



108122013001879



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : August 12, 2013 03:29:19 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW0000015A
Company Name ROXAS HOLDINGS, INC DOING BUSINESS UNDER THE NAME AND STYLE OF CADP GROUP
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108122013001879
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered August 07, 2013
No. of Days Late 0
Department CFD
Remarks

P W - 1 5

R O X A S H O L D I N G S , I N C .

(Company's Full Name)

6 F C G B U I L D I N G , 1 0 1 A G U I R R E
S T R E E T , L E G A S P I V I L L A G E
M A K A T I C I T Y

(Business Address: No. of Street City/Town/Province)

ATTY. FLORENCIO M. MAMAUAG, JR.

810-8901

SEC Form 17-C Board of Directors Meeting 07

September 30
Month Day
Fiscal Year

August 2013
Form Type

Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

Remarks = pls. 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

07 August 2013

1.
Date of Report (Date of earliest event reported)

2. SEC Identification Number 15-A 3. BIR Tax Identification No 000-290-538

4. **ROXAS HOLDINGS, INC.**

Exact name of issuer as specified in its charter

5. Makati City, Philippines
Province, country or other jurisdiction of
Incorporation

6. (SEC Use Only)
Industry classification code:

7. 6th Floor, Cacho-Gonzales Bldg., 101 Aguirre St.,
Legaspi Village, Makati City
Address of principal office

1229
Postal Code

8. (02) 810-8901
Issuer's telephone number, including area code

9. CENTRAL AZUCARERA DON PEDRO
Former name or former address, if changed since last report

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 (Par value is P1.00 per share)	909,552,236

11. Indicate the item numbers reported herein: Item No. 9.

Please be informed that the Board of Directors of Roxas Holdings, Inc., in its regular meeting held today, approved the following:

- a. The Consolidated Financial Statements of the company for the quarter ending 30 June 2013;
- b. The Quarterly Report on SEC Form 17Q of the company for the quarter ending 30 June 2013 and the Press Release;

- c. The declaration and payment of a cash dividend in the sum of P0.06 per share to all shareholders of record as of 30 August 2013. The payment date is 16 September 2013;
- d. The Budget for the Fiscal Year 2013-2014;
- e. The appointment of Banco de Oro (BDO) as new Stock Transfer Agent effective ninety (90) days from receipt by Union Bank of the Philippines (UBP), RHI's current Stock Transfer Agent, of the Notice of Termination of the Stock Transfer Agency Agreement between UBP and RHI. BDO is appointed as the new stock transfer agent due to the following reasons: a) BDO is the current trustee of the company's Mortgage Trust Indenture (MTI); b) BDO provides the highest credit and compensating business to the company and its parent, Roxas & Company, Inc.; c) BDO's stock transfer fees are lower than the fees of its current transfer agent, Unionbank of the Philippines.
- f. The designation of PCEO, Mr. Renato C. Valencia, as Vice-Chairman & Chief Executive Officer of the company's subsidiaries namely, Central Azucarera Don Pedro, Inc., Central Azucarera de la Carlota, Inc. and Roxol Bioenergy Corporation;
- g. The appointment of EVP-Sales & Marketing, Corporate Communication & Corporate Planning, Mr. Archimedes B. Amarra, as President & COO of its subsidiary, Central Azucarera de la Carlota, Inc., in a concurrent capacity.
- h. The appointment of Mr. Luis O. Villa-Abrille as President & COO of its subsidiary, Roxol Bioenergy Corporation.
- i. The designation of Mr. Felixberto T. Monasterio, VP Marketing/Trading, as Head of the Corporate Planning, Corporate Communications and Stakeholder Relations reporting directly to the PCEO, in a concurrent capacity. With this appointment, Mr. Felixberto T. Monasterio is now the Head of the Corporate Planning & Corporate Communication vice Mr. Archimedes B. Amarra;
- j. The promotion of Ms. Thelma C. Rodriguez from AVP-Internal Audit to VP-Internal Audit; and
- k. The appointment of Atty. Marie Lyn P. Casem as Deputy Compliance Officer.

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.

ROXAS HOLDINGS, INC.
Issuer

07 August 2013
Date

By:

FLORENCIO M. MAMAUAG, JR.
Asst. Corporate Secretary/Compliance
Officer/Corporate Information
Officer/VP Legal