

## 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)  
Feb 1, 2018
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  
1639
8. Issuer's telephone number, including area code  
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	1,547,935,799

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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

New Appointment of Officer

**Background/Description of the Disclosure**

Please be informed that the Company has appointed Ms. Josephine M. Logroño as Assistant Vice President and Group Head of Internal Audit effective 01 February 2018.

Prior joining RHI, Ms. Logroño was Internal Audit of Arthaland Corporation. Before that, she was also Internal Audit Head of Shang Properties. In both companies, she reported to the Audit Committee.

Ms. Logroño also worked for seven (7) years in Holcim in the areas of Internal Audit and Finance. She started her career in SGV where she engaged manufacturing clients.

Ms. Logroño's work experiences exposed her not only to financial and accounting audit but also processes, systems, and operations work.

She graduated from University of Santo Tomas where she studied Accountancy. Ms. Logroño is a CPA and a certified Internal Auditor.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
n.a	-	-	-

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Josephine M. Logroño	Assistant Vice President and Group Head of Internal Auditor	02/01/2018	02/01/2018	0	0	n/a

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
n.a	-	-	-	-	-	-	-

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Jhoel Raquedan
<b>Designation</b>	Vice President - Legal and Corporate Affairs

