

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

1,289

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 May 2, 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 6
Province, country or other jurisdiction Industry Classification Code
of 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:

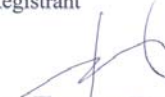
<i>Item No.</i>	<i>Description</i>
9.a	<p>In compliance with Section 38 of Securities Regulation Code (SRC) of the Securities & Exchange Commission, we submit herewith the Certification of the Corporation's Independent Directors:</p> <ol style="list-style-type: none">1. Adeline S. Lim2. Victor C. Macalincag3. Corazon S. dela Paz-Bernardo4. Federico E. Puno5. Bienvenido A. Tan, Jr. <p>Please note that the same were already presented as attachment to our structured report SEC 17-A last April 25, 2012.</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



Florence Wong
Corporate Information Officer

May 2, 2012
Date

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **CORAZON S. DELA PAZ-BERNARDO**, Filipino, of legal age and resident of Makati City, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of Republic Glass Holdings Corporation.
2. I am affiliated with the following companies or organizations:

Company/ Organization	Position/Relationship	Period of Service
PEASE SEE ATTACHED ANNEX "A"		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Republic Glass Holdings Corporation, as provided for in Section 38 of Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.
5. I shall inform the Corporate Secretary of Republic Glass Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.


Done this _____ day of _____ at _____.


CORAZON S. DELA PAZ-BERNARDO
 Affiant

SUBSCRIBED AND SWORN to before me this day of , 2012 at CITY OF MAKATI, affiant personally appeared before me and exhibit to me his/her Community Tax Certificate No. **07063316** issued at **Makati City** on February 27, 2012.

MAR 20 2012

Doc. No. :
 Page No. :
 Book No. :
 Series of 2012.


ATTY. GERVACIO B. ORTIZ JR
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2012
 ROLL OF ATTORNEY NO. 40091
 MCLE COMPLIANCE NO. III-0014282
 IBP NO. 40955-LIFETIME MEMBER
 PTR NO. 3173160, JAN. 2, 2012 MAKATI CITY

ANNEX "A"

Company/ Organization	Position/Relationship	Period of Service
MFI Foundation, Inc.	Trustee	1989 to present
Laura Vicuna Foundation for Street Children	Trustee	1990 to present
Jaime V. Ongpin Foundation, Inc.	Vice Chairperson	1991 to present
Miriam College	Trustee	1998 to present
Philippine Long Distance Telephone Company (PLDT)	Advisor to the Board Audit Committee	2004 to present
BDO Unibank Inc.	Vice Chairperson	2007 to present
Equitable Card Network, Inc.	Director	2007 to present
University of the East	Trustee	2007 - present
UE Ramon Magsaysay Memorial Medical Center	Trustee	2007 - present
Children's Hour	Trustee	2010 to present
NAMFREL	Chairperson	November 2011 to present

MB

CERTIFICATION OF INDEPENDENT DIRECTORS

I, ADELINE S. LIM, Filipino, of legal age and resident of Mandaluyong City, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of Republic Glass Holdings Corporation.
2. I am affiliated with the following companies or organizations:

Company/ Organization	Position/Relationship	Period of Service
L & A Enterprises, Inc.	Treasurer	1994 - present
Lupet, Inc.	Treasurer	2000 - present
PLINT Development Inc.	Director	2001 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Republic Glass Holdings Corporation, as provided for in Section 38 of Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.
5. I shall inform the Corporate Secretary of Republic Glass Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this _____ day of MAR 19 2012 at CITY OF MAKATI.


ADELINE S. LIM
 Affiant

SUBSCRIBED AND SWORN to before me this MAR 19 2012 day of _____, 2012 at CITY OF MAKATI, affiant personally appeared before me and exhibit to me her Community Tax Certificate **09839321** issued at **Mandaluyong City** on **February 01, 2012**.

Doc. No. 399 ;
 Page No. 51 ;
 Book No. 17 ;
 Series of 2012.


ATTY. GERVACIO B. ORTIZ JR.
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2012
 ROLL OF ATTORNEY NO. 40091
 MCLE COMPLIANCE NO. III-0014282
 IBP NO. 454155-LIFETIME MEMBER
 PTR NO. 3173160, JAN. 2, 2012 MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTORS


I, VICTOR C. MACALINCAG, Filipino, of legal age and resident of Quezon City, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of Republic Glass Holdings Corporation.
2. I am affiliated with the following companies or organizations:

Company/ Organization	Position/Relationship	Period of Service
Semirara Mining Corp.	Ind. Director	2002 - present
Crown Equities, Inc..	Ind. Director	2003 - present
SEM-Calaca Power Corp.	Ind. Director	Feb. 24, 2011 - present
Ceres Property Venture, Inc.	Ind. Director	2011 - present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Republic Glass Holdings Corporation, as provided for in Section 38 of Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.
5. I shall inform the Corporate Secretary of Republic Glass Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this _____ day of MAR 19 2012 at CITY OF MAKATI.


VICTOR C. MACALINCAG
 Affiant

SUBSCRIBED AND SWORN to before me this MAR 19 2012 day of _____, 2012 at CITY OF MAKATI, affiant personally appeared before me and exhibit to me his/her Community Tax Certificate 06416298 issued at Quezon City on Jan. 27, 2012

Doc. No. 398 ;
 Page No. 87 ;
 Book No. VI ;
 Series of 2012.


ATTY. GERVACIO B. ORTIZ JR.
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2012
 ROLL OF ATTORNEY NO. 40091
 MCLE COMPLIANCE NO. III-0014282
 IBP NO. 454155-LIFETIME MEMBER
 PTR NO. 3173160, JAN. 2, 2012 MAKATI C/TM

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **FEDERICO E. PUNO**, Filipino, of legal age and resident of Quezon City, after having been duly sworn in accordance with law do hereby declare that:

1. I am an Independent Director of Republic Glass Holdings Corporation.
2. I am affiliated with the following companies or organizations:

Company/ Organization	Position/Relationship	Period of Service
Semirara Mining Corp.	Ind. Director	July 2003 - present
Pampanga Sugar Dev.	Director	August 2002 - present
San Roque Power Corp.	Chairman	October 2004 - present
San Fernando Electric	Consultant	July 2004 - present
Team Energy Corporation	President & CEO	June 22, 2007 - present
Lima Utilities Corporation	Director	August 28, 2007 - present
SEM-Calaca Power Corporation	Director	February 2011 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Republic Glass Holdings Corporation, as provided for in Section 38 of Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.
5. I shall inform the Corporate Secretary of Republic Glass Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.


Done this _____ day of MAR 19 2012 at CITY OF MAKATI.


FEDERICO E. PUNO
 Affiant

SUBSCRIBED AND SWORN to before me this MAR 19 2012 day of _____, 2012 at CITY OF MAKATI, affiant personally appeared before me and exhibit to me her Community Tax Certificate 01135969 issued at Pasay City on Jan 19, 2012.

Doc. No. 396 ;
 Page No. 87 ;
 Book No. XI ;
 Series of 2011.

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ATTY. GERVACIO B. ORTIZ JR.
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2012
 ROLL OF ATTORNEY NO. 40091
 MCLE COMPLIANCE NO. III-0014282
 IBP NO. 656155-LIFETIME MEMBER
 PTR NO. 3173160, JAN. 2, 2012 MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTORS

I, BIENVENIDO A. TAN, JR., Filipino, of legal age and resident of Makati City, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of Republic Glass Holdings Corporation.
2. I am affiliated with the following companies or organizations:

Company/ Organization	Position/Relationship	Period of Service
PTFC & RC	Chairman of the Board	Over 5 years
Various FDS & NGO's	Trustee & Chairman	Over 20 years


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Republic Glass Holdings Corporation, as provided for in Section 38 of Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.
5. I shall inform the Corporate Secretary of Republic Glass Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this _____ day of MAR 19 2012 at CITY OF MAKATI


BIENVENIDO A. TAN, JR.
 Affiant

SUBSCRIBED AND SWORN to before me this MAR 19 2012 day of _____, 2012 at CITY OF MAKATI, affiant personally appeared before me and exhibit to me his/her Community Tax Certificate **06979368** issued at **Makati City** on **January 02, 2012**.

Doc. No. 397 ;
 Page No. 5 ;
 Book No. XI ;
 Series of 2012.


ATTY. GERVACIO B. ORTIZ JR.
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2012
 ROLL OF ATTORNEY NO. 40091
 MCLE COMPLIANCE NO. III-0014282
 IBP NO. 656155-LIFETIME MEMBER
 PTR NO. 3173160, JAN. 2, 2012 MAKATI CITY