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Robinsons Retail Holdings, Inc. RRHI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement letter on attendance of directors for fiscal year 2015
Report Period/Report Date	Dec 31, 2015

Description of the Disclosure
Please find attached an advisement letter filed by Robinsons Retail Holdings, Inc. ("RRHI") with the Securities and Exchange Commission on the attendance by the directors in the meetings of the Board of Directors of RRHI held during fiscal year 2015.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



101052016001056



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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 2015.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	John L. Gokongwei, Jr.	July 16, 2015	8	7	87.5%
Vice Chairman	James L. Go	July 16, 2015	8	8	100%
Vice Chairman	Lance Y. Gokongwei	July 16, 2015	8	8	100%
Member	Robina Y. Gokongwei-Pe	July 16, 2015	8	8	100%
Member	Lisa Y. Gokongwei-Cheng	July 16, 2015	8	8	100%
Member	Faith Y. Gokongwei-Lim	July 16, 2015	8	8	100%
Member	Hope Y. Gokongwei-Tang	July 16, 2015	8	8	100%
Independent	Antonio L. Go	July 16, 2015	8	8	100%
Independent	Roberto R. Romulo	July 16, 2015	8	8	100%

*Fiscal year 2015 of RRHI is from January 1, 2015 to December 31, 2015.

Thank you for your kind attention.

Very truly yours,


ROSALINDA F. RIVERA
 Corporate Secretary


BACH JOHANN M. SEBASTIAN
 Compliance Officer