

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)
Apr 11, 2018
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-593
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
14F Net One Center 26th corner 3rd Avenue, Bonifacio Global City, Philippines
Postal Code
1634
8. Issuer's telephone number, including area code
771-7800
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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Roxas Holdings, Inc.

ROX

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Board Meeting of Roxas Holdings, Inc. held on April 11, 2018

Background/Description of the Disclosure

Appointment of Executive Officers and Members to the Board Committees of RHI

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Pedro E. Roxas	Chairman of the Board	50,000	576,640	beneficial
Manuel V. Pangilinan	Vice-Chairman	61,547	-	-
Hubert D. Tubio	President and CEO	61,547	21,848	beneficial
Cynthia L. Dela Paz	Corporate Secretary	-	-	-
Jhoel P. Raquedan	Asst. Corporate Secretary/VP Legal & Corporate Affairs/Compliance Officer	-	-	-
Celso T. Dimarucut	EVP-Chief Finance Officer	-	-	-
Arcadio S. Lozada, Jr.	EVP-COO, Sugar Business Unit	-	-	-
Luis O. Villa-Abrille	EVP-COO, Alcohol Business unit	355,961	-	-
George T. Cheung	SVP, Commercial Operations	-	-	-
Frederick E. Reyes	VP, Human Resources	-	-	-
Jaynel R. Sulangi	VP, Information & Communications Technology	-	-	-
Fernando H. Corpuz	VP/GM, CADPI	-	-	-
Esteban H. Coscolluela	VP/GM, CACI	-	-	-
Jose Manuel L. Mapa	VP/GM, RHI-ADC	-	-	-
Kathrina Estrella L. Sebastian	AVP, Treasury/ Chief Risk & Credit Officer	-	-	-
Veronica C. Cortez	AVP, Finance	-	-	-
Daisy Perpetua A. Bo	AVP, QA/Safety	-	-	-
Ma. Hazel L. Rabara-Retardo	Asst. Corporate Secretary/AVP, Governance and Compliance/Deputy Compliance Officer/data Protection Officer	-	-	-
Josephine M. Logrono	AVP, Internal Audit	-	-	-

Jaypee V. Jimenez	AVP, Procurement and Materials Management	-	-	-
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List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Pedro E. Roxas	Chairman
Executive Committee	Manuel V. Pangilinan	Member
Executive Committee	David L. Balangue	Member
Audit Committee	David L. Balangue	Chairman
Audit Committee	Oscar J. Hilado	Member
Audit Committee	Christopher H. Young	Member
Corporate Governance Committee	Oscar J. Hilado	Chairman
Corporate Governance Committee	David L. Balangue	Member
Corporate Governance Committee	Pedro E. Roxas	Member
Compensation Committee	Manuel V. Pangilinan	Chairman
Compensation Committee	Santiago R. Elizalde	Member
Compensation Committee	Oscar J. Hilado	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
None
Other Relevant Information
None

Filed on behalf by:

Name	Ma. Hazel Rabara-Retardo
Designation	Assistant Vice President - Governance & Deputy Compliance Officer