

# 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)  
Oct 14, 2020
2. SEC Identification Number  
A200201756
3. BIR Tax Identification No.  
216303212000
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  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 8635-0751
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	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 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Amendment to the Articles of Incorporation

**Background/Description of the Disclosure**

Approval by the Securities and Exchange Commission (SEC) of the Amendment of the Articles of Incorporation of Robinsons Retail Holdings, Inc. (RRHI) in order to reduce the number of seats in the Board of Directors from eleven (11) to nine (9).

<b>Date of Approval by Board of Directors</b>	Feb 27, 2020
<b>Date of Approval by Stockholders</b>	Mar 27, 2020
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	Oct 7, 2020
<b>Date of Receipt of SEC approval</b>	Oct 14, 2020

**Amendment(s)**

Article No.	From	To
Sixth	SIXTH: That the number of directors of said corporation shall be Eleven (11) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:	SIXTH: That the number of directors of said corporation shall be Nine (9) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

**Rationale for the amendment(s)**

The Articles of Incorporation was amended in order to reduce the number of seats in the Board of Directors of RRHI to facilitate compliance with SEC-recommended best practices on corporate governance.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	May 4, 2020
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	Oct 7, 2020

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The reduction of the seats in the Board of Directors of RRHI is not expected to have any material adverse effect on the business or operations of RRHI.

**Other Relevant Information**

This disclosure is being amended to reflect the date of approval by the SEC of the amendment of the Articles of Incorporation of RRHI and the date of receipt of such SEC approval.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary