

## 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)  
Nov 15, 2018
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  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
14F Net One Center 26th corner 3rd Avenue, Bonifacio Global City, Philippines  
Postal Code  
1634
8. Issuer's telephone number, including area code  
771-7800
9. Former name or former address, if changed since last report  
14F Net One Center 26th corner 3rd Avenue
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	1,547,935,799

11. Indicate the item numbers reported herein  
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*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.

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### PSE Disclosure Form 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<b>Subject of the Disclosure</b>
Amendment of By-Laws
<b>Background/Description of the Disclosure</b>
Amendment of Article 8 of the By-Laws of the Corporation

<b>Date of Approval by Board of Directors</b>	Feb 7, 2018
<b>Date of Approval by Stockholders</b>	N/A
<b>Other Relevant Regulatory Agency, if applicable</b>	SEC
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	Oct 31, 2018
<b>Date of Receipt of SEC approval</b>	Nov 15, 2018

#### Amendment(s)

Article and Section Nos.	From	To
8	Article 8.0. Regular and Special. - The meeting of stockholders shall be regular and special, and shall be held at the main office of the Corporation in Metro Manila or any other place as may be allowed by the law, as designated by the Board of Directors. The regular meeting shall be held at 10:00 a.m. on the third Wednesday of February of each year xxx	Article 8.0. Regular and Special. - The meeting of stockholders shall be regular and special, and shall be held at the main office of the Corporation in Metro Manila or any other place as may be allowed by the law, as designated by the Board of Directors. The regular meeting shall be held at 10:00 a.m. on the second Wednesday of March of each year xxx

<b>Rationale for the amendment(s)</b>
The amendment is necessary in order to give the Company sufficient time in complying with the rules on the release of Information Statements to shareholders vis-a-vis the required financial reports to be included in the Information Statement, particularly the interim financial statements for the First Quarter of operations of the Company ending December 31 of each fiscal year.

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

<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	Feb 28, 2018
<b>Expected date of SEC approval of the Amended By-Laws</b>	Oct 31, 2018

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

None

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Ma. Hazel Rabara-Retardo
<b>Designation</b>	Assistant Vice President - Governance & Deputy Compliance Officer