

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)
May 30, 2019
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
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 6350751
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
Others

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

Amendment of Article Sixth of the Amended Articles of Incorporation of Robinsons Retail Holdings, Inc. in order to increase the number of seats in the Board of Directors from nine (9) to eleven (11).

This disclosure is being amended to reflect the approval of the said amendment by stockholders representing more than two-thirds (2/3) of the outstanding capital stock of RRHI at its Annual Stockholders' Meeting held on May 30, 2019.

| | |
|--|--------------|
| Date of Approval by Board of Directors | Feb 27, 2019 |
| Date of Approval by Stockholders | May 30, 2019 |
| 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 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: | 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: |

Rationale for the amendment(s)

The Articles of Incorporation is being amended to allow two (2) more individuals to sit in the Board of Directors of the Corporation.

The timetable for the effectivity of the amendment(s)

| | |
|---|--------------|
| Expected date of filing the amendments to the Articles of Incorporation with the SEC | Jun 20, 2019 |
| 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

N/A

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Rosalinda Rivera |
| Designation | Corporate Secretary |