

# 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)  
May 7, 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
- |  | <b>Title of Each Class</b> | <b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b> |
|--|----------------------------|--|
|  | 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### **Subject of the Disclosure**

Notice of Annual Meeting of Stockholders

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

Notice of Annual Meeting of Stockholders

### Type of Meeting

- Annual
- Special

**Date of Approval by Board of Directors** May 7, 2014

**Date of Stockholders' Meeting** Jun 25, 2014

**Time** 4:30 p.m.

**Venue** Ruby Ballroom of CROWNE PLAZA MANILA GALLERIA, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City

**Record Date** May 21, 2014

### **Agenda**

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Joint Special Meeting of the Board of Directors and Stockholders held on October 7, 2013.
3. Presentation of Annual Report and approval of Financial Statements for the preceding year.
4. Election of Board of Directors.
5. Election of External Auditor.
6. Ratification of all acts of the Board of Directors and Management since the last annual meeting.

7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

**Start Date** N/A

**End Date** N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

**Name** Rosalinda Rivera

**Designation** Corporate Secretary