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## Roxas Holdings, Inc.

### ROX

#### PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

#### Report Type

- Monthly  
 Quarterly  
 Others

Report Date	Dec 31, 2020
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#### Computation of Public Ownership

Number of Issued and Outstanding Common Shares	1,565,579,279
Less: Number of Treasury Common Shares, if any	17,643,480
Number of Outstanding Common Shares	1,547,935,799

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
PEDRO E. ROXAS	450,000	576,640	1,026,640	0
MANUEL V. PANGILINAN	61,547	-	61,547	0
CELSO T. DIMARUCUT	50,000	-	50,000	0
RAY C. ESPINOSA	430,831	-	430,831	0
CHRISTOPHER H. YOUNG	61,547	-	61,547	0
OSCAR J. HILADO	50,000	-	50,000	0
ALEX ERLITO S. FIDER	50,000	-	50,000	0
SANTIAGO T. GABIONZA	50,000	-	50,000	0
ARLYN S. VILLANUEVA	50,000	-	50,000	0

	1,253,925	576,640	1,830,565	0
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**B. Officers**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
CYNTHIA S. DELA PAZ	-	-	-	-
ARCADIO S. LOZADA, JR.	-	-	-	-
CELSO T. DIMARUCUT	-	-	-	-
JOSE B. VILLANUEVA, III	-	-	-	-
PILIPINO T. CAYETANO	-	-	-	-
JOSE MANUEL L. MAPA	-	-	-	-
JULIUS G. RUGAS	-	-	-	-
FREDERICK E. REYES	-	-	-	-
JAYNEL R. SULANGI	-	-	-	-
VERONICA C. CORTEZ	-	-	-	-
MA. HAZEL L. RABARA-RETARDO	-	-	-	-
JOSEPHINE M. LOGRONO	-	-	-	-
JAYPEE V. JIMEMEZ	-	-	-	-
	0	0	0	0

**C. Principal/Substantial Stockholders**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ROXAS & COMPANY	99,624,995	218,716,710	318,341,705	20.57
FIRST AGRI HOLDINGS, INC.	-	467,854,834	467,854,834	30.22
FIRST PACIFIC NATURAL RESOURCES HOLDINGS, BV	-	505,667,566	505,667,566	32.67
	99,624,995	1,192,239,110	1,291,864,105	83.46

**D. Affiliates**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**E. Government**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**F. Banks**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**G. Employees**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-

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**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

<b>Number of Listed Common Shares</b>	1,565,579,279
<b>Total Number of Non-Public Shares</b>	1,293,694,670
<b>Total Number of Shares Owned by the Public</b>	254,241,129
<b>Public Ownership Percentage</b>	16.42

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	AIMEE PEDAYO
<b>Designation</b>	Legal Manager