



2 March 2016

Philippine Stock Exchange
Disclosure Department
Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: MS. JANET A. ENCARNACION
Head-Disclosure Department

Subject: Roxas Holdings, Inc.

Gentlemen:

Please be informed that the shareholders of Roxas Holdings, Inc. (RHI), in their regular annual meeting held today, 2 March 2016, elected the following persons to the Board of Directors of RHI for the fiscal year 2015-2016:

Mr. Pedro E. Roxas
Mr. Manuel V. Pangilinan
Mr. Hubert D. Tubio
Mr. Santiago R. Elizalde
Atty. Ray C. Espinosa
Mr. Christopher H. Young
Mr. David L. Balangue
Atty. Alex Erlito S. Fider
Mr. Oscar J. Hilado

The shareholders elected Messrs. David L. Balangue and Oscar J. Hilado as independent directors of RHI.

The shareholders also elected the auditing firm of Reyes Tacandong & Co. as external auditors of RHI for the fiscal year 2015-2016.



Further, the shareholders approved the Consolidated Financial Report of RHI to the shareholders for the fiscal year ended 30 September 2015.

Finally, the shareholders approved the change in RHI's principal office address from 6th Floor, Cacho-Gonzales Building, 101 Aguirre St., Legaspi Village, Makati City to 14F, Net One Center, 26th cor. 3rd Avenue, Bonifacio Global City, Taguig, Metro Manila, and the consequent amendment of Article III of RHI's Articles of Incorporation to reflect the change in the principal office address.

The table below shows how the shareholders voted their shares in today's regular annual meeting, thus:

Resolution	Approving	Dissenting	Abstaining
Approval of the Minutes of the Stockholders' Meeting held on 18 February 2015	946,720,518 shares or 82.21% of the total issued and outstanding shares of stock	None	None
Approval of the Annual Report to the Stockholders for the fiscal year ending 30 September 2015	946,720,518 shares or 82.21% of the total issued and outstanding shares of stock	None	None
Approval of all acts and resolutions of the Board of Directors and management	946,720,518 shares or 82.21% of the total issued and outstanding shares of stock	None	None
Approval of the Amendment to Article III of the Articles of Incorporation	946,720,518 shares or 82.21% of the total issued and outstanding shares of stock		
Election of the Board of Directors	946,720,518 shares or 82.21% of the total issued and outstanding shares of stock	None	None
Election of the external auditors	946,720,518 shares or 82.21% of the total issued and outstanding shares of stock	None	None

Very truly yours,

FLORENCIO M. MAMAUAG, JR.

Asst. Corporate Secretary/Compliance Officer & Corporate Information Officer