

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)
Dec 1, 2016
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
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) 771-7800
9. Former name or former address, if changed since last report
14th Floor, Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City,
Taguig, Metro Manila
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	1,421,798,681

11. Indicate the item numbers reported herein
Item 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 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
<p>Amendment of Article 7 of the Articles of Incorporation of Roxas Holdings, Inc. to increase the authorized capital stock from One Billion Five Hundred Million (Php1,500,000,000.00) Pesos to Two Billion Pesos (Php2,000,000,000.00) divided into Two Billion Shares (2,000,000,000) with par value of One Peso (Php1.00) per share.</p>
Background/Description of the Disclosure
<p>Amendment of Article 7 of the Articles of Incorporation of Roxas Holdings, Inc. to increase the authorized capital stock from One Billion Five Hundred Million (Php1,500,000,000.00) Pesos to Two Billion Pesos (Php2,000,000,000.00) divided into Two Billion Shares (2,000,000,000) with par value of One Peso (Php1.00) per share. Out of the increase, at least Twenty Five Percent (25%) shall be issued to existing majority shareholder/s, subject to the determination of the board of the terms and conditions of the issuance including the offer price.</p> <p>The Amendment of the Articles as well as the issuance of the shares, to comply with the minimum requirement set by the SEC, shall be submitted for the approval of the Company's shareholders in the next Annual Shareholders' Meeting on 15 February 2017.</p>

Date of Approval by Board of Directors	Dec 1, 2016
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	SEC
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
7	Php1,500,000,000.00	Php2,000,000,000.00

Rationale for the amendment(s)

The proceeds from the increase in authorized capital stock shall be used to raise capital to support the Company's growth.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

new capital infusion

Other Relevant Information

None

Filed on behalf by:

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