

# 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)  
Aug 12, 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 Tower, ADB Avenue corner Poveda Street, Ortigas  
Center, Pasig City, Metro Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 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	1,567,415,450

11. Indicate the item numbers reported herein  
9

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# 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

Appointment of the Chairman and members of the board committees of Robinsons Retail Holdings, Inc. (RRHI)

### Background/Description of the Disclosure

At a meeting of the Board of Directors of RRHI held on August 12, 2020, the Board approved the appointment of the Chairman and members of the following committees:

#### Audit Committee

Cirilo P. Noel - Chairman (Independent Director)  
 Antonio L. Go - Member (Independent Director)  
 Roberto R. Romulo - Member (Independent Director)  
 Samuel Sanghyun Kim - Member (Non-Executive Director)  
 James L. Go - Advisory Member (Non-Executive Director)

#### Corporate Governance Committee

Rodolfo Ang - Chairman (Independent Director)  
 Roberto R. Romulo - Member (Independent Director)  
 Cirilo P. Noel - Member (Independent Director)

#### Board Risk Oversight Committee

Antonio L. Go - Chairman (Independent Director)  
 Rodolfo Ang - Member (Independent Director)  
 Cirilo P. Noel - Member (Independent Director)  
 Robina Y. Gokongwei-Pe - Member

#### Remuneration Committee

Lance Y. Gokongwei - Chairman (Non-Executive Director)  
 Robina Y. Gokongwei-Pe - Member  
 James L. Go - Member (Non-Executive Officer)  
 Antonio L. Go - Member (Independent Director)  
 Ian James Winward McLeod - Member (Non-Executive Director)

#### Related Party Transaction Committee

Roberto R. Romulo - Chairman (Independent Director)  
 Rodolfo Ang - Member (Independent Director)  
 Cirilo P. Noel - Member (Independent Director)

### Other Relevant Information

N/A

### Filed on behalf by:

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

