

1 1 6 0 3

SEC Registration Number

REPUBLIC GLASS HOLDINGS
CORPORATION

(Company's Full Name)

6 TH FLOOR , REPUBLIC GLASS BLDG .
1 9 6 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

1,216

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 October 19, 2017
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 6
Province, country or other Industry Classification Code
jurisdiction 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>At its meeting held on 19 October 2017, the Board of Directors approved the following:</p> <p>1) For the issue and release of the Interim financial statements for the nine months ended 30 September 2017 of Republic Glass Holdings Corporation and its subsidiaries to SEC and PSE on or before the deadline.</p> <p>2) The Board also declared a regular cash dividend of P0.075 per share. Cash dividend will be payable on 29 November 2017 to stockholders of record as of close of business 6 November 2017. Cash dividends will be paid out of the retained earnings available for dividend declaration of the Company.</p> <p>3) Re-organization of Board Committees:</p> <p style="padding-left: 20px;">a. Merger of Nomination Committee and Compensation Committees to become the Governance, Nomination and Compensation Committee, with the following members: Celso P. Vivas (Chairman); Corazon S. De La Paz-Bernardo and Adeline S. Lim.</p> <p style="padding-left: 20px;">b. Expansion of the function of the Audit Committee to include Risk Management.</p> <p>4) Appointment of Atty. Marsel Lincoln A. Meneses as the Corporate Secretary of the Company</p> <p>5.) The recommendation of Compensation Committee to increase the per diem of the Chairman of the Board of Directors, Committee Chairman for attending Board of Directors' meetings and Board Committee meetings, and the retainer fees of Independent Directors in recognition of the performance of the Board functions. The increase of per diem and retainer fee as stated below shall take effect immediately.</p> <ul style="list-style-type: none"> - Chairman of the Board of Directors – P15, 000.00 for attending Board of Directors Meetings; and - Chairman of the Board Committees– P15, 000.00 for attending Board Committees Meetings; - Independent Director's Retainer Fees –P100, 000.00 per Independent Director per year

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



MARSEL LINCOLN A. MENESES

Corporate Secretary

October 19, 2017

Date