



18 February 2015

Philippine Stock Exchange
Disclosure 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 shareholders of Roxas Holdings, Inc. (RHI), in their regular annual meeting held today, 18 February 2015, elected the following persons to the Board of Directors of RHI for the Fiscal Year 2014-2015:

Mr. Pedro E. Roxas
Mr. Manuel V. Pangilinan
Mr. Renato C. Valencia
Mr. Santiago R. Elizalde
Atty. Ray C. Espinosa
Mr. Geronimo C. Estacio
Mr. David L. Balangue
Atty. Alex Erlito S. Fider
Mr. Carlos R. Elizalde

The shareholders elected Messrs. Geronimo C. Estacio and David L. Balangue as independent directors of RHI.

The shareholders also elected the auditing firm of Reyes & Tacandong & Co. as external auditors of RHI for the Fiscal Year 2014-2015.

Further, please be informed that the shareholders approved the Consolidated Financial Report of RHI to the shareholders for the year ended 30 September 2014.

Finally, please be informed that the shareholders 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.

Very truly yours,

FLORENCIO M. MAMAUAG, JR.
Asst. Corporate Secretary/Compliance

6/F Cacho-Gonzalez Bldg., 101 Aguirre Street, Legaspi Village
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Officer & Corporate Information Officer

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