



ROXAS HOLDINGS, INC.  
6th Floor, Cacho-Gonzales Building  
101 Aguirre Street, Legaspi Village,  
Makati City, 1229, Philippines  
Telephone: (632) 810-8901 to 06  
Fax: (632) 817-1875

04 February 2015

**Philippine Stock Exchange**

Disclosures Department  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention : **MS. JANET A. ENCARNACION**  
Head-Disclosure Department

Subject : Roxas Holdings, Inc.

Gentlemen:

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

- 1) RHI's Quarterly Report on SEC Form 17Q of the Company for the quarter ending 31 December 2014; and
- 2) RHI's (i)Executive Committee Charter, (ii)Executive Compensation Committee Charter, (iii)Audit & Risk Committee Charter, and (iv)Nomination, Election and Governance Committee Charter.

Very truly yours,

**FLORENCIO M. MAMAUAG, JR.**  
VP-Legal, Asst. Corp. Sec.,  
Compliance Officer & CIO