

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 12, 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	1,473,124,580
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 4-24 - Results of Annual or Special Stockholders' 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 Annual Shareholders Meeting

Background/Description of the Disclosure

Results of the Annual Meeting of the Shareholders of Robinsons Retail Holdings, Inc. (RRHI) held on May 12, 2023

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lance Y. Gokongwei	91,952,656	-	N/A
James L. Go	31,928,005	-	N/A
Robina Gokongwei Pe	91,952,654	-	N/A
Ian McLeod	1	-	N/A
Choo Peng Chee	1	-	N/A
Rodolfo P. Ang - Independent Director	1	-	N/A
Cirilo P. Noel - Independent Director	1	-	N/A
Enrico S. Cruz - Independent Director	50	-	N/A
Cesar G. Romero - Independent Director	10	-	N/A

External auditor

Sycip Gorres Velayo & Co.

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

1. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 13, 2022.
2. Approval of the Audited Financial Statements for the year ended December 31, 2022.
3. Approval of the amendment of Article Third of the Articles of Incorporation in order to change the principal address of RRHI
4. Ratification of all acts of the Board of Directors and its committees, officers and management since the last Annual Meeting of the Shareholders

Other Relevant Information

Mr. Rodolfo P. Ang, Mr. Cirilo P. Noel, Mr. Enrico S. Cruz and Mr. Cesar G. Romero are the Independent Directors of RRHI.

Attached is SEC Form 17-C dated May 12, 2023 on the Results of the 2023 Annual Meeting of the Shareholders of RRHI.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary