

# 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)

Apr 30, 2014

2. SEC Identification Number

11603

3. BIR Tax Identification No.

000-141-079-000

4. Exact name of issuer as specified in its charter

REPUBLIC GLASS HOLDINGS CORPORATION

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6TH FLR REPUBLIC GLASS BLDG., 196 SALCEDO ST. LEGASPI VILLAGE,  
MAKATI CITY  
Postal Code 1229

8. Issuer's telephone number, including area code

632-8175011 TO 13

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

NA.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 SHARES	682,065,632

11. Indicate the item numbers reported herein

9.a

*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.*

# Republic Glass Holdings Corporation

## REG

### PSE Disclosure Form 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>				
Results of the Organizational Meeting dated April 30, 2014				
<b>Background/Description of the Disclosure</b>				
To report the designation of the different Committees, and Officers of the Corporation on the recent Organizational meeting held on April 30, 2014				
<b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Geronimo F. Velasco, Jr.	President	2,904,011	0	n.a.
Ma. Paz V. Laperal	Treasurer and Asst. Corporate Secretary	161,250	0	n.a.
Mario T. Meneses, Jr.	Corporate Secretary	0	0	n.a.
Leopold C. Tan	Compliance Officer	0	0	n.a.
Florence Wong	Vice President and Chief Financial Officer	30,000	0	n.a.
<b>List of Committees and Membership</b>				
Name of Committees	Members	Position/Designation in Committee		
Audit Committee	Bienvenido A. Tan, Jr.	Chairman		
Audit Committee	Geronimo F. Velasco, Jr.	Member		

Audit Committee	Federico E. Puno	Member
Nomination Committee	Bienvenido A. Tan, Jr.	Chairman
Nomination Committee	Geronimo F. Velasco, Jr.	Member
Nomination Committee	Ma. Paz V. Laperal	Member
Compensation Committee	Federico E. Puno	Chairman
Compensation Committee	Geronimo F. Velasco, Jr.	Member
Compensation Committee	Adeline S. Lim	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

n.a.

**Other Relevant Information**

n.a

**Filed on behalf by:**

<b>Name</b>	JEWEL GOMEZ
<b>Designation</b>	ACCOUNTANT II

---