



101052015002207



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. A200201756
Company Name ROBINSONS RETAIL HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera Corporate Secretary (Contact Person)
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(632) 633-7631 (Company Telephone Number)

1 2	3 1
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Month Day
(Fiscal Year)

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(Form Type)

Fourth Thursday of June Month Day (Annual Meeting)

Advisement letter on attendance of directors for fiscal year 2014

Issuer of Securities under SEC-MSRD No. 37, Series of 2013 (Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

 To be accomplished by SEC Personnel concerned

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File Number

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January 5, 2015

Securities and Exchange Commission
 SEC Building, EDSA, Greenhills
 Mandaluyong City,
 Philippines

Attention : Atty. Justina F. Callangan
 Director, Corporate Governance and Finance Department

Dear Director Callangan,


Please find below the attendance of the directors in the meetings of the Board of Directors of Robinsons Retail Holdings, Inc. ("RRHI") held during fiscal year 2014.

Board	Name	Date of Election	No. of Meetings Held During the Fiscal Year	No. of Meetings Attended	%
Chairman	John L. Gokongwei, Jr.	June 25, 2014	7	7	100%
Member	James L. Go	June 25, 2014	7	7	100%
Member	Robina Gokongwei-Pe	June 25, 2014	7	7	100%
Member	Lance Y. Gokongwei	June 25, 2014	7	7	100%
Member	Lisa Gokongwei-Cheng	June 25, 2014	7	7	100%
Member	Faith Gokongwei-Lim	June 25, 2014	7	7	100%
Member	Hope Gokongwei-Tang	June 25, 2014	7	6	85.71%
Independent	Antonio L. Go	June 25, 2014	7	7	100%
Independent	Roberto R. Romulo	June 25, 2014	7	7	100%

*Fiscal year 2014 of RRHI is from January 1, 2014 to December 31, 2014.

Thank you for your kind attention.

Very truly yours,



ROSALINDA F. RIVERA
 Corporate Secretary



BACH JOHANN M. SEBASTIAN
 Compliance Officer