



## REPUBLIC GLASS HOLDINGS CORPORATION

30 October 2013

### **Disclosure Department**

Listings and Disclosure Group  
Philippine Stock Exchange  
3/F PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City

Attention: **MS. JANET ENCARNACION**  
Head, Disclosure Department

Gentlemen:

We submit the attached disclosure of Republic Glass Holdings Corporation dated 30 October 2013 per SEC Form 17-C of the Securities Regulation Code (SRC).  
Thank you.

Very truly yours,

**Florence Wong**  
Corporate Information Officer

1 1 6 0 3

SEC Registration Number

REPUBLIC GLASS HOLDINGS CORPORATION

(Company's Full Name)

6TH FLOOR, REPUBLIC GLASS BLDG. 196 SALCEDO ST. LEGASPI VILLAGE MAKATI CITY

(Business Address: No. Street City/Town/Province)

Florence Wong

(Contact Person)

817-5011 TO 13

(Company Telephone Number)

1 2 3 1

Month Day (Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Period Ended)

N.A.

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

1,259

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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 October 30, 2013  
Date of Report (Date of Earliest event reported)

2 11603 3 000-141-079-000  
SEC Identification Number BIR Identification Number

4 REPUBLIC GLASS HOLDINGS CORPORATION  
Exact name of registrant as specified in its charter

5 Makati City, 1229 6   
Province, country or other jurisdiction of Industry Classification Code  
incorporation

7 6<sup>th</sup> Floor Republic Glass Bldg, 196 Salcedo St., Legaspi Village, Makati City  
Address of principal office

8 (632)817-5011 to 13  
Registrant's Telephone number, including area code

9 N.A.  
Former name or former address, if changed since last report

10 Securities registered pursuant to Section 8 and 12 of SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	682,065,632

9. Indicate the item numbers reported herein:

<i>Item No.</i>	<i>Description</i>
9.a	<p>Please be informed that at its meeting held today, 30 October 2013, the Board of Directors of Republic Glass Holdings Corporation by the affirmative vote of its members accepted with regrets the resignation of Mr. Antonio A. Henson as Director of Republic Glass Holdings Corporation and elected Ms. Elizabeth Anne C. Uychaco as his replacement.</p> <p>Ms. Uychaco is the Vice Chairperson of Belle Corporation. She has various experiences in Sales and Marketing. She is also a Director of Megawide Construction Corporation, Generali Pilipinas Holdings Company, Inc. and Premium Leisure and Amusement, Inc. She is also a Senior Vice President of SM Investment Corporation. She holds a Masters in Business Administration from Ateneo Graduate School of Business and Masters in Business Economics from University of Asia and the Pacific.</p> <p>The Board also declared today, a regular cash dividend of fifteen centavos (P0.15) per share and a special cash dividend of five centavos (P0.05) per share. The dividends will be payable on 6 December 2013 to stockholders of record as of close of business 12 November 2013. Dividends will be paid out of the retained earnings available for dividend declaration of the corporation.</p>

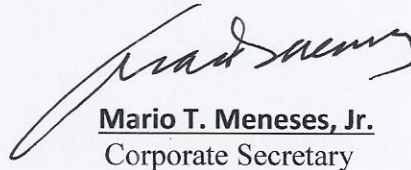
Signatures

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.

**REPUBLIC GLASS HOLDINGS CORPORATION**

Registrant

30 October 2013  
Date

  
**Mario T. Meneses, Jr.**  
Corporate Secretary