

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)
Jan 11, 2021
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538-000
4. Exact name of issuer as specified in its charter
ROXAS HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
14/F Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City, Taguig,
Metro Manila
Postal Code
1634
8. Issuer's telephone number, including area code
8771-7800
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	1,547,935,799

11. Indicate the item numbers reported herein
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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.



Roxas Holdings, Inc.

ROX

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Change in Executive Officers of Roxas Holdings, Inc.
Background/Description of the Disclosure
Change in Designation of the Officers of RHI to the positions indicated herein.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Julius G. Rugas	VP - Manufacturing Operations Head - CADPI	Vice President - Head, Refined Sugar Operations - CADPI	1/11/21	1/11/21	-	-	-
Edward R. Villanueva	AVP - Factory Operations Head - CADPI	Assistant Vice President - Head, Raw Sugar Operations - CADPI	1/11/21	1/11/21	-	-	-
Gil M. Morales	AVP - Factory Operations Head - CACI	Assistant Vice President - Head, Manufacturing Services	1/11/21	1/11/21	-	-	-

Other Relevant Information
None

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager