

# 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 30, 2021
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  
8635-0751
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	1,533,467,670
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**

Election of a Director and Appointment of a member of the Audit Committee

**Background/Description of the Disclosure**

Please be informed that, at the meeting of the Board of Directors of Robinsons Retail Holdings, Inc. (RRHI) on July 30, 2021, Mr. Choo Peng Chee was elected as a Director of RRHI. He was likewise appointed as a member of the Audit Committee of RRHI.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Samuel Sanghyun Kim	Director/Member of Audit Committee	07/30/2021	reorganization

**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	
Choo Peng Chee	Director/Member of the Audit Committee	07/31/2021	07/31/2021	1	0	N/A

**Promotion or Change in Designation**

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

**Other Relevant Information**

Mr. Choo Peng Chee was appointed CEO of DFI Retail North Asia in August 2021, covering all food retail operations in Hong Kong, Macau, China, as well as the convenience format in Singapore. He has been a director of the Dairy Farm Management Services Board since 2013 and is also a member of the Executive Board of the DF Retail Group. He joined the DF Group in 2000 and was the Chief Executive Officer of Cold Storage, Market Place and Shop N Save in Singapore from 2005 to 2009. He subsequently served as the Chief Executive Officer for Wellcome Hong Kong from 2010, and was appointed as the Regional Director, North Asia (Food) in 2013, and CEO – North Asia & Group Convenience in 2018. Mr. Choo Peng Chee has more than 35 years of retail experience and has an MBA in Retailing from the University of Stirling, Scotland.

**Filed on behalf by:**

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