



101232015000396



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000011603
Company Name REPUBLIC GLASS HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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SEC Registration Number

R E P U B L I C G L A S S H O L D I N G S C O R P O R A T I
O N

(Company's Full Name)

6 t h F l o o r , R e p u b l i c G l a s s B u i l d i n
g , 1 9 6 S a l c e d o S t r e e t , L e g a s p i V i
l l a g e , M a k a t i C i t y

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

Ms. Florence Wong

(Contact Person)

817-5011

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

N.A.

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

1,246

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

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 January 22, 2015
For Fiscal Year ended

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 The Philippines 6
Incorporated in 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 4 and 8 of RSA**

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares Par P1.00 par value	682,065,632

9. Indicate the item numbers reported herein:

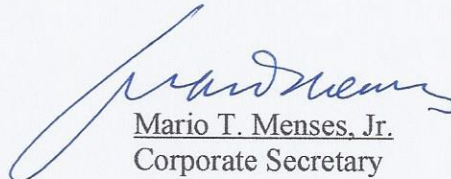
Item No.	Description
9a.	Please be informed that at today's meeting of the Board of Directors of Republic Glass Holdings Corporation (REG), the board scheduled the 2015 Annual Stockholders' Meeting of REG on April 30, 2015, Thursday, at 3:00 p.m. at the Makati Sports Club, Inc. L.P. Leviste St. corner Gallardo St., Salcedo Village, Makati City. Only stockholders of record at close of business hours of March 27, 2015 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 22, 2015
Date


Mario T. Menses, Jr.
Corporate Secretary