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Robinsons Retail Holdings, Inc. RRHI

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

Form/Report Type	Revised Corporate Governance Manual
Report Period/Report Date	Aug 13, 2021

Description of the Disclosure
<p>Please be advised that the Board of Directors of Robinsons Retail Holdings, Inc. (RRHI) approved the revision of the Corporate Governance Manual of RRHI and its adoption on August 13, 2021. This Revised Corporate Governance Manual as of August 13, 2021 shall supersede the previous Manual which was approved by the Board and submitted to the SEC last May 14, 2021. The Corporate Governance Manual of RRHI was revised in view of the unification of the Audit Committee and Board Risk Oversight Committee into one committee to be called the "Audit and Risk Oversight Committee".</p>

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary