

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of Republic Glass Holdings Corporation held on April 30, 2019

Background/Description of the Disclosure

To report the designation of the different Committees and Officers of Republic Glass Holdings Corporation on the recent Organizational Meeting held on April 30, 2019

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Geronimo F.. Velasco, Jr.	President/Chief Executive Officer	2,904,010	- -	
Ma. Paz V. Laperal	Treasurer/Assistant Corporate Secretary	161,250	- -	
Marsel Lincoln A. Meneses	Corporate Secretary	-	- -	
Leopoldo C. Tan	Compliance Officer	-	- -	
Florence Wong	Vice President/Chief Financial Officer	30,000	- -	
Michelle Therese C. Soriano	Risk Management Officer	-	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit & Risk Management Committee	Corazon S. de la Paz-Bernardo	Chairman (Independent Director)

Audit & Risk Management Committee	Bienvenido A. Tan, Jr.	Member
Audit & Risk Management Committee	Celso P. Vivas	Member (Independent Director)
Governance, Nomination and Compensation Committee	Celso P. Vivas	Chairman (Independent Director)
Governance, Nomination and Compensation Committee	Corazon S. de la Paz-Bernardo	Member (Independent Director)
Governance, Nomination and Compensation Committee	Adeline S. Lim	Member

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

N.A.

Other Relevant Information

N.A.

Filed on behalf by:

Name	JEWEL GOMEZ
Designation	ACCOUNTANT II