corporate Governance Committee	Robina Y. Gokongwei-Pe	Chairman	
Corporate Governance Committee	Antonio L. Go	Member	
Corporate Governance Committee	Roberto R. Romulo	Member	
Board Risk Oversight Committee	Lance Y. Gokongwei	Chairman	
Board Risk Oversight Committee	Robina Y. Gokongwei-Pe	Member	
Board Risk Oversight Committee	Antonio L. Go	Member	
Board Risk Oversight Committee	Roberto R. Romulo	Member	
Remuneration Committee	James L. Go	Member	
Remuneration Committee	Lance Y. Gokongwei	Member	
Remuneration Committee	Robina Y. Gokongwei-Pe	Member	
Remuneration Committee	Antonio L. Go	Member	
Remuneration Committee	Ian James Winward McLeod	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, Ms. Robina Y. Gokongwei-Pe was appointed Chairman of the Corporate Governance Committee and Mr. Lance Y. Gokongwei was appointed as Chairman of the Board Risk Oversight Committee.

**Other Relevant Information**

N/A

**Filed on behalf by:**

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