



ROXAS HOLDINGS, INC.
6th Floor, Cache-Gonzales Building
101 Aguirre Street, Legaspi Village,
Makati City, 1229, Philippines
Telephone: (632) 810-8901 to 06
Fax: (632) 817-1876

22 January 2013

Philippine Stock Exchange

Disclosures Department
4/F, Philippine Stock Exchange Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

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

Subject : Roxas Holdings, Inc.

Gentlemen:

In compliance with the Revised Rules on Disclosure of the Exchange, we are submitting herewith a copy of Roxas Holdings, Inc.'s disclosure on SEC Form 17-C with the Certification on the attendance of the Directors of the corporation in the meetings held from January 2012 to December 2012.

Very truly yours,

FLORENCIO M. MAMAUAG, JR.
VP-Legal & HR, Asst. Corp. Sec.,
Compliance Officer & CIO

P W - 1 5

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

Remarks = pls. Use black ink for scanning purposes

SECRETARY'S CERTIFICATE

I, **FLORENCIO M. MAMAUAG, JR.**, of legal age, Filipino and with office address at the 6th Floor, Cacho-Gonzales Bldg., 101 Aguirre St., Legaspi Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of **ROXAS HOLDINGS, INC.**, a corporation organized and existing under Philippine law, with principal office at the 6th Floor, Cacho-Gonzales Bldg., 101 Aguirre St., Legaspi Village, Makati City.

2. The current members of the Board of Directors are: Antonio, J. Roxas, Pedro E. Roxas, Beatriz O. Roxas, Santiago R. Elizalde, Renato C. Valencia, Geronimo C. Estacio, Raul M. Leopando, David L. Balangue and Senen C. Bacani.

3. From January 2012 up to December 2012, RHI held four (4) regular Board meetings particularly on 01 February 2012, 02 May 2012, 08 August 2012 and 12 December 2012, three (3) special Board meetings on 13 January 2012, 17 September 2012 and 02 October 2012 and one (1) organizational meeting on 15 February 2012.

4. The following directors were not able to attend the Board meetings herein below mentioned:

Director	Meeting/s Not Attended
Beatriz O. Roxas	17 September 2012 02 October 2012
Santiago R. Elizalde	08 August 2012
David L. Balangue	17 September 2012
Senen C. Bacani	15 February 2012 08 August 2012 12 December 2012

5. Ms. Beatriz O. Roxas, Mr. Santiago Elizalde, Mr. David L. Balangue and Mr. Senen C. Bacani were out of the country on the abovementioned dates.

6. I execute this certificate to attest to the truth of the foregoing and for any legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto signed this on JAN 15 2013 at
Makati City.

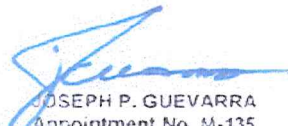

FLORENCIO M. MAMAUAG, JR.
Assistant Corporate Secretary/Compliance Officer

Attested by:


PEDRO E. ROXAS
Chairman of the Board of Directors

SUBSCRIBED AND SWORN to before me this JAN 15 2013 at Makati City,
affiant exhibited his CTC No. 16651657 issued on 20 March 2012 at Cabagan, Isabela
and Passport No. EA0021335 issued on 08 Jan 2010 at Manila with expiry date on 07
Jan 2015.

Doc. No. 241 ;
Page No. 150 ;
Book No. 6 ;
Series of 2013.


JOSEPH P. GUEVARRA
Appointment No. M-135
Notary Public - Makati City
Until 31 December 2013
7/F Cacho Gonzales Building
101 Aguirre Street, Legaspi Village, Makati City
PTR No. 3189508 / 10 January 2012 / Makati City
IBP No. 874330 / 22 December 2011 / Makati City
Roll No. 52501