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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 2016
Report Period/Report Date	Dec 31, 2016

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 2016.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



101052017001224



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Industry Classification
Company Type Stock Corporation

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SEC Registration Number

ROBINSONS RETAIL HOLDINGS, INC.

(Company's Full Name)

110 E. RODRIGUEZ, JR. AVENUE,
BAGUMBAYAN, QUEZON CITY, METRO
MANILA

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

Atty. Rosalinda F. Rivera
Corporate Secretary
(Contact Person)

633-7631
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

(Form Type)

last Thursday of May
Month Day
(Annual Meeting)

Advisement letter on attendance of directors for the year 2016

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

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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STAMPS

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January 3, 2017

Securities and Exchange Commission
 PICC Secretariat Building,
 Philippine International Convention Center (PICC) Complex,
 Roxas Boulevard, Pasay City, Philippines

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

Dear Director Callangan,

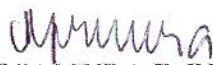
Please find below the attendance of the directors in the meetings of the Board of Directors of Robinsons Retail Holdings, Inc. ("RRHI") held during fiscal year 2016.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Lance Y. Gokongwei	June 9, 2016	6	6	100%
Vice Chairman	James L. Go	June 9, 2016	6	6	100%
Member	John L. Gokongwei, Jr.	June 9, 2016	6	6	100%
Member	Robina Y. Gokongwei-Pe	June 9, 2016	6	6	100%
Member	Lisa Y. Gokongwei-Cheng	June 9, 2016	6	5	83.3%
Member	Faith Y. Gokongwei-Lim	June 9, 2016	6	6	100%
Member	Hope Y. Gokongwei-Tang	June 9, 2016	6	6	100%
Independent	Antonio L. Go	June 9, 2016	6	6	100%
Independent	Roberto R. Romulo	June 9, 2016	6	6	100%

*Fiscal year 2016 of RRHI is from January 1, 2016 to December 31, 2016.

Thank you for your kind attention.

Very truly yours,


ROSALINDA F. RIVERA
 Corporate Secretary


BACH JOHANN M. SEBASTIAN
 Compliance Officer