

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
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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

Matters Approved by the Board of Directors of Robinsons Retail Holdings, Inc. on March 10, 2023

Background/Description of the Disclosure

Please be informed that the Board of Directors of Robinsons Retail Holdings, Inc. ("RRHI") approved the following matters on March 10, 2023:

1. 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".
2. For the 2023 Annual Meeting of the Shareholders of RRHI to be held on May 12, 2023 at 9:30 am via remote communication and set April 3, 2023, as the record date for the said meeting. The agenda, which includes among others, the amendment of Article Third of the Articles of Incorporation, was also approved.
3. For RRHI and its subsidiaries to adopt policies on Anti-Corruption, Customer Welfare and Sustainable Value Chain which are described below:
 - (a) Anti-Corruption Policy: This policy provides general guidelines and expectations for preventing and addressing corruption in all its forms, including bribery, extortion, and money laundering. The policy emphasizes due diligence, reporting, whistleblower protection, compliance monitoring, and training.
 - (b) Customer Welfare Policy: This policy provides general guidelines and expectations for providing customers with a positive shopping experience and ensuring their welfare while they are in the stores of the Robinsons Retail Group. The policy promotes customer safety, good customer service, and effective material complaints handling.
 - (c) Sustainable Value Chain Policy: This policy provides general guidelines and expectations on sustainability in the operations of the Robinsons Retail Group for environmental and social responsibility. The policy affirms the commitment of the Robinsons Retail Group for ethical sourcing, transparency, and collaboration.

Other Relevant Information

Attached is SEC Form dated March 10, 2023 on the matters stated herein.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary