



19 February 2014

Philippine Stock Exchange
Disclosures Department
Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention : MS. JANET A. ENCARNACION
Head-Disclosure Department

Subject : Roxas Holdings, Inc.

Gentlemen:

Please be informed that the shareholders of Roxas Holdings, Inc. (RHI), in their regular annual meeting held today, 19 February 2014, elected the following persons to the Board of Directors of the corporation for the fiscal year 2013-2014:

Mr. Pedro E. Roxas
Mr. Manuel V. Pangilinan
Mr. Renato C. Valencia
Mr. Santiago R. Elizalde
Atty. Ray C. Espinosa
Mr. Geronimo C. Estacio
Mr. David L. Balangue
Atty. Alex Erlito S. Fider
Mr. Carlos R. Elizalde

The shareholders elected Messrs. Geronimo C. Estacio and David L. Balangue as independent directors of the corporation.

The shareholders also elected the auditing firm of Reyes & Tacandong & Co. as external auditors of the company for the fiscal year 2013-2014.

Please be informed further that the shareholders also approved the Consolidated Financial Report of the company to the shareholders for the year ended 30 September 2013 as well as the company's second Stock Option Plan consisting of two percent (2%) of its Authorized Capital Stock of One Billion Five Hundred Million (1,500,000,000) shares or Thirty Million (30,000,000) shares.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Florencio M. MAMAUAG, JR.', is written over a light blue horizontal line.

FLORENCIO M. MAMAUAG, JR.
Asst. Corporate Secretary/Compliance
Officer & Corporate Information Officer

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