

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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Robinsons Retail Holdings, Inc.

RRHI

PSE Disclosure Form 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Robinsons Retail Holdings, Inc.(RRHI) held on May 12, 2023

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lance Y. Gokongwei	Chairman	91,952,656	-	N/A
James L. Go	Vice Chairman	31,928,005	-	N/A
Robina Gokongwei Pe	President and Chief Executive Officer	91,952,654	-	N/A
Mylene A. Kasiban	Chief Financial Officer and Chief Risk Officer	0	-	N/A
Gina R. Dipaling	Vice President, Corporate Planning and Investors Relations Officer	1,500	-	N/A
Gabriel D. Tagala III	Vice President, Human Resources	0	-	N/A
Graciela A. Banatao	Treasurer	0	-	N/A
Gilber S. Millado, Jr.	General Counsel and Compliance Officer	500	-	N/A
Rosalinda F. Rivera	Corporate Secretary	0	-	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Oversight Committee	Cirilo P. Noel	Chairman (Independent Director)
Audit and Risk Oversight Committee	Rodolfo P. Ang	Member (Independent Director)
Audit and Risk Oversight Committee	Enrico S. Cruz	Member (Independent Director)
Audit and Risk Oversight Committee	Cesar G. Romero	Member (Independent Director)
Audit and Risk Oversight Committee	Choo Peng Chee	Member (Non-Executive Director)
Audit and Risk Oversight Committee	James L. Go	Advisory Member (Non-Executive Director)

Audit and Risk Oversight Committee	Robina Gokongwei Pe	Advisory Member
Corporate Governance and Sustainability Committee	Rodolfo P. Ang	Chairman (Independent Director)
Corporate Governance and Sustainability Committee	Enrico S. Cruz	Member (Independent Director)
Corporate Governance and Sustainability Committee	Cirilo P. Noel	Member (Independent Director)
Remuneration Committee	Lance Y. Gokongwei	Chairman (Non-Executive Director)
Remuneration Committee	James L. Go	Member (Non-Executive Director)
Remuneration Committee	Ian McLeod	Member (Non-Executive Director)
Remuneration Committee	Enrico S. Cruz	Member (Independent Director)
Remuneration Committee	Cesar G. Romero	Member (Independent Director)
Related Party Transaction Committee	Enrico S. Cruz	Chairman (Independent Director)
Related Party Transaction Committee	Rodolfo P. Ang	Member (Independent Director)
Related Party Transaction Committee	Cirilo P. Noel	Cirilo P. Noel (Independent Director)

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

None.

Other Relevant Information

Attached is SEC Form 17-C dated May 12, 2023 on the Results of the Organizational Meeting of the Board of Directors held on May 12, 2023.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary