

# 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)  
Jul 3, 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	1,470,815,670
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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Appointment of Mr. Stanley C. Co as the Chief Operating Officer of Robinsons Retail Holdings, Inc. effective August 1, 2023

#### Background/Description of the Disclosure

Please be informed that the Board of Directors of Robinsons Retail Holdings, Inc. (RRHI) approved the appointment of Mr. Stanley C. Co as the Chief Operating Officer of RRHI effective August 1, 2023.

Mr. Stanley C. Co has been with the Robinsons Retail Group for over 20 years in various capacities and has extensive experience in operations, strategic planning, marketing, merchandising, and omnichannel retailing.

Immediately prior to this appointment, he was the Managing Director of Robinsons Retail's Supermarket Segment, comprised of Robinsons Supermarket, The Marketplace, Robinsons Easymart, and Shopwise, where he oversaw the segment's expansion into underpenetrated areas and omnichannel retailing amidst an ongoing pandemic, with over 300 stores across the country. He also previously headed Robinsons Retail's DIY Segment, composed of Handyman and True Value, as well as franchises Daiso Japan and Pet Lovers Centre for 12 years.

He obtained his Bachelor of Science Degree in Commerce from the University of Santo Tomas in 1998 and received his Master's Degree in Business Administration from De La Salle University in 2003.

Mr. Co does not own any RRHI shares.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Stanley C. Co	Chief Operating Officer	July 3, 2023	Aug 1, 2023	0	0	N/A

#### Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company	Nature of Indirect Ownership
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	From	To	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Please find attached SEC Form 17-C dated July 3, 2023 on the appointment of a Chief Operating Officer.

**Filed on behalf by:**

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