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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, 2017
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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	50,000	576,640	626,640	0
Manuel Pangilinan	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
Alex Erlito S. Fider	50,000	-	50,000	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
	927,019	598,488	1,525,507	0

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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Cynthia L. Dela Paz	-	-	-	-
Luis O. Villa-Abrille	355,961	-	355,961	0
Arcadio S. Lozada, Jr.	-	-	-	-
Celso T. Dimarucut	-	-	-	-
George T. Cheung	-	-	-	-
Frederick E. Reyes	-	-	-	-
Esteban H. Coscolluela	-	-	-	-
Fernando H. Corpuz	-	-	-	-
Kathrina Estrella L. Sebastian	-	-	-	-
Veronica C. Cortez	-	-	-	-
Daisy Perpetua A. Bo	-	-	-	-
Ma. Hazel L. Rabara-Retardo	-	-	-	-
	355,961	0	355,961	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	1,564,599,146
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Total Number of Non-Public Shares	1,293,745,573
Total Number of Shares Owned by the Public	254,190,226
Public Ownership Percentage	16.42

Other Relevant Information

None

Filed on behalf by:

Name	Roulee Jane Calayag
Designation	Department Head