

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)
Feb 22, 2019
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
6F Republic Glass Bldg., 196 Salcedo St., Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
632-80175011 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 Shares Par P1.00 Par Value	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

At today's meeting of the Board of Directors of Republic Glass Holdings Corporation (REG), the Board scheduled the 2019 Annual Stockholders' Meeting on April 30, 2019, Tuesday at 3:00 p.m. at the Dasmariñas Function Room of 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 29, 2019 shall be entitled to notice and to vote at said meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 22, 2019
Date of Stockholders' Meeting	Apr 30, 2019
Time	3:00P.M.
Venue	Dasmariñas Function Room, Makati (Sports) Club, Inc.
Record Date	Mar 29, 2019

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting 3. Certification of Quorum 4. Reading and approval of the minutes of previous Annual Stockholders' Meeting held on April 27, 2018 5. Approval of the Annual Report and Audited Consolidated Financial Statements for the year ended December 31, 2018 6. Delegation to the Board of the power to amend or repeal any by-laws or adopt new by-laws of the Corporation, pursuant to Section 48 of the Corporation Code 7. Ratification and approval of All Acts and Resolutions of the Board of Directors and Officers of the Corporation for the calendar year 2018 8. Election of the members of the Board of Directors for 2019-2020 (including Independent Directors) 9. Appointment of External Auditor 10. Such other matters as may properly come before the meeting 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 29, 2019
End Date	Apr 12, 2019

Other Relevant Information
N.A.

Filed on behalf by:

Name	JEWEL GOMEZ
Designation	ACCOUNTANT II