

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) s.s.

AFFIDAVIT OF PUBLICATION

I, **ARLYN F. SERVAÑEZ**, of legal age, single, Filipino and with office address at c/o **PhilSTAR Daily, Inc.**, 202 Railroad Street corner Roberto S. Oca Street, Port Area, Manila, after being duly sworn to in accordance with law, depose and state:

That I am the **CLASSIFINDER MANAGER** of the **PhilSTAR Daily, Inc.** a domestic corporation duly organized and existing under by virtue of Philippine laws with office and business address at 202 Railroad Street corner Roberto S. Oca Street, Port Area, Manila.

That the said corporation publishes **THE PHILIPPINE STAR**, a daily broadsheet newspaper published in English and of general circulation.

That the order of Roxas Holdings, Inc.

captioned as follows: Notice of Annual Meeting of Stockholders

(Please see attached printed text) had been published In **The Philippine STAR** in its issues of: January 26, 2017

FURTHER AFFIANT SAYETH NAUGHT.
Manila, Philippines

Arlyn F. Servañez
ARLYN F. SERVAÑEZ
Affiant

SUBSCRIBED AND SWORN to before me this 27th day of January 20 17
affiant exhibited to me her Driver's License No. NO1-01-259491 issued by LTO on September 22, 2015 which expiry date is September 24, 2018

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Series of 2017

Joelyn Bonnie V. Valeros
ATTY. JOSELYN BONNIE V. VALEROS
NOTARY PUBLIC, ROLL NO. 54515
PTR No. 6921036 Issued on: Dec. 27, 2016 Until Dec. 31, 2017
IBP Life No. 127693 Issued on: Aug. 21, 2007
Commission No. 2016-899 Issued on: April 06, 2016, Until Dec. 31, 2017
MCLE No. V-0022258 Issued on June 14, 2016 Valid until April 14, 2019
Office Add: Imperial Bayfront Tower, 1642 A. Mabini, Manila

ROXAS HOLDINGS, INC.

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of Roxas Holdings, Inc. will be held on 15 February 2017 at ten o'clock in the morning at Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila.

The Agenda of the Meeting is:

- (1) Call to Order
- (2) Certification of Notice and Quorum
- (3) Approval of the Minutes of the Annual Meeting of Stockholders held on 2 March 2016
- (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) Approval in the Amendment of Article VII of the Articles of Incorporation to Increase the Authorized Capital Stock from One Billion Five Hundred Million Pesos (PhP 1,500,000.00) to Two Billion Pesos (PhP 2,000,000,000.00)
- (7) Election of the Board of Directors
- (8) Election of External Auditors
- (9) Other Matters
- (10) Adjournment

The Board of Directors has fixed the close of business on 28 December 2016 as the Record Date for the determination of stockholders entitled to notice of and to vote at the Annual Meeting of Stockholders.

Registration for the meeting shall start at 9:30 in the morning. Please bring a valid identification paper or document such as a passport, driver's license or company I.D. to facilitate registration.

IF YOU CANNOT ATTEND THE MEETING, YOU MAY SUBMIT A PROXY THROUGH THE OFFICE OF THE ASSISTANT CORPORATE SECRETARY LOCATED AT THE 14E, Net One Center, 26th cor. 3rd Avenue, Bonifacio Global City, Taguig, Metro Manila ON OR BEFORE 3 FEBRUARY 2017.

By Order of the Board of Directors.



FLORENCIO M. MAMARAG, JR.
Assistant Corporate Secretary

22 December 2016.

P.S. January 26, 2017