

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b)
OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

Preliminary Information Statement

Definitive Information Statement

2. Name of Registrant as specified in its charter

Robinsons Retail Holdings, Inc.

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

A200201756

5. BIR Tax Identification Code

216-203-212-000

6. Address of principal office

43rd Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Street, Ortigas

Center, Pasig City

Postal Code

1600

7. Registrant's telephone number, including area code

8635-0751

8. Date, time and place of the meeting of security holders

May 14, 2021, 9:30 am via remote communication

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Apr 16, 2021

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
common	1,546,104,370

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange - common shares

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 17-5 - Information Statement for Annual or Special Stockholders' Meeting *References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules*

Date of Stockholders' Meeting	May 14, 2021
Type (Annual or Special)	Annual
Time	9:30 am
Venue	Via Remote Communication
Record Date	Apr 7, 2021

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

In connection with the Annual Meeting of the Shareholders of RRHI on May 14, 2021, please find attached SEC Form 20-IS (Definitive Information Statement) which was filed by RRHI with the Securities Exchange Commission by electronic mail.

Due to current conditions and in support of efforts to prevent the spread of COVID 19, shareholders may only attend the Annual Meeting by remote communication.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary