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## Roxas Holdings, Inc. ROX

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Compliance for the Annual Mandatory Corporate Governance Seminar
<b>Report Period/Report Date</b>	Dec 26, 2017

#### Description of the Disclosure

Certificate of Attendance of the following Directors:

1. Mr. Pedro E. Roxas (PLDT)
2. Mr. Christopher H. Young (PLDT)
3. Mr. Oscar J. Hilado (PLDT and PHILEX)
4. Mr. David L Balangue (SGV)

#### Filed on behalf by:

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