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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	Jul 16, 2015

Description of the Disclosure

Please see attached General Information Sheet for the year 2015 of Robinsons Retail Holdings, Inc.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

633-7631

(Company Telephone Number)

1	2
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Month *Day*
(Fiscal Year)

3	1
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Day

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(Form Type)

Fourth Thursday of June

Fourth Thursday of June

Month Day
(Annual Meeting)

General Information Sheet for 2015

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

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

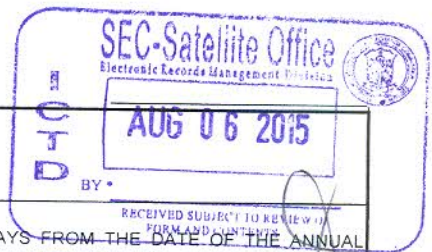
Cashier

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STAMPS

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Remarks: Please use BLACK ink for scanning purposes.



GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2015
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: 4-Feb-02
BUSINESS/TRADE NAME: ROBINSONS RETAIL HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A20021756		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 216-303-212-000
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Thursday of June		WEBSITE/URL ADDRESS: www.robinsonsbretailholdings.com.ph
ACTUAL DATE OF ANNUAL MEETING: July 16, 2015		E-MAIL ADDRESS: info@robinsonsbretailholdings.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 110 E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City, Metro Manila		FAX NUMBER: 633-4135
COMPLETE BUSINESS ADDRESS: 110 E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City, Metro Manila		TELEPHONE NUMBER(S): 635-0751 to 64
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Cyril Jasmin B. Valencia		SEC ACCREDITATION NUMBER (if applicable): 1229-A (Group A)
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
Please see attached Annex "A"		

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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:
Financial holding company

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.							
CAPITAL STRUCTURE (as of July 16, 2015)							
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
	24	Common -----	1,004,726,387	139,783,887	1.00	1,004,726,387.00	72.54%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		1,004,726,387	TOTAL	TOTAL P	1,004,726,387.00		72.54%
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 -----	380,273,613	380,273,613	1.00	380,273,613.00	27.46%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	380,273,613	TOTAL	TOTAL P	380,273,613.00	27.46%
TOTAL SUBSCRIBED					P	1,385,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	24	Common -----	1,004,726,387	1.00	1,004,726,387.00	72.54%	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		1,004,726,387	TOTAL	P	1,004,726,387.00	72.54%	
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 -----	380,273,613	1.00	380,273,613.00	27.46%	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		380,273,613	TOTAL	P	380,273,613.00	27.46%	
TOTAL PAID-UP				P	1,385,000,000.00	100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.							
DIRECTORS / OFFICERS (as of July 16, 2015)							
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 44/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 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon 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 6th Floor Robinsons Cybergate Center Tower 3, Robinsons Pioneer Complex Pioneer St., Mandaluyong City	Y	M	F	Y	N.A.	N/A	112-934-225
6. Faith Y. Gokongwei-Lim Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	Y	M	F	Y	N.A.	N/A	143-442-738
7. Hope Y. Gokongwei-Tang Filipino 110 E. Rodriguez, Jr. Avenue Libis, Quezon 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 , Chief Strategy Officer and Compliance 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 July 16, 2015)

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. Kathryn T. Lim Chinese 110 E. Rodriguez, Jr. Avenue Bagumbayan, 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: 25				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P32,416,960,014 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of July 16, 2015)						
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					216-302-662-000
	TOTAL	484,749,997	484,749,997.00	35.00%	484,749,997.00	
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino 37/F Tower 1, The Enterprise Center 6766 Ayala Avenue, Makati City	Common					004-714-849
	TOTAL	380,273,613	380,273,613.00	27.46%	380,273,613.00	
3. Lance Y. Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common					116-312-586
	TOTAL	126,727,500	126,727,500.00	9.15%	126,727,500.00	
4. Robina Y. Gokongwei-Pe Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	Common					139-634-860
	TOTAL	105,952,500	105,952,500.00	7.65%	105,952,500.00	
5. PCD Nominee Corporation (Filipino) Filipino 37/F Tower 1, The Enterprise Center 6766 Ayala Avenue, Makati City	Common					004-714-849
	TOTAL	102,442,545	102,442,545.00	7.40%	102,442,545.00	
6. James L.Go Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common					124-294-200
	TOTAL	41,550,000	41,550,000.00	3.00%	41,550,000.00	
7. Lisa Y. Gokongwei-Cheng Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common					112-934-225
	TOTAL	35,317,500	35,317,500.00	2.55%	35,317,500.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: 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 202,177,394 shares representing 14.6% and 91,816,364 shares representing 6.6%, respectively, of the Corporation's outstanding capital stock as of July 16, 2015.						
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: 25				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P32,416,960,014 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of July 16, 2015)						
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		
7. Faith Y. Gokongwei-Lim Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	Common					143-442-738
	TOTAL	35,317,500	35,317,500.00	2.55%	35,317,500.00	
7. Marcia Y. Gokongwei Filipino 13 E. Rodriguez Jr. Avenue Bagong Ilog, Pasig City	Common					163-969-667
	TOTAL	35,317,500	35,317,500.00	2.55%	35,317,500.00	
8. Lance Y. Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common					116-312-586 / 139-634-878
	TOTAL	35,317,499	35,317,499.00	2.55%	35,317,499.00	
9. Wilfred T. Co Filipino Herco Center 114 Benavidez St., Legaspi Village, Makati City	Common					121-653-467
	TOTAL	2,027,936	2,027,936.00	0.15%	2,027,936.00	
10. Pacifico B. Tacub Filipino 135-R Lourdes Drive San Juan City	Common					139-463-057
	TOTAL	2,000	2,000.00	0.00%	2,000.00	
11. John T. Lao Filipino 318 Guinao St. Quiapo, Manila	Common					106-982-777
	TOTAL	1,000	1,000.00	0.00%	1,000.00	
11. Vicente Piccio Mercado Filipino Kasilingan Ramylu Village Tangub, Bacolod City, Negros Occ.	Common					138-603-178
	TOTAL	1,000	1,000.00	0.00%	1,000.00	
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: 25				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P32,416,960,014 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of July 16, 2015)						
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		
11. David L. Kho Filipino 2/F William Bldg. 35 Quezon Avenue, Quezon City	Common					183-459-845
	TOTAL	1,000	1,000.00	0.00%	1,000.00	
12. Maria Lourdes Medroso Mercado Filipino Kasilingan Ramylu Village Tangub, Bacolod City, Negros Occ.	Common					104-071-805
	TOTAL	600	600.00	0.00%	600.00	
13. Julius Victor Emmanuel D. Sanvictores Filipino 24 Scout Tuazon St. Diliman, Quezon City	Common					193-960-042
	TOTAL	100	100.00	0.00%	100.00	
13. Hector A. Sanvictores Filipino 24 Scout Tuazon St. Diliman, Quezon City	Common					109-999-419
	TOTAL	100	100.00	0.00%	100.00	
13. Felicitas F. Tacub Filipino 135-R Lourdes Drive Balongbato, San Juan City	Common					139-463-057
	TOTAL	100	100.00	0.00%	100.00	
14. Owen Nathaniel S. Au ITF: Li Marcus Au Filipino L5 B9 Mt. Tabor St., Mt. View Subd. Mandalagan, Bacolod City	Common					197-550-637
	TOTAL	5	5.00	0.00%	5.00	
15. John L. Gokongwei, Jr. Filipino 44/F Robinsons-Equitable Tower ADB Avenue cor. Poveda Road Ortigas Center, Pasig City	Common					124-294-226
	TOTAL	1	1.00	0.00%	1.00	
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.						

STOCK CORPORATION

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 25	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P32,416,960,014 (as of December 31, 2014)
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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		

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	None	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS	None	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P996,194,751 (as of December 31, 2014)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P0.41 per share)	P560,071,500.50	June 25, 2014	
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	
December 9, 2014	Block sale of 18,971,950 treasury shares	P69.00 per share	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Certificate of Permit to Offer Securities for Sale under SEC-MSRD No. 37, Series of 2013	N/A	N/A
DATE ISSUED:	October 29, 2013	N/A	N/A
DATE STARTED OPERATIONS:	February 04, 2002	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P2,880,000.00	TOTAL NO. OF OFFICERS 9	TOTAL NO. OF RANK & FILE EMPLOYEES None	TOTAL MANPOWER COMPLEMENT N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.

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 ELEVEN (11) 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

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES
ON 05 AUG 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER
SOCIAL SECURITY SYSTEM ID WITH NO. 33-2484959-1.


Stella Marie A. Medina

Notary Public for Quezon City

Commission No. NP-183 (2014-2015)

16th Floor, Aurora Tower, Araneta Center, Q.C.

IBP No. 0988635; 01.9.15; Q.C. Chapter

PTR No. 0643080; 01.12.15; Q.C.

Roll No. 50379

MCLE No. IV-0020843; 06.18.13

DOC. NO: 251 :
PAGE NO. 52 :
BOOK NO. I :
SERIES OF 2015 :

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Robinsons, Incorporated	139800	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Robinsons Supermarket Corporation	180566	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Robinsons Specialty Stores, Inc.	CS200403747	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Everyday Convenience Stores, Inc.	A200011911	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
Robinsons Daiso Diversified Corp.	CS200811097	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RHD Daiso-Saizen, Inc.	CS201120871	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RHMI Management and Consulting, Inc.	CS20139840	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RRHI Management and Consulting, Inc.	CS20139837	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RRG Trademarks and Private Labels, Inc.	CS20139809	110 E. Rodriguez Jr. Avenue, Libis, Quezon City
RRHI Trademarks Management, Inc.	CS20139810	110 E. Rodriguez Jr. Avenue, Libis, Quezon City



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, Metro Manila.
2. The compact disc enclosed herein which is labeled "ROBINSONS RETAIL HOLDINGS, INC. GENERAL INFORMATION SHEET (GIS) FOR 2015" contains the exact data stated in the hard copies of the General Information Sheet of RRHI for the year 2015.

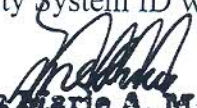
IN WITNESS WHEREOF, I have hereunto set my hand this _____ at _____.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 05 day of AUG, 2015 at QUEZON CITY affiant exhibited to me her Social Security System ID with no. 33-2484959-1.

Doc No. 252 ;
Page No. 52 ;
Book No. II ;
Series of 2015.

/mhd


Stella Marie A. Medina
Notary Public for Quezon City
Commission No. NP-183 (2014-2015)
16th Floor, Aurora Tower, Araneta Center, Q.C.
IBP No. 0988635; 01.9.15; Q.C. Chapter
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