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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 27, 2017

Description of the Disclosure

Please see attached General Information Sheet for the year 2017 of Robinsons Retail Holdings, Inc.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2017
STOCK CORPORATION**

JUL 28 2017

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDER'S 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 ASM 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 FIVE 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 EVIDENCED 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.		DATE REGISTERED: 02/04/2002
BUSINESS/TRADE NAME: ROBINSONS RETAIL HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200201756		
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 216-303-212-000
ACTUAL DATE OF ANNUAL MEETING: June 27, 2017		WEBSITE / URL ADDRESS: www.robinsonsretailholdings.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 43 rd Floor Robinsons Equitable Tower, ADB Ave corner Poveda St., Ortigas Center, Pasig City		E-MAIL ADDRESS: info@robinsonsretailholdings.com.ph
COMPLETE BUSINESS ADDRESS: 43 rd Floor Robinsons Equitable Tower, ADB Ave corner Poveda St., Ortigas Center, Pasig City		FAX NUMBER: 633-4135
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co./Wenda Lynn M. Loyola	SEC ACCREDITATION NUMBER (if applicable) 1540-A (Group A)	TELEPHONE NUMBER(S): 635-0751 to 64
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 stocks, 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: N/A
GEOGRAPHICAL CODE: N/A		
===== 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Please check the appropriate box:	
1.	<div> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries and affiliates. </div>
2.	<div> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Pre-need Companies <input type="checkbox"/> h. Mutual Benefit Association <input type="checkbox"/> i. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) </div>
3.	<div> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> 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) </div>
4.	<input type="checkbox"/> Jewelry dealers in precious metals, who as a business, trade in precious metals
5.	<input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
6.	<input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties.
7.	Persons who provide any of the following services: <div> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div>
8.	<input checked="" type="checkbox"/> None of the above
Describe nature of business: 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 stocks, 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.	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CCD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.							
CAPITAL STRUCTURE							
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 OWNER SHIP
	30	Common	1,048,340,503	183,406,003	1.00	1,048,340,503.00	75.69%
TOTAL		1,048,340,503	TOTAL	TOTAL P	1,048,340,503.00	75.69%	
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 OWNER SHIP
Non-Filipino	1	Common	336,659,497	336,659,497	1.00	336,659,497.00	24.31%
Percentage of Foreign Equity:		TOTAL	336,659,497	TOTAL	TOTAL P	336,659,497.00	
					TOTAL SUBSCRIBED P	1,385,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP	
	30	Common	1,048,340,503	1.00	1,048,340,503.00	75.69%	
TOTAL		1,048,340,503	TOTAL	TOTAL P	1,048,340,503.00	75.69%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP	
Non-Filipino	1	Common	336,659,497	1.00	336,659,497.00	24.31%	
TOTAL		336,659,497	TOTAL	TOTAL P	336,659,497.00	24.31%	
				TOTAL PAID-UP P	1,385,000,000.00	100%	
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						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDE R	OFFICER	EXEC. COMM.
1. JOHN L. GOKONGWEI, JR. Filipino	Y	M	M	Y	N/A	A,C,N
2. LANCE Y. GOKONGWEI Filipino	Y	C	M	Y	Chairman and Chief Executive Officer	A,C/C,N
3. JAMES L. GO Filipino	Y	M	M	Y	Vice Chairman	A,C,N
4. ROBINA Y. GOKONGWEI-PE Filipino	Y	M	F	Y	President and Chief Operating Officer	A,C,N
5. LISA Y. GOKONGWEI-CHENG Filipino	Y	M	F	Y	N/A	N/A
6. FAITH Y. GOKONGWEI-LIM Filipino	Y	M	F	Y	N/A	N/A
7. HOPE Y. GOKONGWE-TANG Filipino	Y	M	F	Y	N/A	N/A
8. ANTONIO L. GO Filipino	N	M, Independent Director	M	Y	N/A	A/C,C
9. ROBERTO R. ROMULO Filipino	N	M, Independent Director	M	Y	N/A	A,N
10. BACH JOHANN M. SEBASTIAN Filipino	N	N	M	N	Senior Vice President, Chief Strategy Officer and Compliance Officer	N/A
11. MYLENE A. KASIBAN Filipino	N	N	F	N	Chief Financial Officer	N/A
12. DIOSDADO FELIX A. ZAPATA III Filipino	N	N	M	N	Deputy Chief Financial Officer	N/A
13. GRACIELA A. BANATAO Filipino	N	N	F	N	Treasurer	N/A
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>						

STOCK CORPORATION

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROBINSONS RETAIL HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 30		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,464,294,312.00 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION (as of June 27, 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. JE Holdings, Inc. Filipino	Common			35.00%	484,749,997.00
	TOTAL	484,749,997	484,749,997.00		
2. PCD Nominee Corporation (Non-Filipino) Filipino	Common			24.30%	386,697,762.00
	TOTAL	336,659,497	336,659,497.00		
3. PCD Nominee Corporation (Filipino) Filipino	Common			10.54%	126,727,500.00
	TOTAL	145,953,550	145,953,550.00		
4. Lance Y. Gokongwei Filipino	Common			9.15%	105,952,500.00
	TOTAL	126,727,500	126,727,500.00		
4. Robina Y. Gokongwei-Pe Filipino	Common			7.65%	95,915,285.00
	TOTAL	105,952,500	105,952,500.00		
6. James L. Go Filipino	Common			3.00%	41,550,000.00
	TOTAL	41,550,000	41,550,000.00		
7. Lisa Y. Gokongwei-Cheng Filipino	Common			2.55%	35,317,500.00
	TOTAL	35,317,500	35,317,500.00		
7. Faith Y. Gokongwei-Lim Filipino	Common			2.55%	35,317,500.00
	TOTAL	35,317,500	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 Bank and Deutsche Bank Manila-Clients A/26/F hold for various trust accounts 178,199,705 shares representing 12.87% and 108,816,932 shares representing 7.86%, respectively, of the Corporation's outstanding capital stock as of June 27, 2017.

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: 30			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,464,294,312.00 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION (as of June 27, 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
7. Marcia Y. Gokongwei Filipino	Common			2.55%	35,317,500.00
	TOTAL	35,317,500	35,317,500.00		
7. Lance Y. Gokongwei &/or Elizabeth Gokongwei Filipino	Common			2.55%	35,317,499.00
	TOTAL	35,317,500	35,317,500.00		
8. Wilfred T. Co Filipino	Common			0.15%	2,027,936.00
	TOTAL	2,027,936	2,027,936.00		
9. Lucio W. Yan &/or Clara Y. Yan Filipino	Common			0.01%	100,000.00
	TOTAL	100,000	100,000.00		
10. Pacifico B. Tacub Filipino	Common			0.00%	2,000.00
	TOTAL	2,000	2,000.00		
10. Stephen T. Teo &/or Teresita R. Teo Filipino	Common			0.00%	2,000.00
	TOTAL	2,000	2,000.00		
11. David L. Kho Filipino	Common			0.00%	1,000.00
	TOTAL	1,000	1,000.00		
11. John T. Lao Filipino	Common			0.00%	1,000.00
	TOTAL	1,000	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: 30			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,464,294,312.00 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION (as of June 27, 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
11. Miguel P. Guerrero or Alice T. Guerrero Filipino	Common			0.00%	1,000.00
	TOTAL	1,000	1,000.00		
11. Vicente Piccio Mercado Filipino	Common			0.00%	1,000.00
	TOTAL	1,000	1,000.00		
12. Maria Lourdes Medroso Mercado Filipino	Common			0.00%	600.00
	TOTAL	600	600.00		
13. Hector A. Sanvictores Filipino	Common			0.00%	100.00
	TOTAL	100	100.00		
13. Felicitas F. Tacub Filipino	Common			0.00%	100.00
	TOTAL	100	100.00		
13. Christine F. Herrera Filipino	Common			0.00%	100.00
	TOTAL	100	100.00		
13. Julius Victor Emmanuel D. Sanvictores Filipino	Common			0.00%	100.00
	TOTAL	100	100.00		
14. Dondi Ron R. Limgenco Filipino	Common			0.00%	11.00
	TOTAL	11	11.00		
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: 30			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,464,294,312.00 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION (as of June 27, 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Owen Nathaniel S. Au ITF: Li Marcus Au Filipino	Common			0.00%	5.00
	TOTAL	5	5.00		
15. John L. Gokongwei, Jr. Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
15. Hope Y. Gokongwei-Tang Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
15. Antonio L. Go Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
15. Roberto R. Romulo Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
15. Joselito T. Bautista Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,385,000,000	100%	1,385,000,000.00
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.			
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, 2016		
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	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P2,394,699,012.00 (as of December 31, 2016)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH (Php 0.63 per share)	Php872,550,000.00	June 9, 2016	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	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 4, 2002	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) NONE Php5,175,000.00	TOTAL NO. OF OFFICERS: 10	TOTAL NO. OF RANK & FILE EMPLOYEES N/A	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,
(NAME) (POSITION)
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION
SHEET CONSISTING OF FIFTEEN (15) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES
AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.


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 ITS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT
TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 27 2017 DAY OF PASIG CITY, 20 PASIG CITY


ROSALINDA F. RIVERA

SUBSCRIBED AND SWORN TO before me this JUL 27 2017 at PASIG CITY affiant exhibited to me her
Social Security System ID with no. 33-2484959-1.

DOC. NO. 71
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BOOK NO. IV
SERIES OF 2017


ATTY. PATRICK ARNOLD P. TFTANGCO
Notary Public for Pasig City,
Commission No. 207 (2016-2017)
40th Fl., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 2241492; 01/11/2016; Q.C.
MCLE No. 120014332 02/01/2016

ANNEX "A"

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
New Day Ventures Limited*	1800087	P.O Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands

*Not a Philippine Corporation

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 the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City, Metro Manila.
2. The compact disc enclosed herein which is labeled "ROBINSONS RETAIL HOLDINGS, INC. GENERAL INFORMATION SHEET (GIS) FOR 2017" contains the exact data stated in the hard copies of the General Information Sheet of RRHI for the year 2017.


IN WITNESS WHEREOF, I have hereunto set my hand this JUL 27 2017 at PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUL 27 2017 at PASIG CITY, 2017 at
affiant exhibited to me her Social Security System ID with no. 33-2484959-1.

Doc No. 12 ;
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Book No. IV ;
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/jcb


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MCLE No. 340014274 02/01/2016