

# 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 17, 2021
2. SEC Identification Number  
15-A
3. BIR Tax Identification No.  
000-290-538
4. Exact name of issuer as specified in its charter  
Roxas Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
14th Floor, Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City,  
Taguig, Metro Manila  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(632) 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 17 March 2021, 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 E. Roxas	450,000	576,640	PCD Nominee/ Strategic Equities
Manuel V. Pangilinan	61,547	-	-
Celso T. Dimaricut	50,000	-	-
Christopher H. Young	61,547	-	-
Ray C. Espinosa	430,831	-	-
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**

Please see attached.

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	AIMEE PEDAYO
<b>Designation</b>	Legal Manager