

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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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 the Organizational Meeting of the Board of Directors of Robinsons Retail Holdings, Inc. ("RRHI") held on June 9, 2016

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	
Lance Y. Gokongwei	Chairman and Chief Executive Officer	162,044,999	0	N/A
James L. Go	Vice Chairman	41,550,000	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, Chief Strategy Officer and Compliance Officer	0	0	N/A
Mylene Kasiban	Chief Financial Officer	0	0	N/A
Diosdado Felix A. Zapata III	Deputy Chief Financial Officer	0	0	N/A
Graciela A. Banatao	Treasurer	0	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	Antonio L. Go	Chairman
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	Roberto R. Romulo	Member

Nomination Committee	Lance Y. Gokongwei	Chairman	
Nomination Committee	John L. Gokongwei, Jr.	Member	
Nomination Committee	James L. Go	Member	
Nomination Committee	Robina Y. Gokongwei-Pe	Member	
Nomination Committee	Roberto R. Romulo	Member	
Remuneration and Compensation Committee	Lance Y. Gokongwei	Chairman	
Remuneration and Compensation Committee	John L. Gokongwei	Member	
Remuneration and Compensation Committee	James L. Go	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

Mr. Antonio L. Go was appointed Chairman of the Audit Committee and Mr. Lance Y. Gokongwei was appointed Chairman of the Nomination Committee and of the Remuneration and Compensation Committee.

Other Relevant Information

1. Please be advised that Ms. Mylene Kasiban, who was appointed Chief Financial Officer of RRHI, has no beneficial ownership over any shares of RRHI.
2. The 162,044,999 shares of Mr. Lance Y. Gokongwei is the sum of the 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