

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)
Apr 8, 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
1605
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	1,576,489,360
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 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment to the Articles of Incorporation

Background/Description of the Disclosure

Approval by the Board of Directors of the Amendment of the Article Sixth of the Articles of Incorporation of Robinsons Retail Holdings, Inc (the "RRHI") in order to reduce the number of seats in the Board of Directors from eleven (11) to nine (9).

Date of Approval by Board of Directors	Feb 27, 2020
Date of Approval by Stockholders	Mar 27, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Sixth	SIXTH: That the number of directors of said corporation shall be Eleven (11) 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:	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:

Rationale for the amendment(s)

The Articles of Incorporation is being amended in order to reduce the number of seats in the Board of Directors of RRHI to facilitate compliance with SEC-recommended best practices on corporate governance.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	May 4, 2020
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed reduction of the seats in the Board of Directors of RRHI is not expected to have any material adverse effect on the business or operations of RRHI.

Other Relevant Information

This disclosure is being amended to reflect the receipt by RRHI of the written assent of the shareholders to the proposed amendment. The deadline for receiving the written assent form was on March 27, 2020. Upon completion of the tabulation of the written assent forms on April 8, 2020, shareholder votes representing 73.01% of the total outstanding capital stock of RRHI approved the proposed amendment to the Articles of Incorporation to reduce the number of board seats from eleven (11) to nine (9).

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary