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Roxas Holdings, Inc.

ROX

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
 Quarterly
 Others

Report Date	Dec 31, 2019
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	1,565,579,279
Less: Number of Treasury Common Shares, if any	17,643,480
Number of Outstanding Common Shares	1,547,935,799

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
PEDRO E. ROXAS	450,000	576,640	1,026,640	0
MANUEL V. PANGILINAN	61,547	-	61,547	0
HUBERT D. TUBIO	61,547	21,848	83,395	0
RAY C. ESPINOSA	430,831	-	430,831	0
CHRISTOPHER H. YOUNG	61,547	-	61,547	0
OSCAR J. HILADO	50,000	-	50,000	0
ALEX ERLITO S. FIDER	50,000	-	50,000	0
SANTIAGO T. GABIONZA, JR.	50,000	-	50,000	0
ARLYN S. VILLANUEVA	50,000	-	50,000	0

	1,265,472	598,488	1,863,960	0
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B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
CYNTHIA L. DELA PAZ	-	-	-	-
ARCADIO S. LOZADA, JR.	-	-	-	-
CELSO T. DIMARUCUT	-	-	-	-
JOSE B. VILLANUEVA III	-	-	-	-
PILIPINO T. CAYETANO	-	-	-	-
JOSE MANUEL L. MAPA	-	-	-	-
JULIUS G. RUGAS	-	-	-	-
FREDERICK E. REYES	-	-	-	-
JAYNEL R. SULANGI	-	-	-	-
VERONICA C. CORTEZ	-	-	-	-
DAISY PERPETUA A. BO	-	-	-	-
M.A HAZEL L. RABARA-RETARDO	-	-	-	-
JOSEPHINE M. LOGRONO	-	-	-	-
JAYPEE V. JIMENEZ	-	-	-	-
ANNA G. YU	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Roxas & Company	99,624,995	218,716,710	318,341,705	20.56
First Agri Holdings, Inc.	-	467,854,834	467,854,834	30.22
First Pacific Natural Resources Holdings, BV	-	505,667,566	505,667,566	32.67
	99,624,995	1,192,239,110	1,291,864,105	83.45

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	1,565,579,279
Total Number of Non-Public Shares	1,293,728,065
Total Number of Shares Owned by the Public	254,207,734
Public Ownership Percentage	16.42

Other Relevant Information

n/a

Filed on behalf by:

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