

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 14, 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
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	1,574,673,470
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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Meeting of Stockholders

Background/Description of the Disclosure

Notice of Annual Meeting of Stockholders

In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may only attend the meeting via remote communication at the web address to be provided. Stockholders intending to participate via remote communication must notify the Corporation by email to corpsec@robinson retail.com.ph on or before May 7, 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 27, 2020
Date of Stockholders' Meeting	May 14, 2020
Time	3:00 p.m.
Venue	Board Room, 42nd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila
Record Date	Apr 14, 2020

Agenda	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> 1. Proof of notice of the meeting and existence of a quorum. 2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 30, 2019. 3. Presentation of annual report and approval of the financial statements for the preceding year. 4. Election of Board of Directors. 5. Appointment of External Auditor. 6. Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting. 7. Consideration of such other matters as may properly come during the meeting. 8. Adjournment. <p>EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL</p> <p>Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 30, 2019 - Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.</p> <p>Presentation of annual report and approval of the financial statements for the preceding year - The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.</p> <p>Election of Board of Directors - After having undergone the nomination process as conducted by the Corporate Governance Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to stockholders. The members of the Board of Directors of the Corporation shall be elected in plurality vote.</p> <p>Appointment of External Auditor - The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.</p> <p>Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting - Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.</p> <p>Consideration of such other matters as may properly come during the meeting - The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.</p>
---------------	--

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This disclosure is being amended to reflect the venue and time of the meeting, and to inform the stockholders that the meeting shall be conducted via remote communication.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

