## 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)

Nov 23, 2018

2. SEC Identification Number

A20021756

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

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila, Philippines Postal Code
1600

1000

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	1,576,489,360

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Resignation of directors and election of new directors

#### **Background/Description of the Disclosure**

Resignation of the following directors of Robinsons Retail Holdings, Inc effective November 23, 2018:

- 1. Lisa Y. Gokongwei-Cheng Director
- 2. Hope Y. Gokongwei-Tang Director

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
Lisa Y. Gokongwei-Cheng	Director	Nov 23, 2018	Reorganization	
Hope Y. Gokongwei-Tang	Director	Nov 23, 2018	Reorganization	

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
				Direct	Indirect	Ownership
Ian James Winward McLeod	Director	Nov 23, 2018	Nov 23, 2018	1	0	N/A
Kim Samuel Sanghyun	Director	Nov 23, 2018	Nov 23, 2018	1	0	N/A

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Lisa Y. Gokongwei-Cheng	Director	Member, Advisory Board	Nov 23, 2018	Nov 23, 2018	29,968,949	0	N/A
Hope Y. Gokongwei-Tang	Director	Member, Advisory Board	Nov 23, 2018	Nov 23, 2018	1	0	N/A

Other Relevant Information				
N/A				
Filed on behalf by:				
Name	Rosalinda Rivera			
Designation	Corporate Secretary			