11603

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)

12	31
Month	*Day*

(Fiscal Year)

17-C

(Form Type)

Month	*Day*

(Period Ended)

N.A.

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

1,295

Total No. of Stockholders

Domestic: --

Foreign: --

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 January 19, 2012
Date of Report (Date of Earliest event reported)

2 11603
SEC Identification Number

3 047-000-141-079
BIR Identification Number

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

5 Makati City
Province, country or other jurisdiction of incorporation

6
Industry Classification Code

7 6th 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:

Item No.	*Description*
9.a	Please be informed that at today's meeting of the Board of Directors of Republic Glass Holdings Corporation (REG), the board scheduled the 2012 Annual Stockholders' Meeting of REG on April 30, 2012, Monday, at 3:00 p.m. at the Makati Sports Club, Inc., L. P. Leviste St., Corner Gallardo St. Salcedo Legaspi Village, Makati City. Only stockholders of record at close of business hours of March 27, 2012 shall be entitled to notice of and to vote at said meeting.

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

January 19, 2012
Date

Florence Wong
Corporate Information Officer