

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)
Mar 25, 2020
2. SEC Identification Number
A200201756
3. BIR Tax Identification No.
216303212000
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 Towe, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila
Postal Code
1600
8. Issuer's telephone number, including area code
(632) 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	1,576,406,360
11. Indicate the item numbers reported herein
9

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Written assent for the amendment to the Articles of Incorporation of Robinsons Retail Holdings, Inc. (RRHI)

Background/Description of the Disclosure

Please find attached the following documents in connection with the proposed amendment to the Articles of Incorporation of RRHI for the reduction in the number of seats in the Board of Directors of the Corporation from eleven (11) to nine (9):

- a) letter to the shareholders dated March 24, 2020; and
- b) written assent form.

As stated in the letter, the written assent form can be submitted to RRHI by means of electronic mail at the email address provided.

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

March 24, 2020

Dear Shareholder,

Please be advised that the Board of Directors of Robinsons Retail Holdings, Inc. (the “Corporation”) approved on February 27, 2020 the reduction in the number of seats in the Board of Directors of the Corporation from eleven (11) to nine (9), together with the corresponding amendment to Article Sixth of the Amended Articles of Incorporation as follows:

“SIXTH: That the number of directors of said corporation shall be Nine (9) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:”

In compliance with the Securities Regulation Code and its Implementing Rules and Regulations, you may access, view, and/or download the Definitive Information Statement (SEC Form 20-IS) pertaining to this matter via the following options:

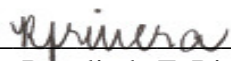
1. View/download the SEC Form 20-IS through this link:
<https://bit.ly/RRHIWrittenAssent2020>
2. View/download the SEC Form 20-IS by scanning this QR code¹:



Pursuant to Section 15 of the Revised Corporation Code, all amendments to the Articles of Incorporation of a corporation require the conformity of the shareholders representing at least two-thirds (2/3) of the outstanding capital stock. Accordingly, you are hereby requested to confirm your approval of the foregoing amendment to the Articles of Incorporation.

Please indicate your approval of the aforementioned amendment to the Articles of Incorporation by accomplishing the Written Assent Form enclosed herewith. We would appreciate receiving the accomplished form by electronic mail addressed to Atty. Eunice Anne C. Ignacio at euniceanne.ignacio@urc.com.ph not later than March 27, 2020.

Thank you for your support.



Atty. Rosalinda F. Rivera
Corporate Secretary

¹ The use of the QR code was approved by the Securities and Exchange Commission on February 4, 2020.

WRITTEN ASSENT FORM

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a shareholder of record of **ROBINSONS RETAIL HOLDINGS, INC.** (“Corporation”), hereby approves the amendment of Article Sixth of the Amended Articles of Incorporation of the Corporation to reduce the number of seats in the Board of Directors of the Corporation from eleven (11) to nine (9).

This Written Assent Form must be signed by the shareholder recorded in the books of the Corporation or by his authorized representative or proxy. When voting by proxy, the Written Assent Form must be submitted together with a proxy instrument duly executed by the shareholder of record in favor of the proxy.

Printed Name of Shareholder

Printed Name of Authorized Representative (if applicable)

Signature of Shareholder or Authorized Representative

Date: _____

Please execute, date and immediately return the enclosed signature page of this Written Assent Form by electronic mail to:

Atty. Eunice Anne C. Ignacio
Office of the Corporate Secretary
40th Floor Robinsons Equitable Tower
ADB Ave. cor. Poveda St.
Ortigas Center, Pasig City
Metro Manila, Philippines
Email: euniceanne.ignacio@urc.com.ph

We are only able to accept the Written Assent Forms via electronic mail due to the enhanced community quarantine currently in effect in the Island of Luzon. If you have any questions regarding this Written Assent Form, please contact Atty. Eunice Anne Ignacio via email at euniceanne.ignacio@urc.com.ph.