

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)
Mar 16, 2022
2. SEC Identification Number
PW15-A
3. BIR Tax Identification No.
000-290-538-000
4. Exact name of issuer as specified in its charter
Roxas Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
14/F Net One Center, 26th street corner 3rd Avenue Bonifacio Global City, Taguig
Postal Code
1634
8. Issuer's telephone number, including area code
8771-7800
9. Former name or former address, if changed since last report
n/a
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.

ROX

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Shareholders' Meeting

Background/Description of the Disclosure

Please be informed that the shareholders of Roxas Holdings, Inc. (RHI), held their regular annual meeting, today 16 March 2022, via remote communication and voting in absentia.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
PEDRO O. ROXAS	450,000	576,640	PCD Nominee/Strategic Equities
MANUEL V. PANGILINAN	61,547	-	-
CELSO T. DIMARUCUT	50,000	-	-
RAY C. ESPINOSA	430,831	-	-
CHRISTOPHER H. YOUNG	61,547	-	-
ALEX ERLITO S. FIDER	50,000	-	-
OSCAR J. HILADO	50,000	-	-
ARLYN S. VILLANUEVA	50,000	-	-
SANTIAGO T. GABIONZA, JR.	50,000	-	-

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The following were approved by the stockholders during the meeting:

- Minutes of the Stockholders' Meeting held on 17 March 2021
- Annual Report for the fiscal year ending 30 September 2021;
- Approval of all acts and resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held last March 17, 2021;
- Election of the Board of Directors for fiscal year 2021-2022; and
- Election of the external auditor, SyCip Gorres Velayo and Co. for fiscal year 2021-2022.

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager