

# 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 31, 2025
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  
110 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City  
Postal Code  
1110
8. Issuer's telephone number, including area code  
8 635 0751 to 64
9. Former name or former address, if changed since last report  
43rd Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Street, Ortigas  
Center, Pasig City
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	1,418,785,145

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 2025 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 9, 2025 via remote communication. This is in 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

<b>Date of Approval by Board of Directors</b>	Feb 4, 2025
<b>Date of Stockholders' Meeting</b>	May 9, 2025
<b>Time</b>	9:30 am
<b>Venue</b>	via remote communication through Microsoft Teams at <a href="https://bit.ly/RRHIASM2025">https://bit.ly/RRHIASM2025</a>
<b>Record Date</b>	Apr 4, 2025
<b>Agenda</b>	<p>The Agenda for the Annual Meeting of the Shareholders is as follows:</p> <ol style="list-style-type: none"><li>1. Call to Order and Certification of Notice and Quorum</li><li>2. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 10, 2024</li><li>3. Presentation of the Annual Report and Approval of the Audited Financial Statements for the year ended December 31, 2024</li><li>4. Election of the Board of Directors</li><li>5. Appointment of the External Auditor</li><li>6. Ratification of the acts of the Board of Directors and its committees, officers and management</li><li>7. Other Matters</li><li>8. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

## Other Relevant Information

### EXPLANATION OF AGENDA ITEMS:

A brief explanation of the agenda items 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.

#### Call to Order and Certification of Notice and Quorum

Ms. Robina Gokongwei Pe, Chairman of the Board of Directors of RRHI, will call the meeting to order. The Corporate Secretary will certify the date when notice of the meeting was sent to the shareholders as of April 4, 2025 and the date of publication of the notice in newspapers of general circulation. The Corporate Secretary will further certify whether a quorum is present for the valid transaction of the Annual Meeting of the Shareholders.

#### Approval of the Minutes of the Annual Meeting of the Shareholders held on May 10, 2024

Copies of the minutes are posted at RRHI's website and will be made available to the shareholders before the meeting. The minutes 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, 2024

Mr. Stanley C. Co, President and Chief Executive Officer of RRHI, will present the Annual Report and the highlights of the performance of RRHI in 2024. The Audited Financial Statements for the year ended December 31, 2024 will thereafter be presented to the shareholders for approval.

#### Election of Board of Directors

After having undergone the nomination process as conducted by the Remuneration, Nomination, Succession Planning 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 the shareholders.

#### Appointment of External Auditor

The Corporation's external auditor is SyCip Gorres Velayo & Co. and is expected to be nominated for reappointment for the current fiscal year upon the recommendation of the Audit and Risk Oversight Committee.

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

The ratification of the acts and resolutions 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 Chairman will request that the comments and questions sent by the shareholders which may be properly taken up in the meeting be answered and addressed either during the meeting or by e-mail.

#### Adjournment

Upon determination that there are no other matters to be considered, the Chairman shall declare the meeting adjourned.

#### Other Relevant Information

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

This disclosure is being amended to indicate the link to the meeting and update the committee that will undertake the nomination process for the election of the Board of Directors.

**Filed on behalf by:**

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