

# 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 5, 2020
2. SEC Identification Number  
A20021756
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, Philippines  
Postal Code  
1600
8. Issuer's telephone number, including area code  
(632) 86350751
9. Former name or former address, if changed since last report  
Not Applicable
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	1,576,489,360
11. Indicate the item numbers reported herein  
-

*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

Solicitation of the written assent of shareholders for the amendment of the Articles of Incorporation of Robinsons Retail Holdings, Inc. ("RRHI") to reduce board seats from eleven (11) to nine (9)

### Background/Description of the Disclosure

In lieu of a meeting for the purpose of approving the reduction in the number of seats in the Board of Directors of the Corporation from "eleven (11)" to "nine (9)", the written assent of the shareholders of record owning at least two-thirds (2/3) of the outstanding capital stock as of record date of March 13, 2020 shall be solicited pursuant to Section 15 of the Revised Corporation Code.

The shareholders will be requested to signify their vote on the proposed amendment by March 27, 2020 via execution of a Written Assent Form.

### Other Relevant Information

N/A

### Filed on behalf by:

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