

## 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)  
Jun 4, 2020
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  
(632) 8771-7800
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  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# 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 RHI Organizational Board of Directors Meeting

**Background/Description of the Disclosure**

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its organizational meeting held today, 04 June 2020.

**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	450,000	546,640	PCD Nominee/Strategic Equities
MANUEL V. PANGILINAN	Vice-Chairman of the Board of Director	61,547	-	-
HUBERT D. TUBIO	President & Chief Executive Officer	61,547	21,848	PCD Nominee/COL-Financia
CYNTHIA Y. LIGERALDE-DELA PAZ	Corporate Secretary	-	-	-
CELSO T. DIMARUCUT	EVP/Chief Finance Officer	-	-	-
ARCADIO S. LOZADA, JR.	EVP/Operations Advisor	-	-	-
JOSE B. VILLANUEVA, III	VP-Chief Manufacturing Officer, CADPI & SCBI	-	-	-
PILIPINO T. CAYETANO	VP-Chief Manufacturing Officer, CACI & RBC	-	-	-
JOSE MANUEL L. MAPA	VP-GM, RHI-ADC	-	-	-
JULIUS G RUGAS	VP-Manufacturing Operations Head, CADPI	-	-	-
FREDERICK E. REYES	VP, Human Resources	-	-	-
JAYNEL R. SULANGI	VP, Information & Communications Technology	-	-	-
ANNA G. YU	AVP, Treasury; Chief Risk & Credit Officer	-	-	-

VERONICA C. CORTEZ	AVP, Finance Head	-	-	-
MA. HAZEL L. RABARA-RETARDO	Assistant Corporate Secretary; AVP Governance & OIC-Compliance Officer; Data Protection Officer; Corporate Information Officer	-	-	-
JOSEPHINE M. LOGRONO	AVP, Internal Audit	-	-	-
JAYPEE V. JIMENEZ	AVP, Procurement and Materials Management	-	-	-
AIMEE E. PEDAYO	Assistant Corporate Secretary; Deputy Corporate Information Officer; Deputy Compliance Officer	-	-	-

**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>	AIMEE PEDAYO
<b>Designation</b>	Legal Manager