

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)
May 14, 2020
2. SEC Identification Number
A200201756
3. BIR Tax Identification No.
216-303-212-000
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
1600
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	1,573,153,590
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 4-25 - Results of Organizational Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Robinsons Retail Holdings, Inc ("RRHI") held on May 14, 2020

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lance Y. Gokongwei	Chairman	107,538,351	0	N/A
James L. Go	Vice Chairman	31,928,005	0	N/A
Robina Y. Gokongwei-Pe	President and Chief Executive Officer	89,906,846	0	N/A
Mylene A. Kasiban	Chief Financial Officer and Chief Risk Officer	0	0	N/A
Gina R. Dipaling	Vice President, Corporate Planning and Investor Relations Officer	1,500	0	N/A
Gabriel Tagala III	Vice President, Human Resources	0	0	N/A
Graciela A. Banatao	Treasurer	0	0	N/A
Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
Gilbert S. Millado, Jr.	Assistant Corporate Secretary, General Counsel and Compliance Officer	500	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
TBA	TBA	TBA

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary