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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW0000015A
Company Name ROXAS HOLDINGS, INC DOING BUSINESS UNDER THE NAME AND STYLE OF CADP GROUP

Industry Classification

Company Type Stock Corporation

Document Information

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R O X A S H O L D I N G S , I N C .

(Company's Full Name)

6 F C G B U I L D I N G , 1 0 1 A G U I R R E
S T R E E T , L E G A S P I V I L L A G E
M A K A T I C I T Y

(Business Address: No. of Street City/Town/Province)

ATTY. FLORENCIO M. MAMAUAG, JR.

810-8901

SEC Form 17-C

September 30
Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

2,262

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

Cashier

STAMPS

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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. 20 February 2013

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number 15-A

3. BIR Tax Identification No. 000-290-538

4. ROXAS HOLDINGS, INC.

Exact name of issuer as specified in its charter

5. Makati City, Philippines

6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. 6th Floor Cacho-Gonzalez Bldg., 101 Aguirre St., Legaspi Village
Makati City
Address of principal office

1229

Postal Code

8. (02) 810-8901

Issuer's telephone number, including area code

9. CENTRAL AZUCARERA DON PEDRO

Former name or former address, if changed since last report

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
(Par value is P1.00 per share)

909,552,236

11. Indicate the item numbers reported herein: Items 3, 4 & 9.

The shareholders of Roxas Holdings, Inc., in their regular annual meeting held on 20 February 2013, performed the following corporate acts:

- a. The election of the following persons to the Board of Directors of the corporation for one (1) year until their successors are elected and qualified:

Mr. Antonio J. Roxas
Mr. Pedro E. Roxas
Ms. Beatriz O. Roxas
Mr. Santiago R. Elizalde
Mr. Renato C. Valencia

Mr. Geronimo C. Estacio
 Mr. Raul M. Leopando
 Mr. David L. Balangue
 Mr. Senen C. Bacani

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

- b. The approval and ratification of the Employee Stock Option Plan which has been approved by the Board of Directors during its regular meeting held on 12 December 2012; and
- c. The election of the auditing firm of Reyes Tacandong & Co. as external auditors of the company for the fiscal year 2012-2013.

Thereafter, the newly elected members of the Board of Directors of the corporation, in its organizational meeting held on 20 February 2013, elected the following officers of the corporation:

Name	:	Position
Mr. Pedro E. Roxas	:	Chairman of the Board of Directors
Mr. Renato C. Valencia	:	President & Chief Executive Officer
Mr. Nilo A. Florcruz	:	EVP Operations & Management Services
Mr. Archimedes B. Amarra	:	EVP Marketing/Trading, Corporate Planning & Corporate Communications
Mr. Jose Pacifico E. Marcelo	:	EVP Chief Financial Officer & Treasurer
Mr. Ramon M. De Leon	:	SVP Human Resources
Atty. Lorna P. Kapunan	:	Corporate Secretary
Atty. Florencio M. Mamauag, Jr.	:	Asst. Corporate Secretary/Compliance Officer/Corporate Information Officer/VP Legal & Human Resources
Mr. Francisco S. Rondilla	:	VP Information Technology & Systems and Methods
Mr. Eduardo A. de la Cruz	:	VP Comptroller & Risk Management Officer
Ms. Thelma C. Rodriguez	:	AVP Internal Audit

The following persons were also elected to the standing committees of the corporation:

Executive Committee:

✓ Mr. Pedro E. Roxas	:	Chairman
✓ Mr. Renato C. Valencia	:	Member
Mr. David L. Balangue	:	Member

Audit & Risk Committee:

✓ Mr. Geronimo C. Estacio	:	Chairman
✓ Mr. Raul M. Leopando	:	Member
✓ Mr. David L. Balangue	:	Member
Mr. Eduardo R. Areilza	:	Non-Voting Member

Compensation Committee:

✓ Mr. Senen C. Bacani	:	Chairman
✓ Mr. Geronimo C. Estacio	:	Member
✓ Santiago R. Elizalde	:	Member
Eduardo R. Areilza	:	Non-Voting Member

Nomination, Election & Governance Committee:

Mr. Pedro E. Roxas	:	Chairman
✓ Mr. Santiago R. Elizalde	:	Member
✓ Mr. David L. Balangue	:	Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROXAS HOLDINGS, INC.
Issuer

20 February 2013
Date

By:



FLORENCIO M. MAMAUAG, JR.
Asst. Corporate Secretary/Compliance
Officer/Corporate Information Officer/
VP Legal & VP Human Resources