

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 25, 2014
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 Postal Code 1226
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	1,366,028,050

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 4-25 - Results of Organizational Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Organizational Meeting
Background/Description of the Disclosure
Results of Organizational Meeting of the Board of Directors of Robinsons Retail Holdings, Inc. ("RRHI") held on June 25, 2014

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
John L. Gokongwei, Jr.	Chairman and Chief Executive Officer	1	0	N/A
James L. Go	Vice Chairman and Deputy Chief Executive Officer	41,550,000	0	N/A
Lance Y. Gokongwei	Vice Chairman	162,044,999	0	N/A
Robina Y. Gokongwei-Pe	President and Chief Operating Officer	105,952,500	0	N/A
Bach Johann M. Sebastian	Senior Vice President and Chief Strategy Officer	0	0	N/A
Diosdado Felix A. Zapata III	Chief Financial Officer	0	0	N/A
Katheryn T. Lim	Treasurer	9,500	0	N/A
Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
Gilbert S. Millado, Jr.	Assistant Corporate Secretary	500	0	N/A

List of Committees and Membership		
Name of Committees	Members	Position/Designation in Committee
Audit Committee	John L. Gokongwei, Jr.	Member
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Robina Y. Gokongwei-Pe	Member
Audit Committee	Antonio L. Go	Chairman
Audit Committee	Roberto R. Romulo	Member
Nomination Committee	John L. Gokongwei, Jr.	Chairman
Nomination Committee	James L. Go	Member
Nomination Committee	Lance Y. Gokongwei	Member
Nomination Committee	Robina Y. Gokongwei-Pe	Member
Nomination Committee	Roberto R. Romulo	Member
Remuneration and Compensation Committee	John L. Gokongwei, Jr.	Chairman
Remuneration and Compensation Committee	James L. Go	Member
Remuneration and Compensation Committee	Lance Y. Gokongwei	Member
Remuneration and Compensation Committee	Robina Y. Gokongwei-Pe	Member
Remuneration and Compensation Committee	Antonio L. Go	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
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.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary