

# 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 10, 2023
2. SEC Identification Number  
A200201756
3. BIR Tax Identification No.  
216-203-212-000
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  
Postal Code  
1600
8. Issuer's telephone number, including area code  
86350751
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              | 1,476,339,150   |
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 4-3 - Amendments to Articles of Incorporation

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

#### Subject of the Disclosure

Amendment of Article Third of the Articles of Incorporation of Robinsons Retail Holdings, Inc.

#### Background/Description of the Disclosure

Please be informed that the Board of Directors of Robinsons Retail Holdings, Inc. ("RRHI") approved the amendment of Article Third of the Articles of Incorporation for purposes of changing the principal address of RRHI from "43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Sts., Ortigas Center, Pasig City, Metro Manila" to "110 E. Rodriguez, Jr, Avenue, Bagumbayan, Quezon City".

|   |              |
|---|--------------|
| Date of Approval by Board of Directors                        | Mar 10, 2023 |
| Date of Approval by Stockholders                              | TBA          |
| Other Relevant Regulatory Agency, if applicable               | NA           |
| Date of Approval by Relevant Regulatory Agency, if applicable | N/A          |
| Date of Approval by Securities and Exchange Commission        | TBA          |
| Date of Receipt of SEC approval                               | TBA          |

#### Amendment(s)

| Article No.   | From  | To  |
|---------------|---|---|
| Article Third | THIRD: That the place where the principal office address of the corporation is to be established is at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Sts., Ortigas Center, Pasig City, Metro Manila | THIRD: That the place where the principal address of the Corporation is to be established is at 110 E. Rodriguez, Jr, Avenue, Bagumbayan, Quezon City |

#### Rationale for the amendment(s)

The amendment of Article Third of the Articles of Incorporation is being made in order to align the registered address of RRHI with the location of the RRHI Head Office.

#### The timetable for the effectivity of the amendment(s)

|   |     |
|---|-----|
| <b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b> | TBA |
| <b>Expected date of SEC approval of the Amended Articles of Incorporation</b>               | TBA |

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The amendment of the principal address of RRHI is not expected to have any material adverse effect on the business, operations and/or capital structure of RRHI

**Other Relevant Information**

The amendment of the principal address of RRHI will be presented for approval of the shareholders at the 2023 Annual Meeting. Please find attached SEC Form 17 C dated March 10, 2023 on the approval by the Board of Directors to amend of Article Third of the Articles of Incorporation of RRHI, among others.

**Filed on behalf by:**

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