



Robinsons Retail Holdings, Inc. RRHI

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

Form/Report Type	General Information Sheet
Report Period/Report Date	Jan 29, 2014
Description of the Disclosure	
Please see attached Amended General Information Sheet for 2013 of Robinsons Retail Holdings, Inc.	
Filed on behalf by:	
Name	Rosalinda Rivera
Designation	Corporate Secretary



101292014001925



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : January 29, 2014 12:34:46 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200201756
Company Name ROBINSONS RETAIL HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101292014001925
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered March 01, 2013
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amendment

COVER SHEET

A 2 0 0 2 0 1 7 5 6

SEC Registration Number

ROBINSONS RETAIL HOLDINGS, INC.

Empty grid for company name

(Company's Full Name)

110 E. RODRIGUEZ, JR. AVENUE,

BAGUMBAYAN, QUEZON CITY

Empty grid for business address

(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)

GIS

(Form Type)

Fourth Thursday of June

Month Day
(Annual Meeting)

Amended General Information Sheet for 2013

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

(Secondary License Type, If Applicable)

Empty box for Dept. Requiring this Doc.

Dept. Requiring this Doc.

Empty box for Amended Articles Number/Section

Amended Articles Number/Section

Empty box for Total No. of Stockholders

Total No. of Stockholders

Empty box for Domestic borrowings

Domestic

Empty box for Foreign borrowings

Foreign

To be accomplished by SEC Personnel concerned

Empty grid for File Number

File Number

Empty line for LCU

LCU

Empty grid for Document ID

Document ID

Empty line for Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

AMENDED GIS FOR THE YEAR 2013

STOCK CORPORATION

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: 1st day of January and end of the last day of December
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Thursday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 216-303-212-000
ACTUAL DATE OF ANNUAL MEETING: March 1, 2013	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 110 E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 110 E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City	www.robinsonretailholdings.com.ph
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co.	SEC ACCREDITATION NUMBER (if applicable): 0012-F
TELEPHONE NUMBER(S): 633-4135	
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
Robinsons Specialty Stores, Inc.	CS200403747	110 E. Rodriguez, Jr. Ave., Libis, Quezon City
Shrine Galleria Corporation	178600	EDSA cor. Ortigas Ave., Quezon City
Robinsons, Incorporated	159800	Pedro Gil cor.M. Adriatico Streets, Ermita, Manila
Robinsons Supermarket Corporation	180566	Robinsons Galleria, EDSA corner Ortigas Avenue
Everyday Convenience Stores, Inc.	A200011911	110 E. Rodriguez, Jr. Ave., Libis, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p style="text-align: center;">Describe nature of business:</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 Yes No N.A.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

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
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

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
	15	Common	943,910,930	78,923,430	1.00	943,910,930.00	69.10%
TOTAL			943,910,930	TOTAL	TOTAL P	943,910,930.00	69.10%

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	422,117,120	422,117,120	1.00	422,117,120.00	30.90%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	422,117,120.00	30.90%
TOTAL SUBSCRIBED P						1,366,028,050.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	15	Common	943,910,930	1.00	943,910,930.00	69.10%
TOTAL			943,910,930	TOTAL P	943,910,930.00	69.10%
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	422,117,120	1.00	422,117,120.00	30.90%
TOTAL			422,117,120	TOTAL P	422,117,120.00	30.90%
TOTAL PAID-UP P					1,366,028,050.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

Note: Subscribed and Paid Up Capital excludes 18,971,950 treasury shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.							
DIRECTORS / OFFICERS (as of August 12, 2013)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. John L. Gokongwei, Jr. Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Y	C	M	Y	Chairman and Chief Executive Officer	C/C, A, N/C	124-294-226
2. James L. Go Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Y	M	M	Y	Vice Chairman and Deputy Chief Executive Officer	C, A, N	124-294-200
3. Robina Y. Gokongwei-Pe Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Y	M	F	Y	President and Chief Operating Officer	C, A, N	139-634-860
4. Lance Y. Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Y	M	M	Y	Vice Chairman	C, A, N	116-312-586
5. Lisa Y. Gokongwei-Cheng Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Y	M	F	Y	N.A.	N/A	112-934-225
6. Faith Y. Gokongwei-Lim Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Y	M	F	Y	N.A.	N/A	143-442-738
7. Hope Y. Gokongwei-Tang Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Y	M	F	Y	N.A.	N/A	143-442-720
8. Antonio L. Go Filipino Equicom Manila Holdings, Inc. 30/F Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	N	M Independent Director	M	Y	N.A.	C, A/C	100-929-712
9. Roberto R. Romulo Filipino 32/F Zuellig Building Makati Avenue corner Paseo de Roxas, Makati City	N	M Independent Director	M	Y	N.A.	A, N	135-870-364
10. Bach Johann M. Sebastian Filipino 42/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N.A.	M	N	Senior Vice President and Chief Strategy Officer	N/A	118-626-485
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.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

D I R E C T O R S / O F F I C E R S (as of August 12, 2013)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
11. Diosdado Felix A. Zapata III Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	N	N.A.	M	N	Chief Financial Officer	N/A	142-200-457
12. Katheryn T. Lim Chinese 110 E. Rodriguez, Jr. Avenue Libis, Quezon City	N	N.A.	F	N	Treasurer	N/A	195-218-279
13. Rosalinda F. Rivera Filipino 40/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N.A.	F	N	Corporate Secretary	N/A	185-543-392
14. Gilbert S. Millado, Jr. Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	N	N.A.	M	N	Assistant Corporate Secretary	N/A	166-215-465

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 16 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 12

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,274,196,529 (as of December 31, 2012)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. JE Holdings, Inc. Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				484,749,997.00	216-302-662-000
	TOTAL	484,749,997	484,749,997.00	35.49%		
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino 37/F Tower 1, The Enterprise Center 6766 Ayala Avenue, Makati City	Common				422,117,120.00	004-714-849
	TOTAL	422,117,120	422,117,120.00	30.90%		
3. Lance Y. Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				126,727,500.00	116-312-586
	TOTAL	126,727,500	126,727,500.00	9.28%		
4. Robina Y. Gokongwei-Pe Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				105,952,500.00	139-634-860
	TOTAL	105,952,500	105,952,500.00	7.76%		
5. PCD Nominee Corporation (Filipino) Filipino 37/F Tower 1, The Enterprise Center 6766 Ayala Avenue, Makati City	Common				43,659,330.00	004-714-849
	TOTAL	43,659,330	43,659,330.00	3.20%		
6. James L.Go Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				41,550,000.00	124-294-200
	TOTAL	41,550,000	41,550,000.00	3.04%		
7. Lisa Y. Gokongwe-Cheng Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				35,317,500.00	112-934-225
	TOTAL	35,317,500	35,317,500.00	2.59%		
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 276,007,093 shares representing 20.2% and 116,552,438 shares representing 8.5%, respectively, of the Corporation's outstanding capital stock.

Note: For PDTN 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 16			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,274,196,529 (as of December 31, 2012)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Faith Y. Gokongwei-Lim Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				35,317,500.00	143-442-738
	TOTAL	35,317,500	35,317,500.00	2.59%		
9. Marcia Y. Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				35,317,500.00	163-969-667
	TOTAL	35,317,500	35,317,500.00	2.59%		
10. Lance Y. Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				35,317,499.00	116-312-586 / 139-634-878
	TOTAL	35,317,499	35,317,499.00	2.59%		
11. Vicente Piccio Mercado Filipino Kasilingan Ramylu Village Tangub, Bacolod City, Negros Occ.	Common				1,000.00	138-603-178
	TOTAL	1,000	1,000.00	0.00%		
12. Maria Lourdes Medroso Mercado Filipino Kasilingan Ramylu Village Tangub, Bacolod City, Negros Occ.	Common				600.00	104-071-805
	TOTAL	600	600.00	0.00%		
13. John L. Gokongwei, Jr. Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				1.00	124-294-226
	TOTAL	1	1.00	0.00%		
14. Hope Y. Gokongwei-Tang Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common				1.00	143-442-720
	TOTAL	1	1.00	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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 16 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 12

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,274,196,529 (as of December 31, 2012)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Antonio L. Go Filipino Equicom Manila Holdings, Inc. 30/F Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	Common				1.00	100-929-712
	TOTAL	1	1.00	0.00%		
16. Roberto R. Romulo Filipino 32/F Zuellig Building Makati Avenue corner Paseo de Roxas, Makati City	Common				1.00	135-870-364
	TOTAL	1	1.00	0.00%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,366,028,050	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,366,028,050.00	

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.

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)			
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	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	18,971,950	1.39%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P11,301,158 (as of December 31, 2012)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	N/A	
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	
July 3, 2013	485,250,000	P485,250,000.00	
November 11, 2013	484,750,000	P28.1 billion	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) N/A	TOTAL NO. OF OFFICERS 13	TOTAL NO. OF RANK & FILE EMPLOYEES None	TOTAL MANPOWER COMPLEMENT N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY


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 WHICH CONSISTS OF NINE (9) 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 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 THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


ROSALINDA F. RIVERA
Corporate Secretary
JAN 29 2014

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON _____
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE WITH NO. N0194172453 VALID UNTIL JUNE 12, 2015.

DOC. NO: 746 :
PAGE NO. 10 :
BOOK NO. 11 :
SERIES OF 12 :


ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 9042371, 1/02/2014, Q.C.
ROLL OF ATTORNEY NO. 25103

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th 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.
2. The compact disc enclosed herein which is labeled "ROBINSONS RETAIL HOLDINGS, INC. AMENDED GENERAL INFORMATION SHEET (GIS) FOR 2013" contains the exact data stated in the hard copies of the Amended General Information Sheet of RRHI for the year 2013.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 29 2014 at Pasig City, Metro Manila.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 29 2014, 2014 at QUEZON CITY affiant exhibited to me her Driver's License with license no. N01-94-172453 valid until June 12, 2015.

Doc No. 297 ;
Page No. 69 ;
Book No. OF ;
Series of 2014.

ATTY. JOEL G. CORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 9042371, 1/02/2014, Q.C.
ROLL OF ATTORNEY NO. 25103

/mhd