

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.
000-290-538-000
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 St. 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 4-25 - Results of Organizational 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 RHI Organizational Board of Directors Meeting

Background/Description of the Disclosure

Please be informed that the Organizational Meeting of the Board of Directors of Roxas Holdings, Inc. (RHI) was held today, 17 March 2021.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
PEDRO E. ROXAS	Chairman of the Board of Directors	450,000	576,640	PCD Nominee/Strategic Equities
MANUEL V. PANGILINAN	Vice-Chairman of the Board of Directors	61,547	-	-
CELSO T. DIMARUCUT	President & Chief Executive Officer	50,000	-	-
CYNTHIA Y. LEGERALDE-DELA PAZ	Corporate Secretary	-	-	-
GEORGE T. CHEUNG	EVP-Chief Commercial Officer/Chief Risk Officer	-	-	-
PILIPINO T. CAYETANO	VP-Chief Manufacturing Officer, CADP & SCBI/Chief Compliance Officer	-	-	-
JOSE MANUEL D. MAPA	VP-GM, RHI-ADC	-	-	-
JULIUS G. RUGAS	VP-Head of Refined Sugar Operations, CADPI	-	-	-
FREDERICK E. REYES	VP-Human Resources/Chief Governance Officer	-	-	-
JAYNEL R. SULANGI	VP-Information & Communications Technology	-	-	-
VERONICA C. CORTEZ	VP-Head of Finance & Administration/Deputy Risk Officer/Data Protection Officer	-	-	-
MA. HAZEL L. RABARA-RETARDO	VP-Head of Legal & Treasury/Treasurer	-	-	-
JOSEPHINE M. LOGRONO	AVP-Internal Audit	-	-	-
JAYPEE V. JIMENEZ	AVP-Procurement and Materials Management	-	-	-
AIMEE E. PEDAYO	Asst. Corporate Secretary/Legal Manager/Deputy Corporate Information Officer/Deputy Compliance Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	PEDRO E. ROXAS	Chairman
Executive Committee	MANUEL V. PANGILINAN	Member
Executive Committee	OSCAR J. HILADO	Member (Independent Director)

Audit Committee	ARLYN S. VILLANUEVA	Chairman (Independent Director)
Audit Committee	CHRISTOPHER H. YOUNG	Member
Audit Committee	OSCAR J. HILADO	Member (Independent Director)
Corporate Governance Committee	OSCAR J. HILADO	Chairman (Independent Director)
Corporate Governance Committee	PEDRO E. ROXAS	Member
Corporate Governance Committee	SANTIAGO T. GABIONZA, JR.	Member (Independent Director)
Compensation Committee	MANUEL V. PANGILINAN	Chairman
Compensation Committee	SANTIAGO T. GABIONZA, JR.	Member (Independent Director)
Compensation Committee	OSCAR J. HILADO	Member (Independent Director)

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

None

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager