

# 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 18, 2015
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  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
6F CACHO GONZALES BUILDING, 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI  
CITY  
Postal Code  
1229
8. Issuer's telephone number, including area code  
810-8901
9. Former name or former address, if changed since last report  
CENTRAL AZUCARERA DON PEDRO / JUNE 30
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	909,552,236

11. Indicate the item numbers reported herein  
9

*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 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

AMENDMENT OF THE ARTICLES OF INCORPORATION

**Background/Description of the Disclosure**

AMENDMENT OF THE ARTICLES OF INCORPORATION IN COMPLIANCE WITH SEC MEMORANDUM CIRCULAR NO. 6 SERIES OF 2014

<b>Date of Approval by Board of Directors</b>	Dec 5, 2014
<b>Date of Approval by Stockholders</b>	Feb 18, 2015
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA

**Amendment(s)**

Article No.	From	To
3	Metro Manila, Philippines	6F Cacho Gonzales Building, 101 Aguirre St., Legaspi Village, Makati City

**Rationale for the amendment(s)**

To comply with SEC Memorandum Circular No. 6 Series of 2014 directing registrant corporations to state in the Articles of Incorporation the specific address of the principal office which shall include, if feasible, the street number, street name, barangay, city or municipality and if applicable, the name of the building, the number of the building, and name or number of the room or unit.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporations with the SEC</b>	TBA
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**Expected date of SEC approval of the Amended Articles of Incorporation**

TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

None

**Other Relevant Information**

The shareholders on its Annual Meeting held today, 18 February 2015, approved the amendment of Article III of the Articles of Incorporation of RHI to specify its exact business address in compliance with SEC Memorandum Circular No. 6, Series of 2014.

**Filed on behalf by:**

**Name**

Florencio, Jr. Mamauag

**Designation**

VP - Legal, Compliance & Administration