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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	Jun 9, 2016

Description of the Disclosure

Please see attached General Information Sheet for the year 2016 of Robinsons Retail Holdings, Inc.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



107112016001779

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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S.O. (ROBINSONS G.)

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

Atty. Rosalinda F. Rivera Corporate Secretary
--

(Contact Person)

633-7631

(Company Telephone Number)

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Month Day
(Fiscal Year)

3	1
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(Form Type)

Last Thursday of May

Month Day
(Annual Meeting)

General Information Sheet for 2016

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

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

GIS FOR THE YEAR 2016

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:	last Thursday of May	WEBSITE/URL ADDRESS:	www.robinsonsretailholdings.com.ph
ACTUAL DATE OF ANNUAL MEETING:	June 9, 2016	E-MAIL ADDRESS:	info@robinsonsretailholdings.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., Wenda Lynn M. Loyola	SEC ACCREDITATION NUMBER (if applicable):	1540-A (Group A)

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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.	Financial Holding Company	

===== 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 June 9, 2016)							
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
	28	Common	991,284,867	126,351,867	1.00	991,284,867.00	71.57%
TOTAL		991,284,867	TOTAL	TOTAL P	991,284,867.00		71.57%
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	393,715,133	393,715,133	1.00	393,715,133.00	28.43%
Percentage of Foreign Equity :		TOTAL	393,715,133	TOTAL	TOTAL P	393,715,133.00	28.43%
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
	28	Common	991,284,867	1.00	991,284,867.00		71.57%
TOTAL		991,284,867	TOTAL	P	991,284,867.00		71.57%
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	393,715,133	1.00	393,715,133.00		28.43%
TOTAL		393,715,133	TOTAL	P	393,715,133.00		28.43%
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 June 9, 2016)							
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	M	M	Y	N.A.	C, A, N	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	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	C	M	Y	Chairman and Chief Executive Officer	C/C, A, N/C	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 June 9, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
11. Mylene Kasiban Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	N	N.A.	F	N	Chief Financial Officer	N/A	127-019-194
12. Diosdado Felix A. Zapata III Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	N	N.A.	M	N	Deputy Chief Financial Officer	N/A	142-200-457
13. Graciela A. Banatao Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	N	N.A.	F	N	Treasurer	N/A	907-401-098
14. 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
15. Gilbert S. Millado, Jr. Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	N	N.A.	M	Y	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: 29				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,117,669,850 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION (as of June 9, 2016)						
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	393,715,133	393,715,133.00	28.43%	393,715,133.00	
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	88,898,914	88,898,914.00	6.42%	88,898,914.00	
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 209,437,836 shares representing 15.12% and 107,777,368 shares representing 7.78%, respectively, of the Corporation's outstanding capital stock as of June 9, 2016.						
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: 29				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,117,669,850 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION (as of June 9, 2016)						
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. Lucio W. Yan &/or Clara Y. Yan Filipino 537 Lafayette Greenhills East Mandaluyong City	Common					102-946-906
	TOTAL	100,000	100,000.00	0.01%	100,000.00	
11. 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. Stephen T. Teo &/or Teresita R. Teo Filipino 23 Djakarta St., BF Homes Paranaque City	Common					168-578-280
	TOTAL	2,000	2,000.00	0.00%	2,000.00	
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: 29				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,117,669,850 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION (as of June 9, 2016)						
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		
12. 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. John T. Lao Filipino 318 Guinao St. Quiapo, Manila	Common					106-982-777
	TOTAL	1,000	1,000.00	0.00%	1,000.00	
12. 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	
13. 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	
14. Christine F. Herrera Filipino Lot 10 Block 3 La Brea Dona Carmen Heights, Commonwealth, Quezon City	Common					169-339-632
	TOTAL	100	100.00	0.00%	100.00	
14. Hector A. Sanvictores Filipino 24 Scout Tuazon St. Diliman, Quezon City	Common					109-999-419
	TOTAL	100	100.00	0.00%	100.00	
14. 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	
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: 29				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 22		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,117,669,850 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION (as of June 9, 2016)						
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		
14. Felicitas F. Tacub Filipino 135-R Lourdes Drive Balongbato, San Juan City	Common					139-463-057
	TOTAL	100	100.00	0.00%	100.00	
15. Dondi Ron R. Limgenco Filipino 886-B Marquitos St. Sampaloc, Manila 1008	Common					302-242-112
	TOTAL	11	11.00	0.00%	11.00	
16. 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	
17. 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	
17. Hope Y. Gokongwei-Tang Filipino 110 E. Rodriguez, Jr. Avenue Libis, Quezon City	Common					143-442-720
	TOTAL	1	1.00	0.00%	1.00	
17. Antonio L. Go Filipino Equicom Manila Holdings, Inc. 30/F Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	Common					100-929-712
	TOTAL	1	1.00	0.00%	1.00	
17. Roberto R. Romulo Filipino 32/F Zuellig Building Makati Avenue corner Paseo de Roxas, Makati City	Common					135-870-364
	TOTAL	1	1.00	0.00%	1.00	
17. Joselito T. Bautista Filipino 42 Sikatuna St., Catmon Malolos, Bulacan	Common					166-839-098
	TOTAL	1	1.00	0.00%	1.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,385,000,000	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,385,000,000.00	
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please see Audited Financial Statements as of December 31, 2015		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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: P1,388,444,315 (as of December 31, 2015)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P0.51 per share)	P706,350,000.00	July 16, 2015	
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	
N/A	None	N/A	
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) P5,122,500.00	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.

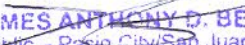
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


ROSALINDA F. RIVERA
Corporate Secretary

PASIG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES
ON 09 JUL 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER
SOCIAL SECURITY SYSTEM ID WITH NO. 33-2484959-1.

DOC. NO: 42 :
PAGE NO. 9 :
BOOK NO. ✓ :
SERIES OF 2016


ATTY. JAMES ANTHONY D. BETITO
Notary Public - Pasig City/San Juan City
Commission No. 86 (2016-2017)
709 MegaPlaza Condo. ADB Ave. Pasig City
Attorney's Roll No. 58148
IBP # 1018146 / 01/05/16 / Rizal
PTR # 1387697 / 01.07.16 / Pasig City
MCLE Compliance No. IV-0017688 April 23, 2013

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 2016" contains the exact data stated in the hard copies of the General Information Sheet of RRHI for the year 2016.


IN WITNESS WHEREOF, I have hereunto set my hand this 08 JUL 2016 at PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

08 JUL 2016
SUBSCRIBED AND SWORN TO before me this ___ day of _____, 2016 at PASIG CITY affiant exhibited to me her Social Security System ID with no. 33-2484959-1.

Doc No. 40 ;
Page No. 8 ;
Book No. ✓ ;
Series of 2016.

/mhd


ATTY. JAMES ANTHONY B. BETITO
Notary Public - Pasig City/San Juan City
Commission No. 86 (2016-2017)
709 MegaPlaza Condo, ADB Ave, Pasig City
Attorney's Roll No. 58148
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