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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	Mar 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. angilinan	61,547	-	61,547	0
Hubert D. Tubio	61,547	21,848	83,395	0
Santiago R. Elizalde	100,000	-	100,000	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
David L. Balangue	61,547	-	61,547	0
Alex Erlito S. Fider	50,000	-	50,000	0

	1,327,019	598,488	1,925,507	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. Dimaricut	-	-	-	-
George T. Cheung	-	-	-	-
Frederick E. Reyes	-	-	-	-
Esteban H. Coscolluela	-	-	-	-
Veronica C. Cortez	-	-	-	-
Daisy Perpetua A. Bo	-	-	-	-
Ma. Hazel L. Rabara-Retardo	-	-	-	-
Jaynel R. Sulangi	-	-	-	-
Jose Manuel L. Mapa	-	-	-	-
Jaypee V. Jimenez	-	-	-	-
Jose B. Villanueva III	-	-	-	-
Josephine M. Logrono	-	-	-	-
Anna G. Yu	-	-	-	-
	0	0	0	0

**C. Principal/Substantial Stockholders**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Roxas & Company, Inc.	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

<b>Number of Listed Common Shares</b>	1,565,579,279
<b>Total Number of Non-Public Shares</b>	1,293,789,612
<b>Total Number of Shares Owned by the Public</b>	254,146,187
<b>Public Ownership Percentage</b>	16.42

**Other Relevant Information**

N/A

**Filed on behalf by:**

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