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## Robinsons Retail Holdings, Inc. RRHI

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	May 28, 2018

#### Description of the Disclosure

Please find attached the General Information Sheet of Robinsons Retail Holdings, Inc. for the year 2018 as filed with the Securities and Exchange Commission.

#### Filed on behalf by:

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	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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3	1
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Month Day  
(Fiscal Year)

	G	I	S	
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(Form Type)

**last Thursday of May**

Month Day  
(Annual Meeting)

## General Information Sheet for 2018

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

(Secondary License Type, If Applicable)

[illegible]

Dept. Requiring this Doc.

[illegible]

Amended Articles Number/Section

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Total No. of Stockholders

--	--

Domestic

11/11/2016

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2018  
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 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 OR 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) DAYES 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 SHAL 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 COROPRATE 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 =====

<b>CORPORATE NAME:</b>  ROBINSONS RETAIL HOLDINGS, INC.		<b>DATE REGISTERED:</b>  02/04/2002
<b>BUSINESS/TRADE NAME:</b>  ROBINSONS RETAIL HOLDINGS, INC.		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  A200201756		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Last Thursday of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  216-303-212-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 28, 2018		<b>WEBSITE / URL ADDRESS:</b> www.robinsonsretailholdings.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 43 <sup>rd</sup> Floor Robinsons Equitable Tower, ADB Ave corner Poveda St., Ortigas Center, Pasig City		<b>E-MAIL ADDRESS:</b> info@robinsonsretailholdings.com.ph
<b>COMPLETE BUSINESS ADDRESS:</b> 43 <sup>rd</sup> Floor Robinsons Equitable Tower, ADB Ave corner Poveda St., Ortigas Center, Pasig City		<b>FAX NUMBER:</b> 633-4135
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SyCip Gorres Velayo & Co./Wenda Lynn M. Loyola	<b>SEC ACCREDITATION NUMBER (if applicable)</b> 1540-A (Group A)	<b>TELEPHONE NUMBER(S):</b> 635-0751 to 64
<b>PRIMARY PURPOSE/ACTIVITY INDUSTRY PRESENTLY ENGAGED IN:</b>  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>INDUSTRY CLASSIFICATION:</b>  N/A	<b>GEOGRAPHICAL CODE:</b>  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. <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.	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.
2. <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)	<input type="checkbox"/> a. acting as a formation agent of judicial persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner or partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <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 or 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)	7. Persons who provide any of the following services:  <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  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	1,072,132,766	207,198,266	1.00	1,072,132,766.00	77.41%
TOTAL		1,072,132,766	TOTAL	TOTAL P	1,072,132,766.00 77.41%		
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	312,867,234	312,867,234	1.00	312,867,234.00	22.59%
Percentage of Foreign Equity:		TOTAL	312,867,234	TOTAL	TOTAL P	312,867,234.00	
					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	1,072,132,766	1.00	1,072,132,766.00	77.41%	
TOTAL		1,072,132,766	TOTAL	TOTAL P	1,072,132,766.00 77.41%		
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	312,867,234	1.00	312,867,234.00	22.59%	
TOTAL		312,867,234	TOTAL	TOTAL P	312,867,234.00 22.59%		
				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	C/M A/M N/M
2. LANCE Y. GOKONGWEI Filipino	Y	C	M	Y	Chairman	C/C A/M N/M
3. JAMES L. GO Filipino	Y	M	M	Y	Vice Chairman	C/M A/M N/M
4. ROBINA Y. GOKONGWEI-PE Filipino	Y	M	F	Y	President and Chief Executive Officer	C/M A/M N/M
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/M
9. ROBERTO R. ROMULO Filipino	N	M, Independent Director	M	Y	N/A	A/M N/M
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. GINA R. DIPALING Filipino	N	N	F	N	Vice President, Corporate Planning and Investor Relations Officer	N/A
13. GRACIELA A. BANATAO Filipino	N	N	F	N	Treasurer	N/A
INSTRUCTION:						
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.

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDE R	OFFICER	EXEC. COMM.
14. GABRIEL TAGALA III Filipino	N	N	M	N	Vice President, Human Resources	N/A
15. ROSALINDA F. RIVERA Filipino	N	N	F	N	Corporate Secretary	N/A
16. GILBERT S. MILLADO, JR. Filipino	N	N	M	N	Assistant Corporate Secretary and General Counsel	N/A

#### INSTRUCTION:

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: 31			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 23		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P36,141,959,395.00 (as of December 31, 2017)					
STOCKHOLDER'S INFORMATION (as of May 28, 2018)					
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	35,317,499	35,317,499.00		
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			0.00%	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: 31			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 23		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P36,141,959,395.00 (as of December 31, 2017)					
STOCKHOLDER'S INFORMATION (as of May 28, 2018)					
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. 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		
15. Ronald S. Bes Filipino	Common			0.00%	10.00
	TOTAL	10	10.00		
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: 31			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 23		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P36,141,959,395.00 (as of December 31, 2017)					
STOCKHOLDER'S INFORMATION (as of May 28, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
16. Owen Nathaniel S. Au ITF: Li Marcus Au Filipino	Common			0.00%	5.00
	TOTAL	5	5.00		
17. John L. Gokongwei, Jr. Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
17. Hope Y. Gokongwei-Tang Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
17. Antonio L. Go Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
17. Roberto R. Romulo Filipino	Common			0.00%	1.00
	TOTAL	1	1.00		
17. 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, 2017		
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	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P4,208,055,233.00 (as of December 31, 2017)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH (Php 0.70 per share)	Php969,500,000.00	June 27, 2017	
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) Php4,779,000.00	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.

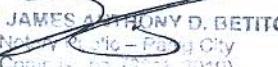
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE  
YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION  
OF ITS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT  
TO A HEARING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

DONE THIS \_\_\_\_\_ DAY OF JUN 27 2018, 20 \_\_\_\_\_ IN PASIG CITY

  
ROSALINDA F. RIVERA

JUN 27 2018  
SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ at PASIG CITY affiant exhibited to me her

DOC. NO. 400  
PAGE NO. 73  
BOOK NO. XX  
SERIES OF 2018.

  
ATTY. JAMES ANTHONY D. BETITO  
Notary Public - Pasig City  
Com. No. 17 (2014-2019)  
759 Mega Plaza Centro, ADB A. S. Pasig City  
Attorney's Roll No. 53148  
IBP # 017041 - 11/10/17/Reval  
PTR # 000000000100 10/15/18 City  
MCLE Compliance No. Y - 0017160 - 11-2019

**ANNEX "A"**

<b>SUBSIDIARY/ AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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