

1 1 6 0 3

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)

1 2 3 1

Month Day (Fiscal Year)

1 7 - C

(Form Type)

Month Day (Period Ended)

N.A.

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

1289

Total No. of Stockholders

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Domestic

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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 April 30, 2012  
Date of Report (Date of Earliest event reported)

2 11603 3 047-000-141-079  
SEC Identification Number BIR Identification Number

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

5 Makati City, 1229 6   
Province, country or other jurisdiction of Industry Classification Code  
incorporation

7 6<sup>th</sup> 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:

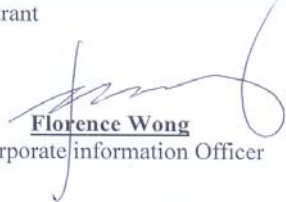
<i>Item No.</i>	<i>Description</i>
9.a	<p>We wish to give notice that at the regular annual stockholders meeting held on April 30, 2012, the following resolutions were duly approved.</p> <p>A) Election of the following members of the Board of Directors: (1) Antonio A. Henson, (2) Ma. Paz V. Laperal, (3) Adeline S. Lim,* (4) Victor C. Macalincag,* (5) Federico E. Puno,* (6) Bienvenido A. Tan, Jr.,* (7) Geronimo F. Velasco, Jr., (8) Jose Miguel F. Velasco and (9) Corazon S. De La Paz-Bernardo.*</p> <p>B) Appointment of Sycip Gorres Velayo &amp; Co., as the Company's external auditor for the ensuing year.</p> <p>We also wish to inform that at the organizational meeting of the Board of Directors held later the same day, the following committees/officers designations were approved:</p> <p>1. Audit Committee:</p> <ul style="list-style-type: none"> <li>⇒ Bienvenido A. Tan, Jr. (<i>Independent Director</i>) / Chairman</li> <li>⇒ Geronimo F. Velasco, Jr. / Member</li> <li>⇒ Federico E. Puno (<i>Independent Director</i>) / Member</li> </ul> <p>2. Nomination Committee:</p> <ul style="list-style-type: none"> <li>⇒ Bienvenido A. Tan, Jr. (<i>Independent Director</i>) / Chairman</li> <li>⇒ Geronimo F. Velasco, Jr. / Member</li> <li>⇒ Ma. Paz V. Laperal / Member</li> </ul> <p>3. Compensation Committee:</p> <ul style="list-style-type: none"> <li>⇒ Federico E. Puno (<i>Independent Director</i>) / Chairman</li> <li>⇒ Geronimo F. Velasco, Jr. / Member</li> <li>⇒ Adeline S. Lim (<i>Independent Director</i>) / Member</li> </ul> <p>4. Officers:</p> <ul style="list-style-type: none"> <li>⇒ Bienvenido A. Tan (<i>Independent Director</i> - Chairman of the Board</li> <li>⇒ Geronimo F. Velasco, Jr. - Vice Chairman and President</li> <li>⇒ Ma. Paz V. Laperal - Treasurer and Asst. Corp. Secretary</li> <li>⇒ Mario T. Meneses, Jr. - Corporate Secretary</li> <li>⇒ Lutgarda R. Gamboa - Compliance Officer</li> <li>⇒ Florence Wong - Vice President and Chief Financial Officer</li> </ul> <p>* <i>Independent Directors</i></p>

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

April 30, 2012  
Date

  
**Florence Wong**  
Corporate Information Officer