

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. **16 March 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **15-A** 3. BIR Tax Identification No. **000-290-538**
4. **ROXAS HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **14th Floor, Net One Center, 26th corner 3rd Avenue**
Bonifacio Global City, Taguig, Metro Manila **1634**
Address of principal office Postal Code
8. **(632) 8771-7800**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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
<u>Common stock</u>	<u>1,547,935,799</u>

11. Indicate the item numbers reported herein:

Item 9. Other Events

Please see attached report in relation to the risks and impact of the coronavirus disease 2019 (COVID-19) pandemic on business operations, as required by SEC Notice dated March 12, 2020.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROXAS HOLDINGS, INC.

By:


MA. HAZEL L. RABARA-RETARDO
Asst. Corporate Secretary/Compliance
Officer

16 March 2020



March 16, 2020

NOTICE TO THE PUBLIC:

In compliance with the SEC Notice dated March 12, 2020 requiring all listed companies to apprise the investing public of the risks and impact of COVID-19 on its business operations, Roxas Holdings, Inc. (RHI or the “Company”) issues this statement and assures the public that operations of its business centers, i.e. the Company’s head office located in Bonifacio Global City, Taguig City and its four (4) manufacturing plants located in Nasugbu, Batangas; and in La Carlota City and San Carlos City, Negros Occidental are continuing on a normal basis as of the moment. RHI recognizes, however, the risks to business continuity, specifically possible disruptions to normal business operations incase of limited mobility of the employees and the operations of suppliers, customers and other key stakeholders.

With the recent advisories and directives of the Government, RHI Group has adopted the following precautionary measures to address the risks associated with the spread of COVID-19:

1. The Company has postponed its pre-scheduled Annual Shareholders’ Meeting (ASM) set on March 18, 2020 indefinitely, until such time as public health authorities declare it safe to do so. RHI will also look into alternative modes of conducting its ASM particularly, participation of shareholders through remote communication or *in absentia*.
2. Business Continuity and Contingency Plans are put in place.
3. Daily individual health monitoring reports are collected, and advisories and key reminders are disseminated to all its employees. The Corporation has also adopted a standard policy for all persons entering and exiting its facilities, which included a travel ban and mandatory full disclosure and self-quarantine on all employees who came from countries with confirmed COVID-19 cases and those who were in contact with persons who have travelled to countries with confirmed COVID-19 cases. Employees exhibiting flu-like symptoms are encouraged to stay at home and seek clearance from the company doctor before reporting to work. Masks and hygiene kits are being distributed to all employees and are placed around the office and plant premises to promote sanitation and disinfection.

The Company is also conducting a more thorough risk assessment to ascertain the effects of the covid-19 pandemic to its overall business. As the situation develops, the Company will provide timely updates concerning its operations, as soon as comprehensive information and assessment are available.