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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Doc Source

Company Information

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

Document Information

Document ID 101302015002511
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 23, 2015
No. of Days Late 0
Department CFD
Remarks

1 1 6 0 3

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

LCU

Document ID

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 23, 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

SWORN CERTIFICATION

I, **MARIO T. MENESES, JR.**, of legal age, Filipino and with postal address at 16th Floor, Unit 1617 Cityland 10 Tower I, H. V. dela Cost Street, Salcedo Village, Makati City, after having been sworn to in accordance with law, do hereby depose and state that:

1. I am the Corporate Secretary of **REPUBLIC GLASS HOLDINGS CORPORATION** (the "Corporation") duly organized under the laws of the Philippines with principal address at the 6th Floor, Republic Glass Building, 196 Salcedo Street, Legaspi Village, Makati City;
2. In such capacity, I have the custody of the Minutes of Meeting of Stockholders and Board of Directors of the Company as well as other records of the Company;
3. On the basis of such records, I hereby certify that a total of SEVEN (7) meetings (regular and special) of the Company's Board of Directors were held during the year 2014 and a quorum was always present at these meetings;
4. Attendance of Board Members at such meetings were as follows:


Name	No. of Meetings Attended	No. of Meetings Absent	Total No. of Meetings
Ma. Paz. V. Laperal	7	0	7
Adeline S. Lim	7	0	7
Victor C. Macalincag	7	0	7
Federico E. Puno	4	0	4
Bienvenido A. Tan, Jr.	7	0	7
Geronimo F. Velasco, Jr.	7	0	7
Jose Miguel F. Velasco	7	0	7
Corazon S. De La Paz-Bernardo	7	0	7
Lizanne C. Uychaco	7	0	7

5. The records of the Company show that in the year 2014 all current members of the Board of Directors of the Company have complied with the Securities and Exchange Commission's 50% attendance requirement.
 6. This certification is issued in compliance with the requirements of the Company's Revised Corporate Governance Manual and SEC Memorandum Circular No. 6, Series of 2009.
-

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 29 2015 day of _____, 2015 at Makati City, Philippines.

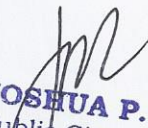

MARIO T. MENESES, JR.
Corporate Secretary

Attest:


BIENVENIDO A. TAN, JR.
Chairman of the Board

SUBSCRIBED AND SWORN TO before me this JAN 29 2015 day of January 2015, affiant exhibiting to me his Tax Identification No. (TIN) 123-004-317-000.

NOTARY PUBLIC


ATTY. JOSHUA P. LAPUZ
Notary Public City of Makati
Until December 31, 2015
IBP No. 04897 Lifetime Member
Appointment No. M-41 (2015-
PTR No. 4748511 Jan. 5, 2015
Roll No. 45790
G/F Fedman Bldg., 199 Salcedo St.
Legaspi Village, Makati City

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Series of 2015.