

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)
Aug 19, 2015
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
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
6F CACHO GONZALES BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY
Postal Code
1229
8. Issuer's telephone number, including area code
810-8901
9. Former name or former address, if changed since last report
CENTRAL AZUCARERA DON PEDRO / JUNE 30
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	1,151,645,404
11. Indicate the item numbers reported herein
9

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Regular Meeting of the Board of Directors

Background/Description of the Disclosure

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its regular meeting held today, 19 August 2015, approved the following:

- a. The declaration of a cash dividend in the sum of P0.12 per share in favor of all shareholders of record as of 4 September 2015. The cash dividend shall be paid on 25 September 2015;
- b. The Consolidated Financial Statements of the company as of 30 June 2015 and its Quarterly Report on SEC Form 17Q for the quarter ending 30 June 2015;
- c. The company's budget for fiscal year 2015-2016;
- d. The election of Mr. Christopher H. Young as a member of the Audit & Risk Committee vice Atty. Alex Erlito S. Fider effective today; and
- e. The revival of the Roxas Power Corporation.

Other Relevant Information

None

Filed on behalf by:

Name	Florencio, Jr. Mamauag
Designation	VP - Legal, Compliance & Administration