

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 re: R e v C G M

(Form Type)

Month Day

(Period Ended)

N.A.

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

1,315

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

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 February 17, 2011
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 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>Please be informed that at today's meeting of the Board of Directors of Republic Glass Holdings Corporation (REG), the board scheduled the 2011 Annual Stockholders' Meeting of REG on April 29, 2011, Friday, at 3:00 p.m. at the Makati Sports Club, Inc., L.P. Leviste St., corner Gallardo St., Salcedo Village, Makati City. Only stockholders of record at close of business hours of March 28, 2011 shall be entitled to notice of and to vote at said meeting.</p> <p>The Board also approved the Revision of the Corporation's Manual on Corporate Governance in compliance with SEC Memorandum Circular No. 6 Series of 2009 on Revised Manual on Corporate Governance.</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

February 17, 2011
Date