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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name ROXAS HOLDINGS, INC DOING BUSINESS UNDER THE NAME AND STYLE OF CADP GROUP
Industry Classification
Company Type Stock Corporation

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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

September 30
Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

2,244

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

Cashier

STAMPS

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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

20 December 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 see attached Press Release.

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

Date

By:



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



FOR IMMEDIATE RELEASE

20 DECEMBER 2013

MVP elected as RHI's Vice Chairman

Roxas Holdings, Inc. (RHI) ([ROX.PM](#)) today announced the election of businessman Manuel V. Pangilinan as Vice Chairman of its Board of Directors.

RHI Chairman Pedro E. Roxas said Mr. Pangilinan was elected by the Board in its regular meeting last week.

Mr. Pangilinan is the founder and CEO of First Pacific Company Limited ([142.HK](#)), which recently invested up to 34% in RHI. He is also Chairman of Metro Pacific Investments Corporation ([MPI.PM](#)), the Philippine Long Distance Telephone Company ([TEL.PM](#)), Manila Electric Co. ([MER.PM](#)) and many other leading companies here and overseas.

Together with Mr. Pangilinan, Atty. Ray C. Espinosa and Atty. Alex Erlito S. Fider were elected to replace and serve the unexpired terms of three directors who resigned, namely: Ms. Beatriz O. Roxas, Mr. Raul M. Leopando and Mr. Senen C. Bacani.

Atty. Espinosa is the Associate Director of First Pacific, Vice Chairman of the Board of Trustees of the PLDT Beneficial Trust Fund, the General Counsel of Manila Electric and sits as director in several companies.

Atty. Fider is a director and corporate secretary of several Philippine corporations, including Metro Pacific Tollways Corporation, Smart Communications, Inc. and Maynilad Water Services, Inc. He is a senior partner of Picazo Buyco Tan Fider Santos Law Office.

ROXAS HOLDINGS, INC. (RHI) (PSEi: ROX) is the Philippines' largest integrated sugar business in the Philippines. It manages 100% of Central Azucarera Don Pedro, Inc. in Nasugbu, Batangas, and Central Azucarera de la Carlota, Inc. and Roxol Bioenergy Corporation in La Carlota, Negros Occidental. It also holds 45%-stake in affiliate Hawaiian-Philippine Company.

For inquiries, contact Roulee Jane F. Calayag at rouleejane.calayag@rhi.com.ph or at (63 2) 8108901.