

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)
May 12, 2020
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
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 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

Postponement of Annual Shareholders' Meeting of Roxas Holdings, Inc previously scheduled on May 13, 2020

Type of Meeting

- Annual
 Special

| | |
|---|--|
| Date of Approval by Board of Directors | May 12, 2020 |
| Date of Stockholders' Meeting | Jun 4, 2020 |
| Time | 10:00 am |
| Venue | remote communication |
| Record Date | Dec 31, 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 April 30, 2019 (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

Please be advised that the Company has decided to schedule the Annual Shareholders' Meeting on June 4, 2020 in response to the extension of Enhanced Community Quarantine in NCR. Please see attached Secretary's Certificate for your guidance.

Filed on behalf by:

| | |
|--------------------|---------------|
| Name | AIMEE PEDAYO |
| Designation | Legal Manager |