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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000011603
Company Name REPUBLIC GLASS HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110232014000070
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered October 22, 2014
No. of Days Late 0
Department CFD
Remarks

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

1,250

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

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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 October 22, 2014
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 data-bbox="451 302 1383 541">Please be informed that at its meeting held today, 22 October 2014, the Board of Directors of Republic Glass Holdings Corporation declared a regular cash dividend of fifteen centavos (P0.15) per share and a special cash dividend of ten centavos (P0.10) per share. The dividends will be payable on 1 December 2014 to stockholders of record as of close of business 7 November 2014. Dividends will be paid out of the retained earnings available for dividend declaration of the corporation.</p> <p data-bbox="451 590 1383 684">We also wish to announce the changes in the Board of Directors of Republic Glass Holdings Corporation occasioned by the untimely demise of its member, Mr. Federico E. Puno.</p> <p data-bbox="451 732 1383 1503">Replacing Mr. Puno as Chairman of the Compensation Committee is Mr. Victor C. Macalincag, age 78, an Independent Director of Republic Glass Holdings Corporation. He has been a member of Republic Glass Holdings Corporation Board since 2007. Mr. Macalincag is a well-known business leader. He is an Independent Director of Philweb Corp., Atok-Big Wedge Co., Inc., Crown Equities, Inc., Ceres Property Ventures, Inc., ISM Communications Corp., Semirara Mining Corporation and SEM-Calaca Power. He used to be the National Treasurer of the Philippines and was Deputy Minister of Finance from 1981 to 1986 and undersecretary of Secretary of Finance from 1986 to 1991. He has a Bachelor of Science degree in Business Administration from University of the East and has completed the academic requirements for Master of Arts in Economics also from the same university. Mr. Macalincag is a Certified Public Accountant. He finished a fellowship program conducted by Economic Development Institute of the World Bank, Washington D.C. in 1971. Mr. Macalincag was the President of Trade & Investment Development Corporation of the Philippines presently known as PHIL EXIM (formerly PhilGuarantee) from 1991 until his resignation in 2001. Other positions he also held were as follows: Director of PLDT, National Power Corporation, Home Guaranty Corporation, DM Consunji, Inc. (DMCI), Paper Industries Corporation of the Philippines (PICOP), Philippine Deposit Insurance Corporation (PDIC) and Philippine Overseas Construction Board; Chairman of Pilipinas Bank and Executive Vice President of Land Bank of the Philippines</p> <p data-bbox="451 1551 1383 1892">Replacing Mr. Puno as member of the Audit Committee is Ms. Corazon S. Dela Paz- Bernardo, age 73, an Independent Director of Republic Glass Holdings Corporation. She used to be the Chairman and Senior Partner of Joaquin Cunanan & Co. / PriceWaterhouseCoopers, Philippines from 1981-2001. She has been a member of Republic Glass Holdings Corporation Board since 2011. Ms. Dela Paz- Bernardo holds a master degree in Business Administration from Cornell University, USA. She studied Business Administration at the University of the East, graduating Magna Cum Laude. She placed first in the 1960 Philippine Board examination for Certified Public Accountants. She is an Independent Director of Makati Medical Center and Roxas & Co. She is a</p>

trustee of Miriam College, University of the East, UE Ramon Magsaysay Memorial Medical Center, Laura Vicuna Foundation for Street Children, Children's Hours and MFI Foundation Inc. She is a council member of NAMFREL. She served as President and Chief Executive Officer of Social Security System from 2001 to 2008. Ms. dela Paz- Bernardo is an advisor to the Board's Audit Committee of BDO Unibank Inc. and Philippine Long Distance Telephone Company. She was formerly a Board member of Ayala Land, PLDT, Philex Mining Corporation, San Miguel Corporation, ASEAN Social Security Association and Home Development Mutual Fund.

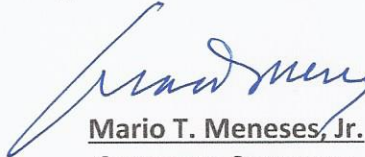
The Board of Directors will advise the Commission the election of his replacement as member of the Board in due time.

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



Mario T. Meneses, Jr.

Corporate Secretary

22 October 2014

Date