

COVER SHEET
For Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Form Type

SEC Form 17-C

A 2 0 0 2 0 1 7 5 6

SEC Registration Number

R O B I N S O N S R E T A I L H O L D I N G S , I N C .

(Company's Full Name)

1 1 0 E. R O D R I G U E Z J R. A V E.
 B A G U M B A Y A N , Q U E Z O N C I T Y

COMPANY INFORMATION

Company Email Address

corpsec@robinsonsbay.com.ph

Company's Telephone Number

8 635 0751 to 64

Mobile Number

09988465086

CONTACT PERSON INFORMATION

The designated person MUST be a Director/ Trustee/Partner/Officer/ Resident Agent of the Corporation

Name of Contact Person

Atty. Rosalinda F. Rivera

Email Address

corpsec@robinsonsbay.com.ph

Telephone Number/s

86350751 -64

Mobile Number

09988465086

Contact Person's Address

110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City

To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor	_____	_____
	_____	_____
	_____	_____

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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. February 4, 2025
(Date of Report)
2. SEC Identification No. **A200201756** 3. BIR TIN: **216-303-212-000**
4. **ROBINSONS RETAIL HOLDINGS, INC.**
(Exact name of issuer as specified in its charter)
5. **Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:
7. **110 E. Rodriguez Jr. Avenue**
Bagumbayan, Quezon City,
Metro Manila, Philippines **1110**
(Address of principal office) (Postal Code)
8. **(632) 8635-0751 to 64**
(Issuer's Tel. No., including area code)
9. **43rd Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Street,**
Ortigas Center, Pasig City
(Former name or former address, if changed since last report)
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 | <u>1,424,312,360</u> |

SEC FORM 17-C**ROBINSONS RETAIL HOLDINGS, INC.****11. Item 9 – Other Events**

Please be informed that the Board of Directors of Robinsons Retail Holdings, Inc. (RRHI) approved the following matters in relation to the 2025 Annual Meeting of the Shareholders of RRHI:


Date of the Meeting	May 9, 2025 (Friday)
Time of the Meeting	9:30 am
Manner of Conducting the Meeting	Via remote communication through Microsoft Teams
Record Date set for the Meeting	April 4, 2025
Agenda for the Meeting	Please refer to Annex A

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Robinsons Retail Holdings, Inc.
(Issuer)

February 4, 2025
(Date)


ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)

ANNEX A

The Agenda for the 2025 Annual Meeting of the Shareholders of RRHI is as follows:

1. Call to Order and Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 10, 2024
3. Presentation of the Annual Report and Approval of the Audited Financial Statements for the year ended December 31, 2024
4. Election of the Board of Directors
5. Appointment of the External Auditor
6. Ratification of the acts of the Board of Directors and its committees, officers and management
7. Other Matters
8. Adjournment

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 Corporate Governance and Sustainability 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.