



REPUBLIC GLASS HOLDINGS CORPORATION

30 April 2013

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange
3/F PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **MS. JANET ENCARNACION**
Head, Disclosure Department

Gentlemen:

We submit the attached disclosure of Republic Glass Holdings Corporation on the results of annual stockholders' meeting held on April 30, 2013.

Thank you.

Very truly yours,

Florence Wong
Corporate Information Officer

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

1,261

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, 2013
Date of Report (Date of Earliest event reported)

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

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 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:

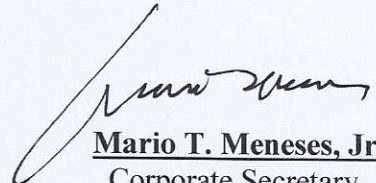
<i>Item No.</i>	<i>Description</i>
9.a	<p>We wish to give notice that at the regular annual stockholders meeting held on April 30, 2013, the following resolutions were duly approved.</p> <p>A) Election of the following members of the Board of Directors: (1) Antonio A. Henson, (2) Ma. Paz V. Laperal, (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 & 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"> ⇒ Bienvenido A. Tan, Jr. (<i>Independent Director</i>) / Chairman ⇒ Geronimo F. Velasco, Jr. / Member ⇒ Federico E. Puno (<i>Independent Director</i>) / Member <p>2. Nomination Committee:</p> <ul style="list-style-type: none"> ⇒ Bienvenido A. Tan, Jr. (<i>Independent Director</i>) / Chairman ⇒ Geronimo F. Velasco, Jr. / Member ⇒ Ma. Paz V. Laperal / Member <p>3. Compensation Committee:</p> <ul style="list-style-type: none"> ⇒ Federico E. Puno (<i>Independent Director</i>) / Chairman ⇒ Geronimo F. Velasco, Jr. / Member ⇒ Adeline S. Lim (<i>Independent Director</i>) / Member <p>4. Officers:</p> <ul style="list-style-type: none"> ⇒ Bienvenido A. Tan (<i>Independent Director</i> - Chairman of the Board) ⇒ Geronimo F. Velasco, Jr. - Vice Chairman and President ⇒ Ma. Paz V. Laperal - Treasurer and Asst. Corp. Secretary ⇒ Mario T. Meneses, Jr. - Corporate Secretary ⇒ Lutgarda R. Gamboa - Compliance Officer ⇒ Florence Wong - Vice President and Chief Financial Officer <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, 2013
Date


Mario T. Meneses, Jr.
Corporate Secretary