

# 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)  
Mar 17, 2022
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 cor. Poveda Street, Ortigas Center,  
Pasig City, Metro Manila, Philippines  
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	1,496,411,810
11. Indicate the item numbers reported herein  
9

*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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Approval by the Board of Directors of Robinsons Retail Holdings, Inc. (RRHI) of matters relating to: (a) Insider Trading Policy and (b) 2022 Annual Meeting of the Shareholders of RRHI.

### Background/Description of the Disclosure

Please be informed that the following were approved by the Board of Directors of RRHI:

1. To reduce the number of trading days covered by the blackout period under RRHI's Insider Trading Policy.
2. To hold the Annual Shareholders Meeting of RRHI via remote communication on May 13, 2022 at 9:30 am and set April 5, 2022 as the record date for the said meeting.

### Other Relevant Information

None.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary