

**Remarks****C02877-2019**

- Please be advised that the information contained herein was previously posted as an emergency submission in the PSE EDGE Portal on May 2, 2019 at 9:20AM.

## 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)  
Apr 30, 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  
14th Floor, Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City,  
Taguig, Metro Manila  
Postal Code  
1634
8. Issuer's telephone number, including area code  
771-7800
9. Former name or former address, if changed since last report  
n/a
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  
9

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## Roxas Holdings, Inc. ROX

### PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of the Organizational Board Meeting of Roxas Holdings, Inc. held on April 30, 2019

#### Background/Description of the Disclosure

Appointment of Executive Officers and Members to the Board of Committees of RHI

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person                | Position/Designation  | Shareholdings in the Listed Company |           | Nature of Indirect Ownership |
|-------------------------------|---|-------------------------------------|-----------|------------------------------|
|                               |   | Direct                              | Indirect  |                              |
| Pedro E. Roxas                | Chairman of the Board of Directors                                    | 50,000                              | 1,409,540 | beneficial                   |
| Manuel V. Pangilinan          | Vice-Chairman of the Board of Directors                               | 61,547                              | -         | -                            |
| Hubert D. Tubio               | President & Chief Executive Officer                                   | 61,547                              | 21,848    | beneficial                   |
| Cynthia Y. Ligeralde-Dela Paz | Corporate Secretary   | -                                   | -         | -                            |
| Celso T. Dimaricut            | EVP/Chief Finance Officer   | -                                   | -         | -                            |
| Arcadio S. Lozada, Jr.        | EVP/COO, Sugar Business Unit  | -                                   | -         | -                            |
| George T. Cheung              | SVP, Commercial Operations  | -                                   | -         | -                            |
| Jose B. Villanueva III        | VP-Chief Manufacturing Officer, Alcohol Mr.                           | -                                   | -         | -                            |
| Esteban H. Cocolluela         | VP-GM, CACI   | -                                   | -         | -                            |
| Jose Manuel L. Mapa           | VP,-GM, RHI-ADC   | -                                   | -         | -                            |
| Frederick E. Reyes            | VP, Human Resources   | -                                   | -         | -                            |
| Jaynel R. Sulangi             | VP, Information & Communication Technology                            | -                                   | -         | -                            |
| Anna G. Yu                    | AVP, Treasury; Chief Risk & Credit Officer                            | -                                   | -         | -                            |
| Veronica C. Cortez            | AVP, Finance Head   | -                                   | -         | -                            |
| Daisy Perpetua A. Bo          | AVP, QA/Safety/EMS/IE   | -                                   | -         | -                            |
| Ma. Hazel L. Rabara-Retardo   | Asst. Corporate Secretary; AVP Governance & Deputy Compliance Officer | -                                   | -         | -                            |

|                      |   |   |   |   |
|----------------------|---|---|---|---|
| Josephine M. Logrono | AVP, Internal Audit                       | - | - | - |
| Jayapee V. Jimenez   | AVP, Procurement and Materials Management | - | - | - |

**List of Committees and Membership**

| Name of Committees             | Members                   | Position/Designation in Committee |
|--------------------------------|---------------------------|-----------------------------------|
| Executive Committee            | Pedro E. Roxas            | Chairman                          |
| Executive Committee            | Manuel V. Pangilinan      | Member                            |
| Executive Committee            | Oscar J. Hilado           | Member (Independent Director)     |
| Audit Committee                | Arlyn S. Villanueva       | Chairman (Independent Director)   |
| Audit Committee                | Christopher H. Young      | Member                            |
| Audit Committee                | Oscar J. Hilado           | Member (Independent Director)     |
| Corporate Governance Committee | Oscar J. Hilado           | Chairman (Independent Director)   |
| Corporate Governance Committee | Pedro E. Roxas            | Member                            |
| Corporate Governance Committee | Santiago T. Gabionza, Jr. | Member (Independent Director)     |
| Compensation Committee         | Manuel V. Pangilinan      | Chairman                          |
| Compensation Committee         | Santiago T. Gabionza, Jr. | Member (Independent Director)     |
| Compensation Committee         | Oscar J. Hilado           | Member (Independent Director)     |

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

None

**Filed on behalf by:**

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