

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)
Feb 12, 2019
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538
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, Taguig 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
none
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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Shareholders' Meeting of Roxas Holdings, Inc.

Background/Description of the Disclosure

Setting of Annual Shareholders' Meeting of Roxas Holdings, Inc.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 12, 2019
Date of Stockholders' Meeting	Apr 3, 2019
Time	10:00 am
Venue	Turf Room, Manila Polo Club, Mckinley Road, Makati City
Record Date	Feb 28, 2019
Agenda	(1) Call to Order (2) Certification of Notice and Quorum (3) Approval of the Minutes of the Annual Meeting of Stockholders held on 11 April 2018 (4) Presentation and Approval of the Annual Report to Stockholders (5) Ratification of All Acts and Resolutions of the Board of Directors and Management (6) Election of the Board of Directors (7) Appointment of External Auditors (8) Other Matters (9) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None

Filed on behalf by:

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