

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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the 2023 Annual Meeting of the Shareholders of Robinsons Retail Holdings, Inc. (RRHI)

Background/Description of the Disclosure

The Annual Meeting of the Shareholders of RRHI shall be held on May 12, 2023 via remote communication. This is accordance with the relevant provisions of the By-Laws of RRHI which allow meetings of the shareholders to be conducted by remote communication, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Mar 10, 2023
Date of Stockholders' Meeting	May 12, 2023
Time	9:30 am
Venue	via remote communication
Record Date	Apr 3, 2023
Agenda	<p>The Agenda for the Annual Meeting of the Shareholders is as follows:</p> <ol style="list-style-type: none">1. Call to Order and Certification of Notice and Quorum2. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 13, 20223. Presentation of the Annual Report and Approval of the Audited Financial Statements for the year ended December 31, 20224. Election of the Board of Directors5. Appointment of the External Auditor6. Amendment of Article Third of the Articles of Incorporation in order to change the principal address of RRHI7. Ratification of the acts of the Board of Directors and its committees, officers and management8. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information

EXPLANATION OF AGENDA ITEMS:

A brief explanation of the agenda items which require shareholders' approval is provided herein. The Information Statement to be sent to the shareholders shall contain more detail regarding the rationale and explanation for each agenda item.

Approval of the Minutes of the Annual Meeting of the Shareholders held on May 13, 2022

Copies of the minutes will be made available to the shareholders before the meeting and will be presented to the shareholders for approval.

Presentation of the Annual Report and Approval of the Audited Financial Statements for the year ended December 31, 2022

The Annual Report and the Audited Financial Statements for the year ended December 31, 2022 will be presented to the shareholders for approval.

Election of Board of Directors

After having undergone the nomination process as conducted by the Corporate Governance and Sustainability Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the shareholders. The profiles of the nominees shall be provided in the Information Statement to be sent to shareholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

Appointment of External Auditor

The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

Amendment of Article Third of the Articles of Incorporation in order to change the principal address of the Corporation

The amendment of Article Third of the Articles of Incorporation in order to change the principal address of the Corporation 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" will be presented to the shareholders for approval. This amendment is intended to align the registered and principal address of the Corporation with the location of its Head Office.

Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting

Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last Annual Shareholders' meeting up to the current Shareholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

Consideration of such other matters as may properly come during the meeting

The comments and questions sent by the shareholders which may be properly taken up in the meeting will be answered and addressed either during the meeting or by e-mail.

Other Relevant Information

The Information Statement to be sent to the shareholders shall provide guidelines for attendance via remote communication, registration and voting.

Filed on behalf by:

Name	Rosalinda Rivera
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Designation	Corporate Secretary
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