

## 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)  
Mar 22, 2019
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  
14F Net One Center 26th corner 3rd Avenue, Bonifacio Global City, Taguig City,  
Philippines  
Postal Code  
1634
8. Issuer's telephone number, including area code  
771-7800
9. Former name or former address, if changed since last report  
none
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Shareholders' Meeting of Roxas Holdings, Inc.

**Background/Description of the Disclosure**

Setting of Annual Shareholders' Meeting of Roxas Holdings, Inc.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 12, 2019
<b>Date of Stockholders' Meeting</b>	Apr 30, 2019
<b>Time</b>	10:00 am
<b>Venue</b>	Turf Room, Manila Polo Club, Mckinley Road, Makati City
<b>Record Date</b>	Feb 28, 2019
<b>Agenda</b>	(1) Call to Order (2) Certification of Notice and Quorum (3) Approval of the Minutes of the Annual Meeting of Stockholders held on 11 April 2018 (4) Presentation and Approval of the Annual Report to Stockholders (5) Ratification of All Acts and Resolutions of the Board of Directors and Management (6) Election of the Board of Directors (7) Appointment of External Auditors (8) Other Matters (9) Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Kindly note that the Annual Shareholders' Meeting has been postponed, and tentatively moved to April 30, 2019, but to held on the same time and same venue as originally scheduled. Please see attached.

**Filed on behalf by:**

<b>Name</b>	Ma. Hazel Rabara-Retardo
<b>Designation</b>	Assistant Vice President - Governance & Deputy Compliance Officer