

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)
Apr 30, 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting held on April 30, 2019

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Republic Glass Holdings Corporation held on April 30, 2019.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Corazon S. de la Paz-Bernardo	1	313,000	Family Member - Cristina de la Paz
Renato R. Ermita	45,000	-	-
Ma. Paz V. Laperal	161,250	-	-
Adeline S. Lim	81,250	-	-
Bienvenido A. Tan, Jr.	204,570	-	-
Lizanne C. Uychaco	1,000	-	-
Geronimo F. Velasco, Jr.	2,904,010	-	-
Jose Miguel F. Velasco	45,503	-	-
Celso P. Vivas	-	-	-

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

Reading and approval of the minutes of the Annual Stockholders' Meeting held on April 27, 2018; Approval of the Annual Report and Audited Consolidated Financial Statements for the year ended December 31, 2018' Ratification and Approval of All Acts and Resolutions of the Board of Directors and Officers of the Corporation for the calendar year 2018; Approval of the delegation to the Board of the power to amend and or repeal by-laws or adopt new by-laws of the Corporation, pursuant to Section 47 of the Revised Corporation Code;

Other Relevant Information

N.A.

Filed on behalf by:

Name	JEWEL GOMEZ
Designation	ACCOUNTANT II