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Roxas Holdings, Inc.

ROX

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

Form/Report Type	Compliance for the Annual Mandatory Corporate Governance Seminar
Report Period/Report Date	Dec 27, 2019

Description of the Disclosure

Certificate of Attendance of the following Directors:

1. Pedro E. Roxas
2. Manuel V. Pangilinan
3. Ray C. Espinosa
4. Hubert D. Tubio
5. Santiago T. Gabionza, Jr.

Filed on behalf by:

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