

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)

Mar 8, 2017

2. SEC Identification Number

11603

3. BIR Tax Identification No.

000141079000

4. Exact name of issuer as specified in its charter

Republic Glass Holdings Corporation

5. Province, country or other jurisdiction of incorporation

Makati City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6th Floor, 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

N.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	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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Date and Venue of the Annual Stockholders' Meeting of Republic Glass Holdings Corporation

Background/Description of the Disclosure

Please be advised that at today's meeting of the Board of Directors of Republic Glass Holdings Corporation (REG), the Board scheduled the 2017 Annual Stockholders' meeting on April 28, 2017, Friday, at 3:00 pm 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 28, 2017 shall be entitled to notice and to vote at said meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 8, 2017
Date of Stockholders' Meeting	Apr 28, 2017
Time	3:00 PM
Venue	Makati (Sports) Club, Inc.
Record Date	Mar 28, 2017
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of due notice of the meeting and determination of quorum3. Approval of the minutes of meeting on 29 April 20164. Approval of the Annual Report5. Ratification and approval of all acts and resolutions of the Board of Directors and Officers for the year 20166. Election of Directors7. Appointment of External Auditors8. Such other business matters as may properly come before the meeting

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 28, 2017
End Date	Apr 11, 2017

Other Relevant Information
N.A

Filed on behalf by:

Name	JEWEL GOMEZ
Designation	ACCOUNTANT II