

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jun 9, 2016
2. SEC Identification Number  
A200201756
3. BIR Tax Identification No.  
216-303-212-000
4. Exact name of issuer as specified in its charter  
ROBINSONS RETAIL HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
110 E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City, Metro Manila  
Postal Code  
1110
8. Issuer's telephone number, including area code  
(632) 635-0751
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common shares       | 1,385,000,000   |
11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Robinsons Retail Holdings, Inc.

## RRHI

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the Annual Meeting of the Stockholders of Robinsons Retail Holdings, Inc. ("RRHI") held on June 9, 2016

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

| Name of Person          | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|-------------------------|-------------------------------------|----------|------------------------------|
|                         | Direct                              | Indirect |                              |
| John L. Gokongwei, Jr.  | 1                                   | 0        | N/A                          |
| James L. Go             | 41,550,000                          | 0        | N/A                          |
| Lance Y. Gokongwei      | 162,044,999                         | 0        | N/A                          |
| Robina Y. Gokongwei-Pe  | 105,952,500                         | 0        | N/A                          |
| Lisa Y. Gokongwei-Cheng | 35,317,500                          | 0        | N/A                          |
| Faith Y. Gokongwei-Lim  | 35,317,500                          | 0        | N/A                          |
| Hope Y. Gokongwei-Tang  | 1                                   | 0        | N/A                          |
| Antonio L. Go           | 1                                   | 0        | N/A                          |
| Roberto R. Romulo       | 1                                   | 0        | N/A                          |

**External auditor**      SGV & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

N/A

**Other Relevant Information**

The 162,044,999 shares of Mr. Lance Y. Gokongwei is the sum of shares in the name of "Lance Y. Gokongwei" for 126,727,500 shares and "Lance Y. Gokongwei &/or Elizabeth Gokongwei" for 35,317,499 shares.

Mr. Antonio L. Go and Mr. Roberto R. Romulo are the independent directors of RRHI.

**Filed on behalf by:**

**Name**      Rosalinda Rivera

|                    |                     |
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| <b>Designation</b> | Corporate Secretary |
|--------------------|---------------------|