

# 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)  
Oct 23, 2015
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  
6F CAHO GONZALES BUILDING, 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI  
CITY  
Postal Code  
1229
8. Issuer's telephone number, including area code  
810-8901
9. Former name or former address, if changed since last report  
CENTRAL AZUCARERA DON PEDRO/ JUNE 30
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	1,151,645,404

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**

Resignation of Mr. Renato C. Valencia as P/CEO of Roxas Holdings, Inc. and the appointment of acting P/CEO, Mr. Pedro E. Roxas.

**Background/Description of the Disclosure**

Resignation of Mr. Renato C. Valencia as P/CEO of Roxas Holdings, Inc. and appointment of acting P/CEO, Mr. Pedro E. Roxas.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
RENATO C. VALENCIA	P/CEO	10/23/2015	to pursue his personal interests

**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	
PEDRO E. ROXAS	ACTING P/CEO	10/23/2015	10/23/2015	50,000	44,712	Pesan Holdings, Inc.

**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	
-	-	-	-	-	-	-	-

**Other Relevant Information**

We wish to inform that Mr. Renato C. Valencia (Mr. Valencia) has tendered his resignation as President and Chief Executive Officer (PCEO) of Roxas Holdings, Inc. effective upon the acceptance by the Board of Directors.

The Board of Directors, in its special meeting held today, accepted Mr. Valencia's resignation effective immediately. The Board of Directors also appointed the company's Chairman, Mr. Pedro E. Roxas, as Acting PCEO while a new PCEO is not yet appointed.

**Filed on behalf by:**

<b>Name</b>	Florencio, Jr. Mamauag
<b>Designation</b>	VP - Legal, Compliance & Administration