

## 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 23, 2018
2. SEC Identification Number  
A200201756
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 cor. Poveda Street, Ortigas Center,  
Pasig City, Metro Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 635-0751
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 shares       | 1,385,000,000   |

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

### Type of Meeting

- Annual  
 Special

|   |  |
|---|--|
| <b>Date of Approval by Board of Directors</b> | Mar 23, 2018   |
| <b>Date of Stockholders' Meeting</b>          | May 28, 2018   |
| <b>Time</b>                                   | 3:00 P.M.  |
| <b>Venue</b>                                  | Ruby Ballroom, 4th Floor, Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City, Metro Manila |
| <b>Record Date</b>                            | Apr 23, 2018   |

|               |   |
|---------------|---|
| <b>Agenda</b> | <p>1.Proof of notice of the meeting and existence of a quorum.<br/>                 2.Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 27, 2017.<br/>                 3.Presentation of annual report and approval of the financial statements for the preceding year.<br/>                 4.Election of Board of Directors.<br/>                 5.Appointment of External Auditor.<br/>                 6.Approval of the issuance of up to 191,489,360 primary shares as payment for the shares of Rustan Supercenters, Inc. (RSCI).<br/>                 7.Ratification of the acts of the Board of Directors and its committees, officers and management.<br/>                 8.Consideration of such other matters as may properly come during the meeting.<br/>                 9.Adjournment.</p> <p><b>EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL</b></p> <p>Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 27, 2017<br/>                 -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<br/>                 -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<br/>                 -After having undergone the nomination process as conducted by the Nomination 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 are provided in the Information Statement sent to stockholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.</p> <p>Appointment of External Auditor<br/>                 -The Corporation's external auditor is SyCip Gorres Velayo &amp; Co. and will be nominated for reappointment for the current fiscal year.</p> <p>Approval of the issuance of up to 191,489,360 primary shares as payment for the shares of Rustan Supercenters, Inc. (RSCI).<br/>                 -The issuance of up to 191,489,360 primary shares as payment for the shares of RSCI will be presented for approval as part of the listing requirements of the Philippine Stock Exchange.</p> <p>Ratification of the acts of the Board of Directors and its committees, officers and management<br/>                 -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<br/>                 -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> |
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**Inclusive Dates of Closing of Stock Transfer Books**

|                   |     |
|-------------------|-----|
| <b>Start Date</b> | N/A |
| <b>End Date</b>   | N/A |

|                                   |
|-----------------------------------|
| <b>Other Relevant Information</b> |
| N/A                               |

**Filed on behalf by:**

|             |                  |
|-------------|------------------|
| <b>Name</b> | Rosalinda Rivera |
|-------------|------------------|

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| <b>Designation</b> | Corporate Secretary |
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